

# NECC

Northeast Community Council

Agenda May 20, 2010

Held at North East Community Center Located in North end of the Muldoon Mall

**President:**

Kevin Smestad, 250-9717

**Vice President:**

Stuart Grenier, 337-5127

**Treasurer:**

Bob Reupke, 333-0117

**Secretary:**

Carla Hadley

**Parliamentarian:**

David Ulmer

**Board Members:**

James Starzec, 240-9168

Genevieve Holubik, 337-3703

Selina Metoyer, 830-0815

**Call to order, Pledge of Allegiance – 7:00 PM**

**President's Introductions:**

**Agenda Approval:**

**Minutes Approval: Minutes from April 15<sup>th</sup> meeting.**

**Treasurer's Report:**

**Executive Board Report:**

**Representatives Reports:**

Assembly Reports: Mike Guterrez, Paul Honeman, Debbie Ossiander, Bill Starr

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Fairclough, Dahlstrom, Peterson, Gruenberg,

Crawford, Cissna.

**Community Activities Reports: (Will be heard as and when time allows)** APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Road Construction Updates; Weed and Seed; Title 21 Committee; Beautification Committee; ASD; Other MOA; Other State of Alaska; Community Development. Questions beyond the three minutes for each subject should be asked individually or after business items.

**Business:**

1. **Discussion of Police Patrols at Centennial Park: Stu Grenier & Lt. Gilliam (APD) presenting.** (10 min.)
2. **Homeless Task Force: Daryl Hess presenting.** (10 min.)
3. **Russian Jack Frisbee Golf Course Proposal: Tim Kosednar presenting.** (5 min)
4. **Cheney Lake Pike Awareness Kiosk Proposal: Donovan Nordgarrd presenting.** (5 min.)
5. **Parks Report: Terry Cummings presenting.** (5 min.)
6. **CIP List Review, Additions & Placement: Ainslie Philips presenting.** (20 min.)
7. **Resolution for approval in support of Capital Projects in NECC Council area.** (2 min.)
8. **Discussion of Possible Relocation of Fire Station 6: Venture Properties presenting.** (10 min)
9. **Anchorage Sports Association's Plan for Russian Jack Park: Don Brooks presenting.** (5 min.)
10. **D.O.T. Project at Debarr & Edward Update: DOT presenting.** (10 min.)
11. **Eastside District Plan/Citizen's Advisory Committee: Kevin Smestad presenting.** (2 min.)
12. **Discussion of EIS Study Regarding the Moving of Army's Howitzer Range to Muldoon area.** (5 min.)

**Neighborhood Concerns, As Time Allows**

**Expected Adjournment – 10:00 PM**

**Other Important Notes and Announcements:**

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. **Send an E-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) if you'd like to receive Council information by E-mail.**
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at [www.communitycouncils.org/servlet/content/23.html](http://www.communitycouncils.org/servlet/content/23.html).
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. **The council is asking all of our community to let Gov. Parnell know that we support the \$500,000 in state funding for improvements at Centennial Park and the \$1,000,000 for the purchase of the land for the Muldoon Park Strip by sending him an e-mail at [sean.parnell@alaska.gov](mailto:sean.parnell@alaska.gov).**