

NECC

Northeast Community Council

Agenda November 18, 2010

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

President:

Kevin Smestad, 250-9717
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Vice President:

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Treasurer:

Bob Reupke, 333-0117
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Secretary:

Carla Hadley, 301-4416
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Parliamentarian:

David Ulmer, 337-7495
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Board Members:

Ainslie Phillips, 244-8584, ains@ak.net
Genevieve Holubik, 337-0703
Selina Metoyer, 830-0815
Gabrielle LeDoux, 677-8159

Call to Order, Pledge of Allegiance – 7:00 pm

President's Introduction

Agenda Approval

Minutes Approval: Minutes from September 21, 2010

Treasurer's Report

Executive Board Report

*Representatives Report: (limit of 3 minutes each)

Assembly Reports: *Gutierrez, Honeman, Ossiander, Starr*

*Legislative Reports: (limit of 3 minutes each)

Senators: *Dyson (I), Wielechowski (J), Davis (K)*

Representatives: *Saddler (18), Petersen (19), Gruenberg (20), Pruitt (21), Cissna (22)*

Community Activities Reports:**

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Parks Committee, Alcohol Committee, CIP Committee, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

**Order to change each month – Brevity is important.*

***Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.*

Business: Expected Start: 7:45 pm (Brevity is important)

1. Fire Station #6 Design Development and UDC approval with landscape issues, floor plan refinements requested by AFD, and present the proposed exterior finishes and colors for the new Fire Station: Blase Burkhart presenting (25 min)
2. NUSA Tour scheduled for May 26th, 2011 to come through Muldoon for both Scenic Foothills and Northeast Community Council to show our neighborhood; a resolution to support this: Kevin Smestad presenting (10 min)
3. Application to transfer liquor license from Don Jose to Ronnie 2 Incorporated located at 924 Muldoon Road; a resolution to support this: Kevin Smestad presenting (5 min)
4. Application to transfer liquor license from Red Robin located next to Northway Mall to Red Robin located at Tikatnu Commons; a resolution to support this: Kevin Smestad presenting (5 min)
5. Change liquor licenses for "carry out liquor stores" in the North East Community Council to include required ID Check for all patrons and type of liquor sold; a resolution to support this: Stuart Grenier presenting (20 min)
6. Centennial Park update - letter from Col. Robert Evans that his Civil Engineers and ML&P get together and discuss how much land is required and if there is enough of a buffer zone for the military and also attending ML&P board meeting to update them of this letter to facilitate a meeting between the two parties; a resolution to support this: Kevin Smestad presenting (20 min)
7. Muldoon Park Strip (MPS) update – How Centennial Park is blocking MPS from moving forward! What is our next step in proceeding forward! Stating old resolutions on support of MPS and not supporting the moving of the stream and the extension of Debarr Road: Kevin Smestad, Stuart Grenier and Ainslie Phillips presenting (20 min)
8. Official Street & Highways Plan (OS&HP) update – City is not taking projects off the list that the NECC has asked removed repeatable, also what are areas that need to be mentioned for the CIP list: Ainslie Phillips presenting (20 min)
9. Federation of Community Councils (FCC) is only getting \$30,000.00, this is down from \$98,000.00 from last year. We need to speak to our representatives in the Assembly and the Mayor to up the amount to keep the FCC operational, along with our Community Council. The money helps pay for the snail mail, office space, personnel to keep us informed and much more; a resolution to support this: Kevin Smestad presenting (10 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 meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
3. The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at www.communitycouncils.org/servlet/content/23.html. Also, you can join NECC on Facebook by clicking on the words Facebook on the NECC webpage or searching the Facebook page with the words Northeast Community Council.
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*