

# NECC

## Northeast Community Council

Agenda January 20, 2011

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

### President:

Kevin Smestad, 250-9717  
[kclbfamily@hotmail.com](mailto:kclbfamily@hotmail.com)

### Vice President:

Stuart Grenier, 337-5127  
[oinkmenow@hotmail.com](mailto:oinkmenow@hotmail.com)

### Treasurer:

Bob Reupke, 333-0117  
[snow@alaskalife.net](mailto:snow@alaskalife.net)

### Secretary:

Carla Hadley, 301-4416  
[Carla.Hadley@akaerospace.com](mailto:Carla.Hadley@akaerospace.com)

### Parliamentarian:

David Ulmer, 337-7495  
[dulmer@customcpu.com](mailto:dulmer@customcpu.com)

### Board Members:

Ainslie Phillips, 244-8584, [ains@ak.net](mailto: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 November 18, 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: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Peterson, Pruitt, Saddler

### Community Activities Reports:\*

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

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

### 1<sup>st</sup> Business: Expected Start: 7:10 pm

1. Nunaka Valley Little League/Park Update of Grant for \$50,000.00 Upgrades to the area: John Rodda, Kevin Smestad, Ainslie Phillips presenting (15 min)
2. Russian Jack Springs Park Update –The outcome from the meeting regarding RJSP and the discussion that took place: John Rodda, Kevin Smestad, Ainslie Phillips presenting (5 min)
3. Russian Jack Springs Park Update – Meeting with John Rhodda regarding clearing of trees/underbrush on trails: John Rodda, Kevin Smestad, Ainslie Phillips presenting (5 min)

### 2<sup>nd</sup> Business: Expected Start: 8:00 pm

4. Muldoon Beautification Phase 4 Update on what is upcoming for this year: Elise Huggins presenting (10 min)
5. Fire Station #6 Update – the last update to the Community Council: Blasé Burkhart presenting (15 min)
6. Providence Extended Care Campus – To be built near the corner of Boniface and Debarr Road: Kevin Smestad presenting (5 min)
7. Woodland Park Subdividing 2 lots into 1: Kevin Smestad presenting (5 min)
8. Renewal of Liquor License for Muldoon Pizza and Carpentiers: Stu Grenier and Kevin Smestad presenting. (5 min)
9. CIP List Request for Redesign/Reconstruction of Muldoon/Glenn Interchange: Ainslie Phillips presenting (10 min)
10. Muldoon Manor Grant Request for Creation of a new Park: Kevin Smestad presenting (5 min)
11. Community Chairs Update – Parks, Alcohol, CIP, Beautification/Development – Purpose is to give meeting dates for the year and what the committee does: Chairs presenting, Terry Cummings, Stu Grenier and Ainslie Phillips (15 min)
12. Community Patrol Recruitment – Volunteers Needed/Required for Northeast Community Patrol; also need/require a person to run the community patrol: Kevin Smestad presenting. (5 min)
13. Eastside District Plan Update – next meeting scheduled for Jan. 27<sup>th</sup> at 7:00 pm at Begich Middle School: Kevin Smestad presenting. (5 min)
14. Acceptance of Bylaws Update from previous meeting held in 2010 - Kevin Smestad presenting. (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 meeting. If possible, choose to be notified by e-mail. Send an e-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [kclbfamily@hotmail.com](mailto: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](http://www.communitycouncils.org/servlet/content/23.html).
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*