

NECC

Northeast Community Council

Agenda February 17, 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
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Vice President:

Stuart Grenier, 337-5127
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Treasurer:

Bob Reupke, 333-0117
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Secretary:

Carla Hadley, 301-4416
Carla.Hadley@akaerospace.com

Parliamentarian:

David Ulmer, 337-7495
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Board Members:

Ainslie Philips, 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 January 20, 2011

Treasurer's Report

Executive Board Report

*Representatives Report: (limit of 3 minutes each)

Assembly Reports: *Gutierrez, Honeman, Osslander, 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: 7:30 pm

1. Alaska Botanical Gardens Master Plan – ABG is looking for support of its proposed 2011 capital projects: Elise Huggins presenting (10 min)
2. Update of Muldoon Road Landscaping and Pedestrian Improvements Project (Beautification Phase 4): Elise Huggins presenting (10 min)
3. Update on Proposed Voting for Required ID Check at Packaged and Carry Out Liquor Stores: Paul Honeman or Mike Gutierrez presenting (10 min)
4. Announcement for Upcoming NECC Elections. Who is interested in running? – Kevin Smestad presenting (3 min)
5. Community Chairs Update – Parks, Alcohol, CIP, Beautification/Development – Dates for meeting for the year: Chairs presenting (15 min)
6. Support for a Community Garden at Twining and Sterling in Nunaka Valley and other ideas for Community Gardens in the Nunaka Valley/Northeast Area: Genevieve Holubik presenting (5 min)
7. Nunaka Valley Little League Update: Genevieve Holubik presenting (15 min)
8. NECC Board Vote for Support for a Grant to the Northeast Boys and Girls Club for \$10,000 that would go towards electronic equipment: Kevin Smestad presenting (3 min)
9. Community Patrol Recruitment – Volunteers Required for Northeast Community Patrol: Kevin Smestad presenting (5 min)
10. Eastside District Plan Update: Kevin Smestad presenting (10 min)
11. Acceptance of Bylaws Update: Kevin Smestad presenting (10 min)
12. New Liquor License Application for John Bahn Sushi: 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 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.*