Northeast Community Council

Agenda May 15, 2014

Please wait to be recognized by the

Chair before making comments or

asking questions on agenda items.

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

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

President's Introduction

Agenda Approval

Minutes Approval

Treasurer Report

Executive Board Report: Northeast Community Council Board Election

Committee Reports:

Legislative Reports (limit of 3 minutes each): Senators: Wielechowski, Fairclough

Representatives: Gruenberg, LeDoux, Pruitt

Assembly reports (limit of 3 minutes each): Honeman, Peterson

Town Square Park Clean-up May 17

Old Business:

1. Alaska Highway commemorative monument: A resolution for placement of the monument at Centennial Park by the campground will be made.

New Business:

- 1. NECC Capital Improvement Projects: presentation by CIP committee. A resolution accepting project priority will be presented for adoption.
- 2. Alaska Native Heritage Center. Plans new classroom expansion. A resolution of support for the project will be presented for adoption
- 3. Bus Stop on Northwest corner of Muldoon Road and DeBarr Road: Presentation to include safety and design considerations followed by a general resolution by council.
- 4. Transfer of Ownership/Location and a DBA Name Change of a Beverage Dispensary liquor license for the following establishment: Beverage Dispensary The Pizza Studio LL#2267

Community Activities Reports:* Picnic committee announcement asking for volunteers, APD, AFD,

Community Patrols, NE, Federation of Community Councils, Road Construction Updates

*Community Reports will be heard as time allows. Neighborhood Concerns, As Time Allows

Adjournment

NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

Board Members:

President: Lorne Bretz, 338-9434 Bretz4NECC@gmail.com

Term 5/2012 to 5/2015

Vice President: Genevieve Holubik, 337-0703

Term 5/2012 to 5/2015

Treasurer: Carla McConnell Pattymac23@rocketmail.com

Term 5/2014 to 5/2017

Secretary: Stuart Grenier, 337-5127 stugrenier@gmail.com

Term 5/2014 to 5/2017

Parliamentarian: David Ulmer, 337-7495 dulmer@customcpu.com

Term 5/2013 to 5/2016

Kristi Wood bikemoredriveless@hotmail.com

Rick Irwin RIrwin@alaskanative.net Term 4/2014 to 5/2016

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David Bretz dbretzak@gmail.com Term 5/2014 to 5/2017