

# NECC

Northeast Community Council

Agenda March 19, 2015

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

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

Representatives: Gruenberg, LeDoux, Pruitt

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

### Executive Board Report:

### Committee Reports:

Please wait to be recognized by the Chair before making comments or asking questions on agenda items.

**NECC Board Election: 3 positions to be voted on at the April General Meeting.** These are 3 year terms. Council members must have attended three of the previous six general meetings in order to be eligible to be a board member. (2015 Nominating Committee Rick Irwin, Stuart Grenier) Nominations will be accepted from the floor at the March and April meetings. Proof of eligibility is required.

### Old Business:

1. 2015 Capital Improvement Projects: Update
2. Duben Avenue Upgrades project: Update by CRW Engineering Group

### New Business:

1. Centennial Park Homeless Camping
2. Alcohol Committee recommendations:
  - A. "Runners", people that provided alcohol to "restricted" people (people with red stripes), should be treated under the law the same as if they were providing alcohol to the underage.
  - B. People convicted of "running" should also be issued restricted licenses (red stripes).
  - C. Community Patrol and other volunteers should monitor parks for overnight camping and post notice that the CAP team will be notified if they do not vacate their camps in ten days.
  - D. Community Patrols and other volunteers should provide photos and names of public inebriates to carryout stores and request these stores do not sell to these individuals.
3. School Bonds
4. Purchase proposal for additional park land: 100X100 lot located SE corner of DeBarr and Muldoon

**Community Activities Reports:** APD, AFD, Community Patrols, Federation of Community Councils

\*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.*

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### Board Members:

**President:** Lorne Bretz, 338-9434 [Bretz4NECC@gmail.com](mailto: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](mailto:Pattymac23@rocketmail.com)

Term 5/2014 to 5/2017

**Secretary:** Stuart Grenier, 337-5127 [stugrenier@gmail.com](mailto:stugrenier@gmail.com)

Term 5/2014 to 5/2017

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

Term 5/2013 to 5/2016

Kristi Wood [bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com) Term 5/2014 to 5/2015

Rick Irwin [Rirwin@alaskanative.net](mailto:Rirwin@alaskanative.net) Term 4/2014 to 5/2016

Wes Soper [soapster70@yahoo.com](mailto:soapster70@yahoo.com) Term 5/2013 to 5/2016

David Bretz [dbretzak@gmail.com](mailto:dbretzak@gmail.com) Term 5/2014 to 5/2017

Committees meet frequently to work on important community issues. All meetings are announced via email. Committees report to the Council at the General Meeting to inform the public of what issues are being worked on and when the next committee meeting will be held (if known).

Please feel free to attend any meetings. Your participation is appreciated.

**ALCOHOL COMMITTEE** Purpose: Review alcohol license applications and renewals. Address alcohol related problems and work to find workable solutions.

Stuart Grenier, Chair  
Selina Metoyer  
Carla McConnell

John Laux  
Jean Pollard  
Dave Ulmer

**BYLAWS COMMITTEE** Purpose: Bring the Council bylaws into compliance with the new AMC requirements.

Lorne Bretz, Chair  
Carla McConnell  
Genevieve Holubik  
Glenn Clary  
Rick Irwin

**CIP COMMITTEE** Purpose: Identify and evaluate projects to develop a prioritize capital improvement projects list. Projects are available for review and comment at [munibudget.org/Council/northeast](http://munibudget.org/Council/northeast)

Lorne Bretz, Chair  
Glenn Clary  
Rick Irwin  
Genevieve Holubik

Carla McConnell  
Wes Soper  
Stu Grenier

**PARKS COMMITTEE** Purpose: To access community park conditions and address concerns of the community related to park assets.

Chair Kristi Wood, Chair  
Jerrienne Lowther  
Dave Ulmer  
Nickel LaFluer

Selina Metoyer  
Roger Shaw  
Genevieve Holubik  
Stu Grenier

**TRAILS COMMITTEE** Purpose: To access community trail conditions and address concerns of the community related to trails.

Dave Ulmer, Chair  
Stu Grenier

**PICNIC COMMITTEE**

Wes Soper, Chair  
Chris Spears  
Selina Metoye  
Jerrienne Lowther  
Stuart Grenier