

Northeast Community Council

General Meeting Agenda

October 15, 2015

Held at the Boys and Girls Club in the North end of the Muldoon Mall, 1251 Muldoon Road.

Call to Order at 7:00 PM, Fire Exit Reminder, Pledge of Allegiance

Board's Introduction

Agenda Approval

Executive Board Report

Community Concerns

Legislature Reports: (limit of 3 minutes each) Senators Giessel and Wielechowski

Representatives Gruenberg, LeDoux, Pruitt

Assembly Reports: (limit of 3 minutes each) Demboski, Honeman, Petersen, Star

Old Business

1. CIP List speed humps and traffic calming. CIP Chair Kevin Smestad presenting.
2. Rep. Gruenberg community citation.

New Business

1. Tittle 21 building height restrictions. Kristi Wood presenting.
2. Alaska Economic Forum Report. Ian Sharrock presenting.
3. Mountain View CC Targeted Neighborhood Plan. Radhika Krishna presenting.

Committee Reports: Alcohol, Parks, CIP, Trails, Picnic

Treasurer's Report

Minutes Approval

Community Activity Reports:

Other Important Notes and Announcements:

1. Brevity is Important. Please Wait to be recognized by the President.
 2. Meeting Minutes and list serve signup can be found at communitycouncils.org NECC
 3. The NECC is a nonprofit. Donations are welcomed.
 4. Find us on Facebook at NECCAnchorage
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Board Members Contacts and Terms

President: Rick Irwin 744-4394 rirwin@alaskanative.net (5/2014-5/2016)

Vice President: David Bretz dbretzak@gmail.com (5/2014-2017)

Secretary: Stu Grenier 337-5127 stugrenier@gmail.com (5/2014-5/2017)

Treasurer: Wes Soper 310-2908 soapster70@yahoo.com (5/2013-5/2016)

Parliamentarian: Dave Ulmer 337-7495 dulmer@customcpu.com (5/2013-5/2016)

Kristi Wood: bikemoredriveless@hotmail.com (5/2015-5/2018)

Carla McConnell 301-4416 pattymac23@rocketmail.com (5/2014-5/2017)

Selina Metoyer 830-0815 selinalily@hotmail.com (5/2015-5/2018)

John Ziv jmz@alaska.net (5/2015-5/2018)

NECC Standing Committees

Sing up on the sheet on the clipboard at the General NECC Meeting to get involved or contact the committee chair.

Alcohol Committee Purpose: Review alcohol license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier (stugrenier@gmail.com).

Dave Ulmer

John Laux

Jean Pollard

Selina Metoyer

Carla McConnell

Betsy Chivers

Bylaws Committee Purpose: Develop a suitable set of bylaws for the NECC. Chair Genevieve Holubik (frogstop@gci.net).

Carla McConnell

Rick Irwin

Glenn Clary

Lorne Bretz

C.I.P. Committee Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA

for the NECC. Projects are available for review and comment at munibudget.org/council/northeast. Chair Kevin Smestad (kevinsmestad@outlook.com).

Glenn Clary	Wes Soper	Stu
Grenier	Lisa Vaught	
Jerrienne Lowther	Rick Irwin	Carla
McConnell	Lorne Bretz	
Dave Ulmer	Genevieve Holubik	Stan Ferguson
Ainslie Phillips		

Parks Committee Purpose: To access community park conditions and address concerns of the community related to park assets. Chair Kristi Wood (bikemoredriveless@hotmail.com).

Nickel LaFluer	Roger Shaw	Stan
Ferguson	Stu Grenier	
Jerrienne Lowther	Selina Metoyer	Genevieve
Holubik	Dave Ulmer	Kendra Kloster
Betsy Chivers	Ainslie Phillips	

Picnic Committee Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Wes Soper (soapster70@yahoo.com).

Selina Metoyer	Kendra Kloster	Akis Gialopsos
Chris Spears	Jerrienne Lowther	Stu Grenier

Trails Committee Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer (dulmer@customcpu.com).
Stu Grenier