

# Northeast Community Council

## General Meeting Agenda

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Dec. 17, 2015

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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, Starr

Special Assistant to the Mayor

### Old Business

1. Vote on the Preferred Alternative Plan for Muldoon Town Square Park. Steve Rafuse MOA Park Planner presenting.
2. Update of the Anchorage Bowl Land Use Plan Project. Jody Seitz Presenting.
3. Logo for Trails in Muldoon. Anchorage Park Foundation.

### New Business

1. Muldoon Library Issues. Librarian Jim Curran Presenting.
2. The Mayor's Homeless Initiative. Nancy Burke 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](http://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](mailto:rirwin@alaskanative.net) (5/2014-5/2016)  
Vice President: David Bretz [dbretzak@gmail.com](mailto:dbretzak@gmail.com) (5/2014-2017)  
Secretary: Stu Grenier 337-5127 [stugrenier@gmail.com](mailto:stugrenier@gmail.com) (5/2014-5/2017)  
Treasurer: Wes Soper 310-2908 [soapster70@yahoo.com](mailto:soapster70@yahoo.com) (5/2013-5/2016)  
Parliamentarian: Dave Ulmer 337-7495 [dulmer@customcpu.com](mailto:dulmer@customcpu.com) (5/2013-5/2016)  
Kristi Wood: [bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com) (5/2015-5/2018)  
Carla McConnell 301-4416 [pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.com) (5/2014-5/2017)  
Selina Metoyer 830-0815 [selinalily@hotmail.com](mailto:selinalily@hotmail.com) (5/2015-5/2018)  
John Ziv [jmz@alaska.net](mailto:jmz@alaska.net) (5/2015-5/2018)

**NECC Standing Committees:**

Sign 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](mailto:stugrenier@gmail.com)).

Dave Ulmer	John Laux	Jean Pollard	John Ziv
Selina Metoyer	Carla McConnell	Betsy Chivers	

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

Carla McConnell	Rick Irwin	Glenn Clary	Lorne Bretz
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**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](http://munibudget.org/council/northeast).  
Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto: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 LaFleur	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