

Northeast Community Council

General Meeting Agenda

January 21, 2016

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 Coffman

Old Business

1. Alaska's Fiscal Crisis. Gunnar Knapp Presenting.
2. Governor's Housing Summit Report. Genevieve Holubik Presenting.
3. Marijuana businesses able to start sending applications on Feb. 24. NECC Marijuana Comm. presenting.

New Business

1. AMATS Pedestrian Plan Implementation Project. Sidewalks along Patterson St. from Debarr Rd. to Chester Creek. Carrie Connaker Presenting.
2. AMATS Pedestrian Plan Implementation Project. Sidewalks along Boniface Parkway from Debarr Rd. to Carrs-Safeway Approach. Carrie Connaker Presenting.
3. Title 21 Cell Phone Tower Public Comment Restrictions. Gary Solin Presenting.
Committee Reports: Alcohol, Parks, CIP, Trails, Picnic, Bylaws, Marijuana

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	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).

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

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