

Northeast Community Council	
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General Meeting Third Draft **Agenda**

February 18, 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. NECC Proposed Bylaws Presentation. (As presented on our webpage <http://communitycouncils.org/servlet/content/23.html>). Bylaws Chair Carla McConnell presenting.

New Business

1. Pedestrian Fencing Project along the South side of the Glenn Hwy. East from Turpin St. to deter pedestrian crossings. DOT&PF Andrea Morton, P.E. presenting.

2. A review of how the Fairview community Council Resolution and neighborhood Plan was started and came together for Marijuana Establishment for Special Land Use Permit. Christopher Constant and Nick Miller presenting.

3. Adhoc Marijauna Committee to go over the NECC Resolution and Neighborhood Plan. Chair Kevin Smestad presenting.

4. Upcoming NECC Election Announcement with procedures and requirements. Kristi Wood presenting.

5. Anchorage District Attorney's Office of Community Outreach. Clinton Campion Anchorage District Attorney presenting.

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

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

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	Selina Metoyer
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
Jerriane Lowther	Rick Irwin	Carla McConnell	Lorne Bretz
Dave Ulmer	Genevieve Holubik	Stan Ferguson	Ainslie Phillips
Selina Metoyer			

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
Jerriane 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	Jerriane 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