

Northeast Community Council

General Meeting Fifth Draft Agenda

March 17, 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 LeDoux, Pruitt, Ivy Spohnholz replacing Max Gruenberg

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

Special Assistant to the Mayor Coffman

Candidate Forum: Assembly and School Board Candidates are invited to introduce their campaigns.

Old Business

1. NECC Board Elections. Election Chair Wood presenting.
2. Alaska's Future: A plan to solve the budget crisis. Vince Beltrami from Yuitcoms presenting.
3. Pedestrian Access and fence along South side of the Glenn Hwy. Andrea Morton presenting.
4. Glenn Hwy. / Muldoon Intersection update Jason Lamoureaux and Ronald Searcy presenting.

New Business

1. Ernie Hall's suggested changes to title 21 presented with commentary by NECC Board Member John Ziv.

2. Proposed Geronimo Drop Zone Fire Break With TA 425 Maneuver Trail Access. We will at least have a map of this proposed road and fire break that heads East off the Bull Dog Trail or "Tank Trail" that is East of Muldoon on the military reservation and along the North side of Chester Creek and over the ridge up into the Snowhawk Valley.

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

Treasurer's Report

FCC Report

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 NECC Anchorage
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Board Members Contacts and Terms

President: Rick Irwin 744-4394 rirwin@alaskanative.net (5/2014-5/2016)
 Vice President: Selina Metoyer 830-0815 selinalily@hotmail.com (5/2015-5/2018)
 Secretary: Stu Grenier 337-5127 stugrenier@gmail.com (5/2014-5/2017)
 Treasurer: Carla McConnell 301-4416 pattymac23@rocketmail.com (5/2014-5/2017)
 Parliamentarian: Dave Ulmer 337-7495 deu@acsalaska.net (5/2013-5/2016)
 Kristi Wood 278-2453 bikemoredriveless@hotmail.com (5/2015-5/2018)
 John Ziv jmz@alaska.net (5/2015-5/2018)
 Kevin Smestad 952-0597 kevinsmestad@outlook.com (5/2014-5/2017)
 John Laux 227-8859 john.laux@gmail.com (5/2013-2016)

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	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