

# Northeast Community Council

## **General Meeting First Draft Agenda**

**April 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 LeDoux, Pruitt, Ivy Spohnholz.

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

**Special Assistant to the Mayor Coffman**

### **Business**

1. Creekside Subdivision Tract E Rezone, (the lot between Walmart and Fred Myers), discussion including a new Muldoon Library location, bus hub, and zoning issues. Burkhart Croft and DOWL presenting.

2. People Mover Project Anchorage Talks Transit. Ryan Yelle presenting.

3. Northeast Community Council Board Elections. Please bring ID or proof of residency or business ownership to vote. Election Comm. Chair Kristi Wood presenting.

4. Safety Grant (\$8000) Carla McConnell Presenting.

5. Replacement Trash Can by bench next to Samurai Sushi. Grenier presenting.

**Committee Reports: Alcohol, Parks, CIP, Trails, Picnic, Bylaws, Special Marijuana Comm.**

**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](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: Selina Metoyer 830-0815 [selinalily@hotmail.com](mailto:selinalily@hotmail.com)  
(5/2015-5/2018)

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

Treasurer: Carla McConnell 301-4416 [pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.com)  
(5/2014-5/2017)

Parliamentarian: Dave Ulmer 337-7495 [deu@acsalaska.net](mailto:deu@acsalaska.net)  
(5/2013-5/2016)

Kristi Wood 278-2453 [bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com) (5/2015-5/2018)

John Ziv [jmz@alaska.net](mailto:jmz@alaska.net) (5/2015-5/2018)

Kevin Smestad: 952-0597 [kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com) (5/2014-5/2017)

John Laux: 227-8859 [john.laux@gmail.com](mailto: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](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

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](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
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](mailto: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](mailto: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](mailto:dulmer@customcpu.com)).  
Stu Grenier

**Special Marijuana Committee:** John Laux Chair. ([John.Laux@gmail.com](mailto:John.Laux@gmail.com))