

NECC

Northeast Community Council

Agenda June 16, 2016

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from May 19th, 2016, Special Executive Meeting Minutes from May 24th, 2016, Executive Meeting Minutes from June 2nd, 2016 and email correspondence for additional agenda items.**
- **Treasurer’s Report**
- **Executive Board Report – meets every 1st Thursday at 6 pm prior to a General Meeting at the same place.**
- **Legislative Reports (limit of 3 minutes each):**
Senators: Giessel, Wielechowski
Representatives: LeDoux, Pruitt, Spohnholz
- **Representatives Report (limit of 3 minutes each):**
Assembly Reports: Demboski, Dunbar, Petersen, Starr
- **Special Assistant to the Mayor (limit of 3 minutes each):**
Amy Coffman
- **Community Concerns/ Community Activities Reports (20 min)**
APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, MOA Notices, Any Organizations/Persons visiting NECC.
- **Business: Expected Start: 8:15 pm**
 1. Parks and Rec update on Pena Park Upgrades, Nunaka Valley Plat Vacates and Master Plan, and the latest on Muldoon Town Square Park: Mr. Steve Rafuse presenting (20 min)
 2. Update on Projects for Russian Jack Park: Mr. Steve Rafuse presenting (10 min)
 3. Resolution in Support of Opposing the Road Extension through the U-Med District: Ms. Kristi Wood presenting (5 min)
 4. Head Start Program and the Benefits for the Families to Participate in their Program: Ms. Miriam Vazquez Mateo presenting (15 min)
- **Committee Reports: (21 min – 3 minutes each committee)**
Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana
- **Expected Adjournment – NLT 10:00 pm**

Other Important Notes and Announcements:

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kevinsmestad@outlook.com
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a facebook page with updates and events for the Northeast Community Council area. Go online at <https://www.facebook.com/Northeast.Community.Council.Ancorage.AK/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

President: Rick Irwin, 744-4394, (5/2016-5/2019)

rirwin@alaskanative.net

Vice President: Selina Metoyer, 830-0815, (5/2015-5/2018)

selinalily@hotmail.com

Treasurer: Stu Grenier, 337-7495, (5/2014-5/2018)

stugrenier@gmail.com

Secretary: Kevin Smestad, 952-0597, (5/2014-5/2017)

kevinsmestad@outlook.com

Parliamentarian: David Ulmer, 337-7495, (5/2016-5/2019)

dulmer@customcpu.com

Board Members: Kristi Wood, 278-2453, (5/2015-5/2018)

bikemoredriveless@hotmail.com

John Ziv, N/A, (5/2015-5/2018)

jmz@alaska.net

John Laux, 227-8859, (5/2016-5/2019)

john.laux@gmail.com

Carla McConnell, 301-4416, (5/2014-5/2017)

Pattymac23@rocketmail.com

NECC

NECC Standing Committees:

There will be a sign-up sheet at the General NECC Meeting to get involved with a committee 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

- **Parks Committee (Updated 6/2016)**

Purpose: To assess community park conditions and address concerns of the community related to park assets. Chair Kristi Wood (bikemoredriveless@hotmail.com).

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell
Serena	Genevieve Holubik	Roger Shaw	Jerriane Lowther
Nickel LaFlueur	Kendra Kloster		

- **Picnic Committee**

Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Kevin Smestad (kevinsmestad@outlook.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

NECC Adhoc Committees:

- **Marijuana Committee (Updated 4/2016)**

Purpose: Review marijuana license applications, renewals, and related issues. Chair John Laux (john.laug@gmail.com).

Nickel LaFleur	Carla McConnell	Dave Ulmer
Kevin Smestad	Selina Metoyer	