

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introductions**
- **Agenda Approval**
- **Treasurer’s Report**
- **Executive Board Report**
- **School Board Reports (limit of 3 minutes):**
- **Legislative Reports (limit of 3 minutes each):**  
Senators: Giessel, Wielechowski  
Representatives: LeDoux, Pruitt, Spohnholz
- **Assembly Report (limit of 3 minutes each):**  
Assembly Members: Demboski, Dunbar, Dyson, Petersen,
- **Special Assistant to the Mayor (limit of 3 minutes each):**  
George Martinez
- **JBER Community Planning**  
Jon Scudder
- **Federation of Community Councils Report**  
Bob Reupke
- **Community Concerns/Community Activities Reports: Open to the public (20 min)**
- **Business: Expected Start: 8:00 pm**
  1. Northeast Community Council Election Results: Ms. Selina Metoyer presenting (5 min)
  2. Rezone Request – Baltazar Tire Shop: Mr. Jerry Weaver presenting (15 min)
  3. Spirit of Muldoon Picnic: Mr. Kevin Smestad presenting (10 min)
  4. CIP Committee Presenting 2019 List: Mr. Kevin Smestad presenting (15 min)
  5. Stone Walls on Muldoon/Iron Fencing on Boundary: Mr. Rick Irwin and Mr. Stu Grenier presenting (15 min)
  6. Municipal Planning and Zoning: Mr. Tom Davis presenting (10 min)
  7. Liquor Licenses – Last day to protest is May 20, 2018: Mr. Stu Grenier presenting (5 min)
    - a. Oriental Gardens Renewal: License Number 5352
- **Minutes Approval** – August 2017, September 2017, October 2017, November 2017
- **Committee Reports: (21 min – 3 minutes each committee)** – Please see Committee List on next page
- **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](mailto:info@communitycouncils.org) or [pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.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.Anchorage.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:** Selina Metoyer, 830-0815, (5/2018-5/2021)  
[selinalily@hotmail.com](mailto:selinalily@hotmail.com)
- Vice President:** Kevin Smestad, 952-0597, (5/2017-5/2020)  
[kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
- Treasurer:** Stu Grenier, 337-5127, (5/2017-5/2020)  
[stugrenier@gmail.com](mailto:stugrenier@gmail.com)
- Secretary:** Carla McConnell, 301-4416, (5/2017-5/2020)  
(Acting) [pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.com)
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)  
[deu@acsalaskan.net](mailto:deu@acsalaskan.net)
- Board Members:** Rick Irwin, 744-4394, (5/2016-5/2019)  
[rirwinak@gmail.com](mailto:rirwinak@gmail.com)  
John Laux, 227-8859, (5/2016-5/2019)  
[john.laux@gmail.com](mailto:john.laux@gmail.com)  
Kristi Wood, 278-2453, (5/2018-5/2021)  
[bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)  
John Ziv, N/A, (5/2018-5/2021)  
[jmz@alaska.net](mailto:jmz@alaska.net)

### 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](mailto:stugrenier@gmail.com)).

Stu Grenier      Dave Ulmer      Jean Pollard      John Ziv      Betsy Chivers      Selina Metoyer      Carla McConnell

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair Carla McConnell ([pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.com))

Carla McConnell      Rick Irwin      Selina Metoyer      Glenn Clary      Lorne Bretz

- **C.I.P Committee (Updated 8/2016)**

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)).

Kevin Smestad      Glenn Clary      Stu Grenier      Lisa Vaught      Jerrienne Lowther      Rick Irwin  
Carla McConnell      Dave Ulmer      Genevieve Holubik      Ainslie Phillips

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

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)).

Kristi Wood      Dave Ulmer      Selina Metoyer      Stu Grenier      Carla McConnell      Nickel LaFleur  
Serena Elftman-Mollenkopf      Genevieve Holubik      Roger Shaw      Jerrienne Lowther      Kendra Kloster

- **Picnic Committee (Updated 8/2016)**

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

Kevin Smestad      Selina Metoyer      Kendra Kloster      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)).

Dave Ulmer      Stu Grenier

### NECC Ad Hoc Committees:

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

Purpose: Review marijuana license applications, renewals, and related issues. Chair Vacant

Nickel LaFleur      Carla McConnell      Dave Ulmer      Kevin Smestad      Selina Metoyer

- **Northeast Community Patrol (Updated 5/2017)**

Purpose: To be the eyes and ears on the street and report suspicious activity and criminal activities. Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com))