

Held at Muldoon Community Center Youth Development Center at 1005 Ermine Street, Anchorage, AK 99504

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Treasurer’s Report**
- **Executive Board Report**
- **School Board Report**
- **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: 8:15 pm**
 - Old Business
 1. Announcement Regarding Upcoming Community Meeting for New Bus Barn (2 min)
 2. Quick Response (QR) Code for Parks-Kevin Smested presenting (5 min)
 3. Maintenance Agreement for Muldoon Decorative Wall-Dave Ulmer and Kristi Wood presenting (5 min)
 4. Cheney Lake Master Plan Review -Carla McConnell presenting (5 min)
 - New Business
 1. Update on Habitat for Humanity New Building Site with Health and Safety Concerns- Mrs. Phillips (5 min)
 2. Alternative Uses or Reduced Hours of Russian Jack Springs Park Golf Course-Marc Grober (5 min)
 3. Adopting an Appropriate Image of Russian Jack Springs Park for Wayfaring and Other Purposes-Marc Grober (5 min)
 4. Banning Choke Cherry Trees on Private Property or Removing Cherries-Stu Grenier presenting (5 min)
 5. Request to Reintroduce Photo-Radar-Carla McConnell (5 min)
 6. Request of Title 21 User Guide from Municipality-Carla McConnell (5 min)
 7. Transfer of Liquor License for El Rodeo (3 min)
- **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
- **Minutes Approval—**May 2018, August 2018
- **Committee Reports: (21 min – 3 minutes each committee)**
Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana, Federation of Community Councils, Community Patrols

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:** Selina Metoyer, 830-0815, (5/2018-5/2021)
selinalily@hotmail.com
- Vice President:** Kevin Smestad, 952-0597, (5/2017-5/2020)
kevinsmestad@outlook.com
- Treasurer:** Stu Grenier, 337-5127, (5/2017-5/2020)
stugrenier@gmail.com
- Secretary:** Rachel Boudreau, 937-244-8644 (5/18-5/19)
rlyoung07@gmail.com
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)
deu@acsalaskan.net
- Board Members:** Kristi Wood, 278-2453, (5/2018-5/2021)
bikemoredriveless@hotmail.com
John Ziv, N/A, (5/2018-5/2021)
jmz@alaska.net
Carla McConnell, 301-4416, (5/2017-5/2020)
Pattymac23@rocketmail.com
Rick Irwin, 744-4394, (5/2016-5/2019)
rirwinak@gmail.com
- FCC Delegate:** Bob Reupke, snow@alaskalife.net

NECC

Northeast Community Council

Agenda September 20, 2018

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	Betsy Chivers
Selina Metoyer	Carla McConnell			

- **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
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- **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. Chair Kevin Smestad (kevinsmestad@outlook.com).

Glenn Clary	Stu Grenier	Lisa Vaught	Jerriane Lowther	Rick Irwin
Carla McConnell	Dave Ulmer	Genevieve Holubik	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	Nickel LaFleur
Serena Elftman-Mollenkopf	Genevieve Holubik	Roger Shaw	Jerriane 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).

Selina Metoyer	Kendra Kloster	Jerriane Lowther	Stu Grenier
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- **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.laux@gmail.com).

Nickel LaFleur	Carla McConnell	Dave Ulmer	Kevin Smestad	Selina Metoyer
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- **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)