

# NECC

## Northeast Community Council

Agenda February 21, 2019

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**
- **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
- **School Board Report**
- **Special Assistant to the Mayor (limit of 3 minutes each):** George Martinez
- **JBER Community Planning:** Mr. Jon Scudder
- **Muldoon Public Library:** Mr. Jim Curran
- **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. Chanshtnu Muldoon Park regarding Food Garden/Fruit Trees; Voting on what will happen – N/A presenting (5 min)
2. Cheney Lake Master Plan Follow up - Ms. Carla McConnell presenting (5 min)
3. Open Seat/Committees chair on the NECC Board- Mr. Kevin Smestad presenting (5 min)
4. Business between NECC board members and Municipality

### New Business

1. Transportation Fair, Items happening in our area – Mr. Ron Searcy (DOT) presenting (10 min)
2. Vote by Mail Reminder for the Municipal Election – TBD presenting (5 min)
3. Bond Package for the Municipal Election – TBD presenting (10 min)
4. Watershed issues, Rational Review of Natural Resource Issues Inherent in Planning for RJSP – Mr. Marc Grober presenting (10 min)
5. Election Committee (Kevin, Charles, Stu) – Election in April, who wants to run – Mr. Kevin Smestad presenting (5 min)
6. Earthquake Disaster Relief extended until February 28<sup>th</sup>, 2019. – TBD presenting (5 min)
7. Alcohol License Renewal-Oaken Keg (Carr's) – Ms. Rachel Boudreau presenting (5 min)

- **Minutes Approval**-January-April 2018, September-November 2018, and January 2019 (all on FCC website)
- **Committee Reports: (21 min – 3 minutes each committee)**  
Alcohol/Marijuana, Bylaws, CIP, Parks, Picnic, Trails, 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](mailto:info@communitycouncils.org) or [rlyoung07@gmail.com](mailto:rlyoung07@gmail.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, 332-0001, (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:** Rachel Boudreau, 937-244-8644 (5/18-5/19)  
[rlyoung07@gmail.com](mailto:rlyoung07@gmail.com)

**Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)  
[deu@acsalaskan.net](mailto:deu@acsalaskan.net)

**Board Members:** Carla McConnell, 301-4416 (5/2017-5/2020)  
[Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)  
Marc Grober, (10/18-5/2019)  
[Marc.grober@gmail.com](mailto:Marc.grober@gmail.com)  
Charles England 770-6207 (1/2019-5/2021)  
[cengland@gci.net](mailto:cengland@gci.net)

**FCC Delegate:** Bob Reupke, [snow@alaskalife.net](mailto:snow@alaskalife.net)

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### 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 and Marijuana Committee (Updated 1/2019)**

Purpose: Review alcohol and marijuana license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Rachel Boudreau ([rlyoung07@gmail.com](mailto:rlyoung07@gmail.com)).

Dave Ulmer	Jean Pollard	Betsy Chivers	Rachel Boudreau	Kevin Smestad
Selina Metoyer	Carla McConnell	Nickel LaFleur		

- **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
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- **C.I.P Committee (Updated 10/2018)**

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

- **Parks Committee (Updated 10/2018)**

Purpose: To access community park conditions and address concerns of the community related to park assets. Chair-Vacant.

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

- **Picnic Committee (Updated 10/2018)**

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

Selina Metoyer	Kendra Kloster	Jerrienne Lowther	Stu Grenier	Rachel Boudreau
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- **Trails Committee (Updated 10/2018)**

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

### NECC Adhoc Committees:

- **Northeast Community Patrol (Updated 10/2018)**

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))