

NECC

Northeast Community Council

Agenda May 16, 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**
- **Community Concerns/Community Activities Reports: Open to the public (20 min)**
- **Legislative Reports (limit of 3 minutes each):**
Senators: Giessel, Wielechowski
Representatives: LeDoux, Pruitt, Spohnholz
- **Assembly Report (limit of 3 minutes each):**
Assembly Members: Dunbar, Dyson, Petersen, Wehmhoff
- **Special Assistant to the Mayor (limit of 3 minutes each):** George Martinez
- **School Board Report –**
- **JBER Community Planning:** Mr. Jon Scudder
- **Muldoon Public Library:** Mr. Jim Curran
- **Federation of Community Councils Report:** Bob Reupke
- **Business: Expected Start: 8:15 pm**
Presentations only, no resolutions (3-minute limit)-any questions can be asked in the small room in the back
 1. Deputy Director of Community Relations for Michael J. Dunleavy Governor, State of Alaska, Ms. Marilyn Stewart presenting
 2. Muldoon Picnic, Ms. T’Shalla Baker presenting (3 minutes)
 3. 2020 Census Jobs & Complete Count Committee, Ms. Charmaine Ramos, Partnership Specialist presenting (3 minutes)
- **New Business**
 1. CIP List, Mr. Kevin Smestad presenting (3 minutes)
 2. No July meeting.
 3. Spirit of Muldoon Picnic, TBD presenting (5 minutes)
- **Old Business**
 1. The Treehouse AK Marijuana Establishment and MOU, Mr. Josh Brooks presenting (10 minutes)
 2. Muldoon Farmer’s Market call for volunteers (2 min)
 3. Business between NECC board members and Municipality of Anchorage
- **Minutes Approval-March 2019**
- **Committee Reports: (21 min – 3 minutes each committee)**
Alcohol/Marijuana, Bylaw, 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 or 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 Public Group.** <https://www.facebook.com/groups/325367018293548/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

- President:** Rachel Boudreau, 937-244-8644 (5/19-5/22)
rlyoung07@gmail.com
- Vice President:** Selina Metoyer, 830-0815, (5/2018-5/2021)
selinalily@hotmail.com
- Treasurer:** T’Shalla Bakter (3/2019-5/2021)
tshallabaker@outlook.com
- Secretary:** Liz Snyder (5/2019-5/2022)
lizhsnyder@gmail.com
- Parliamentarian:** Donna Mears (5/2019-5/2022)
mears@alaska.net
- Board Members:** Carla McConnell, 301-4416 (5/2017-5/2020)
Pattymac23@rocketmail.com
Charles England 770-6207 (1/2019-5/2021)
cengland@gci.net
Stu Grenier, 337-5127, (5/2017-5/2020)
stugrenier@gmail.com
- FCC Delegate:** Bob Reupke, snow@alaskalife.net

CHECK out the new Facebook Public group!
Northeast Community Council Public Group

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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).

Jean Pollard Rachel Boudreau Kevin Smestad Selina Metoyer Carla McConnell

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair T'Shalla Baker (tshallabaker@outlook.com).

Carla McConnell Rick Irwin Selina Metoyer Glenn Clary

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

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

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

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

Selina Metoyer Stu Grenier Carla McConnell Robin Barden
Serena Elftman-Mollenkopf Genevieve Holubik Jerrienne Lowther Kendra Kloster

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

Purpose: To organize and manage the Spirit of Muldoon Picnic. Chair T'Shalla Baker (tshallabaker@outlook.com).

Selina Metoyer Kendra Kloster Jerrienne Lowther Stu Grenier Rachel Boudreau
T'Shalla Baker

- **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 Stu Grenier (stugrenier@gmail.com)

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-

- **Dog Park Committee (Updated 3/2019)**

Purpose: Chair-Stu Grenier (stugrenier@gmail.com)

- **Fat Bike Committee (Updated 3/2019)**

Purpose: Chair-

- **Mural Committee (Updated 4/2019)**

Purpose: Chair-