

# NECC

## Northeast Community Council

Agenda September 19, 2019

\*\*\* NOTE CHANGE\*\*\* Meetings held at 9131 Centennial Circle, Anchorage, Ak 99504-The multipurpose room

- **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: Spohnholz, LeDoux, Pruitt
- **Assembly Report (limit of 3 minutes each):**  
Assembly Members: Kennedy, Dyson, Dunbar, Petersen,
- **Special Assistant to the Mayor (limit of 3 minutes each):** as available
- **School Board Report:** as available
- **JBER Community Planning:** Mr. Jon Scudder, as available
- **Muldoon Public Library:** Mr. Jim Curran, as available
- **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. APD Community Patrol, in response to community concerns
2. Hunger Action Month, Liz Snyder
3. Baby Bull, LLC, dba Cannabliss, Mr. Vito Ungaro presenting
4. Habitat for Humanity Board Member Recruitment, Ms. Stevie Franks presenting

New Business

1. Liquor License renewals (see document), Rachel Boudreau

Old Business

1. Russian Jack Open House, Update on Cheney Lake Master Plan, & Update on Dedicated Parkland, TBD
2. The Treehouse AK Marijuana Establishment and MOU, Mr. Josh Brooks presenting (10 minutes)
3. Business between NECC board members and Municipality of Anchorage

- **Minutes Approval:** August 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](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 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](mailto:rlyoung07@gmail.com)

**Vice President:** Selina Metoyer, 830-0815, (5/2018-5/2021)  
[selina4necc@gmail.com](mailto:selina4necc@gmail.com)

**Treasurer:** T'Shalla Bakter (3/2019-5/2021)  
[tshallabaker@outlook.com](mailto:tshallabaker@outlook.com)

**Secretary:** Liz Snyder (5/2019-5/2022)  
[lizhsnyder@gmail.com](mailto:lizhsnyder@gmail.com)

**Parliamentarian:** Donna Mears (5/2019-5/2022)  
[mears@alaska.net](mailto:mears@alaska.net)

**Board Members:** Carla McConnell, 301-4416 (5/2017-5/2020)  
[Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)  
Charles England 770-6207 (1/2019-5/2021)  
[cengland@gci.net](mailto:cengland@gci.net)  
Stu Grenier, 337-5127, (5/2017-5/2020)  
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Radhika Krishna  
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**FCC Delegate:** Bob Reupke, [snow@alaskalife.net](mailto:snow@alaskalife.net)

**CHECK out the 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](mailto: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](mailto: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](http://munibudget.org/council/northeast). Chair-Donna Mears ([mears@alaska.net](mailto:mears@alaska.net)).

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

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

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

Selina Metoyer      Stu Grenier      Carla McConnell      Robin Barden      Paul Robard  
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](mailto: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](mailto:stugrenier@gmail.com))  
Paul Robard

### **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-Paul Robard

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

Purpose: Chair-Stu Grenier ([stugrenier@gmail.com](mailto:stugrenier@gmail.com))  
Paul Robard

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

Purpose: Chair: TBD

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

Purpose: Chair: TBD