NECC

Northeast Community Council

Agenda October 17, 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: Ms. Margo Bellamy, as available
- **JBER Public Affairs:** Ms. Angela Earle, 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. TBD

New Business

1. Updated NECC Committee membership and organization

Old Business

- 1. Recruiting new NECC participants
- 2. Business between NECC board members and Municipality of Anchorage
- **Minutes Approval:** September 2019
- Committee Reports: (21 min 3 minutes each committee)

Alcohol/Marijuana, Bylaw, CIP, Parks, Picnic, Trails, Community Patrols, Others

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

 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)

selina4necc@gmail.com

Treasurer: T'Shalla Baker (3/2019-5/2021)

tshallabaker@outlook.com

Secretary: Liz Snyder (5/2019-5/2022)

<u>lizhsnyder@gmail.com</u>

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 Radhika Krishna

radhikakrishnaak@gmail.com

FCC Delegate: Bob Reupke, snow@alaskalife.net

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

Northeast Community Council

October 17, 2019

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 (<u>rlyoung07@gmail.com</u>).

Jean Pollard 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-Donna Mears (mears@alaska.net).

Glenn Clary Stu Grenier Lisa Vaught Jerrianne Lowther Rick Irwin

Carla McConnell Genevieve Holubik Ainslie Phillips Paul Robard

• Parks and Trails Committee (Updated 10/2019)

Purpose: To assess community park conditions and address the concerns of the community related to park assets. To assess 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 (temp) stugrenier@gmail.com

Selina Metoyer Carla McConnell Robin Barden Paul Robard David Ulmer Serena Elftman-Mollenkopf Genevieve Holubik Jerrianne 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 Jerrianne Lowther Stu Grenier Rachel Boudreau

NECC Adhoc Committees:

• Northeast Community Patrol (Updated 10/2019)

Purpose: To be the eyes and ears on the street and report suspicious activity and criminal activities. Chair-Paul Robard

David Nelson

• Dog Park Committee (Updated 3/2019)

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

Paul Robard

• Fat Bike Committee (Updated 3/2019)

Purpose: Chair: TBD

• Mural Committee (Updated 4/2019)

Purpose: Chair: TBD