AGENDA

Northeast Community Council (NECC)

November 18, 2021 | 7pm | Virtual Meeting

Join Us on Zoom, click on link, passcode: 547599

 $(\underline{https://uso2web.zoom.us/j/8316o219010?pwd} = \underline{T1JSRkNoODRhMoY1VytLMFcwVTJNUTo9})$

Or join by phone (1-669-900-6833, enter code 831 6021 9010#)

Board members

T'Shalla Baker, President | Judy Jessen, Vice President | Lyn Franks, Treasurer | Donna Mears,
Parliamentarian | Rachel Boudreau, Secretary | Stu Grenier, Member || Rick Phillips, Member | Selina
Metoyer Member | Bob Reupke, FCC Delegate

| Time (Approx.) | Standing Items | Lead |
|-----------------------|--|----------------------|
| 7:00pm | Call to Order, Pledge of Allegiance Agenda Approval | T'Shalla |
| 7:05 | Board Introduction | T'Shalla |
| 7:05 | Treasurer's update (\$1,873.46) FCC Report | Lyn Bob |
| 7:10 | Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities) | All |
| 7:25 | Legislative Reports (limit 3 min. each, including questions) Senators: Wielechowski, Holland Representatives: Spohnholz, Nelson, Snyder, McCarty | State Legislators |
| 7:55 | Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Allard | Assembly Members |
| 8:05 | Community Leadership Updates as available (limit 3 min. each) Special Assistant to the Mayor, APD Community Patrol, Fire Department, School Board, Parks, JBER Public Affairs, Muldoon Public Library, other. -Article in THE Hill published | Community Leaders |
| 8:15 | Presentations (limit 3 min. each, unless otherwise note) | |
| | AK Child & Family | Katy Smith |
| 8:15 | New Business | |
| | Muldoon Wall | T'Shalla |
| | Russian Jack Spring Park Master Plan update Russian Jack Springs Park Master Plan draft | Judy |

| | Liquor license renewal: Holiday #631, Brown Jug (Tikahtnu) | Rachel |
|------|--|---------------------------------|
| 8:30 | Old Business | |
| | Concerns for Wendy's | Donna |
| | Doon Dangler prep | Stu Grenier |
| | Resolution on homelessness | Stu Grenier |
| 8:45 | Community Announcements Committee Updates -Parks/Trails: Article in THE Hill published -CIP: budget, traffic calming -Brown Jug update | T'Shalla Committee Chairs |
| | Communication between NECC and MOA | |
| | Minutes Approval: October | |
| | Public Notices: Public Art Selection at Bartlett High School Animal Control Advisory Board-Draft Title 17 Change | General FYI |
| 9:00 | Adjourn | |

Notes and Announcements:

- Presentations and subjects are timed. Brevity is important to ensure all have the opportunity to participate.
- Please sign in when attending a meeting. If possible, choose to be notified of meetings by mail and/or follow the NECC on Facebook (see header for address). NECC email: info@communitycouncils.org or northeastcommunitycouncil@gmail.com
- The NECC has a webpage maintained by the Federation of Community Councils (FCC). Minutes for meetings, agendas, and other documents (as well as NECC contact information) can be found at http://communitycouncils.org/servlet/content/23.html
- NECC is a non-profit organization and receives no funding from the State of Municipality. Donations from the community are gratefully accepted.

Contact Your Board and Committee Chairs:

President (5/21-5/24) and Chair of Bylaws and Picnic Committees: T'Shalla Baker,

northeastcommunitycouncil@gmail.com

Vice President (2/21-5/22): Judy Jessen, judithjessen@gmail.com

Parliamentarian (5/19-5/22) and Chair of CIP Committee: Donna Mears, mears@alaska.net

Secretary (5/19-5/22) and Chair of Alcohol & Marijuana Committee: Rachel Boudreau, 937-244-8644,

northeastcommunitycouncil@gmail.com

Treasurer (5/21-5/24): Lyn Franks, lynxp1@msn.com

Member (5/21-5/24): Selina Metoyer, 830-0815, selina4necc@gmail.com

Member (5/20-5/23): OPEN SEAT

Member (5/20-5/23): Rick Phillips, 250-2232, its4ric@aol.com

Member (5/20-5/23) and Chair of Parks & Trails and Dog Park Committees: Stu Grenier, 337-5127,

stugrenier@gmail.com

Chair of Northeast Community Patrol Committee: Paul Robard

All meetings will be hosted virtually until further notice