

Agenda - NECC Board Meeting
August 2, 2007 7:00

Call to Order & Attendance

Approval of Agenda

Approval of June 7, 2007 Minutes

Treasurer's Report

- Status of Audit
- Purchase of digital recorder for meetings
- Approval of purchase of smaller microphone system – about \$300 through Frigid North

Setting of Agenda for August 16 Meeting – (besides standard reports at beginning of meeting)

Add Audit Report under Treasurer's Report

1. Update on The Summit project: Harvey Prickett, Dean Architects. 10 minutes
2. Grass Creek Development - Update on Clubhouse design, Harvey Prickett, and update on construction, Jeff Judd, Cook Inlet Housing. 15 minutes
3. AWWU Updates. Four water main extensions. _____10 minutes.
4. Edward Street Site Plan. 2007-144 and 2007-145. Dwayne Adams, Land Design North. Action. 20 minutes
5. Capital Improvement Plan – CIP Committee. Parks & Recreation Priorities. Action. 20 minutes
6. Title 21 Committee: Proposed changes on 21.10.028, 21.15.015 & 21.15.030 - Case 2007-136. Increasing Urban Design Commission's authority. Action. 20 minutes
7. Alcohol Conditional Use Permit at 924 Muldoon Road. Don Jose's ("A" Frame Building). Action. 10 minutes
8. Rezoning Proposal at 10th & Muldoon, vacant land, east side. Bert Bomhoff. 20 minutes
9. Security at Muldoon Mall and unsupervised youth. 20 minutes

Bert Bomhoff. Proposal for rezoning vacant land at 10& Muldoon, east side, for Grime Fighters Car Wash.

Creekside Town Center Committee Report: Charlie Fahl.
Zoning & Plat Comments to P&Z by 8/3

CIP Issues:

1. Creation of North Patterson Street Park from 6th to 10th or 11th. Reword P&R CIP priority number 1 to focus on this, and keep bike path description from Debarr to 6th to present to members?
2. School CIP list. Carol Comeau asked about us switching #5 and 6, given future student projections.

Chain link fence between Fire Department and Begich MS Driveway, north of end of track. Action.

Reminders for meeting: Sign-in sheets out early (Mary & Peggy), board members (except Peggy, Steve, Ron) be prepared for motions, Mary greet guests and attendees at sign-in table.

Begich Middle School Grand Opening on Friday, August 10, at noon. All invited. Try to come and take tour afterwards. Especially look at spaces that could be used for our monthly meetings.