

## Minutes for Jan. 9<sup>th</sup> 2008

The New Tacoma Neighborhood Council Meeting of 9 January 2008 5:35 pm

Members Present: Elizabeth Burris, Marty Campbell, Eric Crittendon, Denny Faker, Bill Garl, Rollie Herman, Traci Kelly, Justin Mayfield, Darion Reese, Jacob Rose, Kate Rose, Beth Rushing and Brett Santhuff.

Excused: Dalton Gittens, Mar-Le Wendt, Mae Harris, Pam Brewer

Absent: Clara Cheeves, Pam Orazem

### STAFF REPORTS;

Elton Gatewood presented announcement and schedule for 2008 Government Leadership Institute

Allison Griffith- \* Downtown Parking Recommendations

\*Strategic Plan review by the City Council to be addressed one major goal at a time during the next 3 Noon study sessions.

LT Sean Gustafson TPD-- \*\$1.1Mil Grant for Offender Programs

--Will honor FAIR SHARE Pierce County agreement.

--Will be speaking to neighborhood groups for project input/ ideas

\* McCabe's liquor license revocation hearing is pending, but open again on temporary license

Larry Steiner TacomaFire- \*Recruiting Academy started TFD will hire 16 new firefighter/paramedics

Marty CampbellCHAIR- Please respond to board Questionnaire that has been sent to all members, looking forward to responses.

Urban Grace – MOTION by D Reese, 2<sup>nd</sup> Kate Rose for \$1250.00 sponsorship of Redeeming the Prophetic Vision Amended to \$500.00 and 2<sup>nd</sup>. PASSED 1 nay

Brett Santhuff- Historic Tacoma thanks NTNC for letter regarding Murray Morgan Bridge designation

Announcing April lecture series Go Green !!

Denny Faker- Urged that we as a council be mindful of our budgetary constraints and wished to request that the council board receive a presentation on events surrounding the proposed commercial piers / docks for shipping at Point Defiance.

Traci Kelly: Project Horizon at Hotel Morano, It would entail a Public art installation with a gift of \$100K worth of sidewalk improvement by cityoftacoma. Is valued at an additional 1 to 2 million dollars to city's art collection, not to mention world class recognition and tourism. More Info available at [cityoftacoma.org/cultural](http://cityoftacoma.org/cultural).

Robert Hill of P.C. ChapterACLU meet at King's Books. He is opposed to removal of nuisance phone booths in downtown Tacoma as well as the release of jail inmates at odd hours without transportation and would like to announce a 27 JAN 2008 Lobby Day in downtown Tacoma.

Lauren Walker Tacoma City Council District#3 Environment & Public Works Cmte, Neighborhoods & Housing cmte. Areas of interest incl: Crime and affordable housing initiatives, formerly of Homeownership Center of Tacoma Board and Upper Tacoma Renaissance Project.

NTNC Planning Committee :

\*Pacific avenue Paving project

\*Meeting w/ Julie Anderson regarding city's public notification process

\* Sperry Ocean Dock in Dept. of Ecology review process now.

\* Currently organizing Forum on Pierce County Detention and Corrections Center involving the cmte meeting with P.C. prosecutor, judges, police and sherriff. Also in cooperation w/ HAC and the Central Neighborhood Council.

Neighborhoods USA CMTE NUSA May 21-24 host Hampton Rhodes VA  
cmte members are Bill Garl, Traci Kelly and Darion Reese

2008 NTNC Budget MOTION by Rollie 2<sup>nd</sup> by Traci Kelly to accept proposed 2008 budget as it stands. Passed

BOARD RETREAT 9FEB2008 8:00am to Noon to discuss-board responsibility/ board development/ our focus in 2008/working together/ issues we need to address.

BYLAWS Committee volunteers are Brent Santhuff, Bill Garl, Elizabeth Burris, Rollie Herman and Justin Mayfield

MOTION to adjourn by Bill Garl 2<sup>nd</sup> Traci Kelly Passed 6:59 pm