

New Tacoma Neighborhood Council
October 10, 2007

Attendance:

Board Members present: Marty Campbell, Clara Cheeves, Eric Crittendon, Denny Faker, Bill Garl, Mae Harris, Rollie Herman, Tracy Kelly, Darion Reese, Mar-le Wendt

Board Members excused: Pam Brewer

Board Members absent: Dalton Gittens, Chris Karnes, Kate Rose

Guests: John Alexander, Justin Mayfield, Todd Kelly, Corey Darlington, Elizabeth Burris, Larry Steiner, Walter Zisette, Jacob Rose, Glen and Eunice Evanger, Brett Santhuff, John Larson, Julie Arnestad, Beth Rushing, Connie Brown, Calvin Goings, Erik Bjornson, Valerie Floyd, Judi Marty, Mary Kubi

Call to Order

Board discussion: Denny motions to simplify written minute format and post audio recording of meeting online, Bill 2nd, motion passes unanimously.

Minutes & Agenda approved (Bill motions, Rollie 2nd)

Staff Reports:

Calvin Goings--Open Space initiative

Julie--TPU recycling refrigerators

Corey--Atlas Foundry explosion caused by faulty propane hook-up, Court E looking better, 50 year old man died of overdose in vacant lot next to needle van after using services.

Larry--Open House this Sat at all Tacoma fire stations, 2512 runs last month.

Jake--Sound Transit update

Citizen Forum:

Traci--Art at Work Month

Mary--Broadway & Division intersection looks trashy, no response from city

Old Business:

Todd--Steam plant update

New Business:

Bill motions to fund refreshments for October 17th, 6pm at Sanford & Sons Community Forum, Rollie 2nd, motion passes.

Committee Reports:

Nominating Committee--Bill motions to accept slate with the addition of Elizabeth Bures for election with a term ending 12/31/08, Clara 2nd, passes unanimously.

Planning Committee--Bill motions to support proposition 1 for the Sound Transit D to M Street connection, Traci 2nd, passes unanimously.

Downtown Housing--Mixed income housing whitepaper will go before Council. Denny motions to write a letter in support of the Affordable Housing Consortium's plan, Clara 2nd, passes.

Treasurer's Report: \$10,621.90 balance

Community Council: workshop by Liz Heath, next month the 24th

Across the Fence: new person Lara Doyle, next Eric Anderson & parking

Bill motions to adjourn, Rollie 2nd, approved @ 7:32 pm.