

NEW TACOMA NEIGHBORHOOD COUNCIL

November 14, 2007

Attendance:

Board Members present: Marty Campbell, Eric Crittendon, Denny Faker, Bill Garl, Mae Harris, Rollie Herman, Traci Kelly, Darion Reese, Kate Rose, Mar-Le Wendt

Board Members excused: Pam Brewer

Board Members absent: Clara Cheeves, Dalton Gittens, Chris Karnes, Pam Orazem

Guests: Beth Rushing, Brett Santhuff, Whitney Rhodes, Heather Ellis, Margaret Ellis, Elizabeth Burriss, Denna Neidlinger, Patricia Lecy-Davis, Eunice & Glen Evanger, Richard Zippler, Justin Mayfield, Jacob Rose, Maile Smith

Call to Order 5:37pm

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

Staff Reports:

Elton--woodburning stove credit

Allison--oversite TP meeting

Fire--Strategic Plan '08-'12

Corey--protest on the 9th & 10th went well, 3 people shot @ McCabes last month, liquor licence has been revoked

Citizen Forum:

McCarver--please help with crosswalk signals on 21st and 23rd at J

Elizabeth--thank you Rollie for your help with the parking issue

Dehanna-Olympus safety meetings happening now

Denny--Stadium Dickens Festival happening Dec 8th, please help. Darion motions to fund Festival, motion withdrawn pending discussion next month

Presentation:

Pacific Ave repaving between 17th & 25th

Street Car plans--Denny motioned to send letter of support, Allison suggested waiting til subject is on the Council agenda again, motion withdrawn

Old Business:

9th & Pacific Forum a success

New Business:

One time funding request deadline extended to Dec 12th, Four projects presented including Yakima Ave, Wayfinding, Streetlights and Sidewalk

Committee Reports:

Planning Committee--Comprehensive Noise Ordinance, Katy motions for letter of support, Darion 2nd, passes unanimously. Next Planning Committee Meeting Dec 5th 4pm at Commencement Bay Coffee.

Nominating Committee--Rollie motions per Article VII, Section 3 (b) requiring a majority of the board to be residents, acknowledging and approving the fact that the board does not contain a majority of residents, Katy 2nd, passes unanimously.

Rollie motions to suspend Article VII, Section 6, requiring that all votes be by secret ballot, Katy 2nd, passes unanimously.

Rollie motions election of slate for Board, Katy 2nd, passes.

Officer nominations taken, election next month.

Treasurer's Report: \$10,579.31 balance

Community Council: no regular meeting next month

Across the Fence: is taking email suggestions for future shows

Website: now a way to unsubscribe via email

Rollie motions to adjourn, Bill 2nd, approved @ 7:27 pm.