

New Tacoma neighborhood Council Meeting of 12 December 2007

Called to order 5:37 pm

Board Members Present: Marty Campbell, Bill Garl, Traci Kelly, Rollie Herman, Brett Santhuff, Justin Mayfield, Kate Rose, Eric Crittendon, Darion Reese, Beth Rushing, Mae Harris, Dalton Gittens, Denny Faker, Mar-Le Wendt, and Jacob Rose (Pam Brewer and Elizabeth Burris Excused)

Absent: Clara Cheeves and Pam Orazem.

Guests: LT Shawn Gustafson TPD Sector 1 LT, Nancy Davis Metro Parks Tacoma Liaison, Bennett Thurman First Night, Utta Webber City of Tacoma Emergency Services, Nathan George Resident, Daniel Reisinger, Aurelia Reisinger, Larry Steiner TFD, Cherlyn Pjanowsky MLK Redeeming the Prophetic Vision, Elton Gatewood City of Tacoma Neighborhoods Coord., Allyson Griffith City of Tacoma, and Jake Fey Tacoma City Councilman.

__Staff Reports

Tacoma Fire- Station 15 moved to tide flats, November: responded to 340 Fire calls and approx. 2,374 EMS calls.

City of Destiny Awards Nominations opened 11 DEC 07/ first reading of Noise Ordinance took place at Tuesday's Council meeting.

Tacoma Police- McCabe's is closed, Sector LT in process of formulating long term law enforcement plan for Tacoma Ave. area to address its unique problems, Narcotics HotPops nets 21 arrests in area.

Councilmember Fey- Stenger and Mayor Baarsma on Noise Ord. to include background ambient decibel levels, hoping for 2nd reading next week./ Mixed –Use Zoning is done(height limits to be tackled next)/ City budget being reworked to make up for shortfall in payments to Metro Parks Tacoma per operating agreement./ council supports above grade Pac. Ave. sound transit crossing(overpass).

Utta Webber, Emerg. Serv. - Disaster Preparedness Plan/ forming neighborhood groups in small pockets all over the community/ watch instructional DVD course with live staff instructor to follow/ cal to setup appt. w/ Utta.

Nancy Davis- Please see Metro Parks Minutes

CAPT Corey Darlington- Diamond parking to pressure downtown market resident to improve space, started by removing nuisance payphone that was attracting drug activity at 9th & Commerce/ will be conducting 9th & Pacific set missions from 11pm to 3am all weekend to keep on top of activity.

Brett Thurman, FIRSTNIGHT- needs \$1000 to round out sponsorship funding of First Night festival. 250 artists and entertainments this year. Will bring up for vote at next meeting.

Cherlyn Pjanowsky, REDEEMING the PROPHETIC VISION- 20 JAN 07 @ Urban Grace MOTION: to place an ad in event program Full Page for \$250 by Bill Garl 2nd Darion Reese. Passed

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Brett Santhuff= MOTION: Requesting that NTNC send a letter support for the (11th St.) Murray Morgan Bridge being designated as one of the 11 Most Endangered Structures in the country by the Tacoma Historical Society? 2nd by Denny Faker Passed

Denny Faker- Dickens Festival was big hit, over 2000 attendees MOTION: \$500 to support festival by Bill Garl 2nd , Traci Kelly Passed

Eric Crittendon- Mac Carver Slowdown School Zone safety overhead signage and lighting was discussed in depth.

MOTION: Marty 2nd to remove the Downtown Wayfinding system from present one time funding due to its scope and overall cost considerations Brett ABST Passed

MOTION: Marty w/ 2nd by Kate Rose to remove 801 s. G st. and the contingency fund of the Yakima Ave proposal from consideration for one time funding. Passed

MOTION: by Traci Kelly w/ 2nd by Denny that we allocate one time funding in the amount of \$20,000 to the Yakima Ave Project, \$20,000 to the McCarver crossing project(pending research into existing in place funding structure) and \$10,000 + any money that should be needed for McCarver project to Stadium business lighting proposal. Brett ABST Passed

Nominating Committee and Officer Elections- MOTION by Traci Kelly w/ 2nd by Kate Rose that we accept slate of Officers as presented last month. Passed

Treasurer's Report- current balance of 11,215.90

Budget Committee Members called for: Rollie Herman, Brett Santhuff, Dalton Gittens, Bill Garl and Traci Kelly have volunteered to serve.

Motion to adjourn at 7:08 pm Passed