

**New Tacoma Neighborhood Council**  
**Wednesday, December 9, 2009 at 5:30-7:00PM**  
**747 Market Street RM 708**

**Meeting Minutes**

**Attendance:**

**Board Members present:** Dalton Gittens, Mae Harris, Elizabeth Burris, Jon Morrone, Brett Santhuff, Marty Campbell, Mar-Le Wendt, Kate Rose, Traci Kelly, Denny Faker, Bill Garl

**Board Members excused:** Deanna Rankos, Beth Rushing, Eric Crittendon, Justin Mayfield

**Guests:** Shane Pettit (City Manager's Office), Officer Rob Jepson (TPD), Eric Johnson, City of Tacoma), Caroline Swope, Lowell Hargen, Eddie Sumlin, Pam Orazem, Nathan George

**Call to Order:** 5:30pm

**Minutes & Agenda:** December agenda and November minutes approved (Garl motions, Burris 2nd)

**Secretary/Correspondence Report:** No correspondence to report

**Treasurer Report:** \$6253.73 in account prior to December expenses

**Community Council/ Economic Development:** Elton reminded the board that the Annual Report is due last week in January, he will provide format. Innovative Grant information will be announced in February.

**Across the Fence:** Mar-Le spoke of upcoming program involving the NTNC

**Staff Reports:**

**City Manager's Office:** Shane Pettit and Eric Johnson discussed the Safe and Clean Training and passed out handouts on the program. Shane Pettit also spoke of City Council discussion of changes in occupancy requirements in Pacific Plaza. He also discussed the on-going dialogue concerning the removal of the Miller Amendment.

**Fire Department:** No report

**Police Department:** Officer Jepson provided handouts on direct Policing call-outs. 20 directed Policing arrests this period.

**Metro Parks:** No Report

**Citizen Forum/Announcements:**

Denny Faker reported the Dickens Festival was a great success. Brett Santhuff reported that the Brewery District planning meeting was occurring at the same time as the NTNC meeting. Beth Rushing, NTNC Board Member, was attending the Brewery district meeting in lieu of the NTNC meeting.

**New Business:** Caroline Swope requested NTNC support for Historic Register inclusion of the Central Lutheran Church. Motion Garl, 2<sup>nd</sup> Wendt for letter of support to Central Lutheran Church Historic Register nomination, approved.

Dalton Gittens nominated Eddie Sumlin to the vacancy on the NTNC Board, Faker 2<sup>nd</sup>, Board voted unanimously to approve.

Dr. Dexter Gordon and Eddie Sumlin requested \$750.00 for the MLK program hosted at Urban Grace Church in January. Board will vote on this request next meeting January 13<sup>th</sup> 2010.

NUSA Conference-Burris suggested that Mae Harris chair the NUSA committee, Harris accepted. Bill Garl and Denny Faker also agreed to sit on the committee.

Agenda Item-Big Brother/Sisters presentation-no one from the organization was present.

**Old Business:**

Executive Board Positions:

Motion by Kelly, 2<sup>nd</sup> by Morrone to accept the slate of

Dalton Gittens, Chair

Bill Garl, Vice Chair

Elizabeth Burris, Secretary

Justin Mayfield, Treasurer

Motion approved.

Motion made by Kelly, 2<sup>nd</sup> Campbell to accept Denny Faker on the NTNC Board, motion approved.

Marty Campbell thanked the NTNC Board for allowing him the pleasure of serving on the Board; this is his last meeting on the NTNC Board. Marty will be sworn in the Tacoma City Council, January 5, 2010.

**Good of the Order:**

Garl motions to adjourn, Santhuff 2nd, approved @ 6:32

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Dalton Gittens, Chair

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Elizabeth Burris Secretary