

The New Tacoma Neighborhood Council Meeting of February 13, 2008 5:34 p.m.

Board members present: Elizabeth Burris, Marty Campbell, Eric Crittenden, Bill Garl, Mae Harris, Rollie Herman, Traci Kelly, Justin Mayfield, Darion Reese, Jacob Rose, Kate Rose, Brett Santhuff and Mar-Le Wendt.

Excused: Pam Brewer

Absent: Clara Cheeves (has moved out of state), Pam Orazem (can no longer make meeting)

Sally Shawl- Paint Tacoma Beautiful: Applications available for painting and maintenance volunteers for 60 and older and disabled homeowners in Tacoma and Pierce Co.

LT Shawn Gustafson TPD- the comprehensive downtown safety and security plan is forthcoming soon.

Elton Gatewood: - Innovative Grants Workshops 21MAR 08 and 27MAR08 Application period closes 11APR08

- Tacoma Arts Commission report 2007

Allyson Griffiths: - Question from board re: "G" street closures
-Downtown Strategic Plan goalsetting March 5, 2008

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-City design review workshops February 21, 2008 and March 10, 2008

- Contract w/ VIA Architects for work on downtown design plan, see Peter Huffman for details.

- EPA study, noise ordinance draft sent to Marty.

Nancy Davis, METROPARKS Tacoma- Monthly report will be sent by e-newsletter in the future.

Larry Steiner Tacoma Fire: -Vornato Heaters are being recalled due Fire Hazard.

-Compact fluorescent bulbs have been causing fires in Canada due to overheating.

- New CERT class starts April 11, 2008, TFD responded to 3,107 calls last month.

Traci Kelly: In the interest of more livable downtown Traci suggested that uphill mobility would be a definite boon where it comes to our transportation system. Bill Garl made a MOTION: That a letter be written to pierce Transit/ City of Tacoma, 2nd by Rollie Herman that transit be rerouted to carry passengers up the hill where it is steep and difficult to hike. Passed

- Resiting of "Sun King" art installation at Tollefson Plaza
- Will be presented to Exec. Board at next meeting
- AMENDment proposed by Brett Santhuff, 2nd Darion that we write a letter to support the location of "Sun King" in downtown Tacoma. Passed

Jeannie Pederson HAC/ <TIDALWAVE>- Monthly strategy session involving city staff, department heads and community leaders.

- Would like a representative from NTNC

- Meet at 5:30pm last Wednesday of the month at Central Police Substation Sector 1
Linda Honeck[URBAN ART FESTIVAL] - would like to present to us next month.

-This year festivities on June 29, 2008

Councilwoman Marilyn Strickland:

- Safestreets board
- City's Government & finance Committee
- Potholes & street maintenance apriority
- 21st st. improvements needed(sidewalks/ traffic calming measures)
- a downtown market instead of convenience store.
- Bike patrol returning to downtown w/ coverage extended to Tacoma Ave.
- Emphasis on greater use of city owned in redevelopment.

BOARD RETREAT REVIEW

MOTION Bill/2nd Darion to accept report from board retreat, Passed.

MOTION Rollie/2nd Elizabeth to adopt new mission statementof "Creating a safe ,
dynamic and livable community in the New Tacoma Council area" Passed

Kate Rose- NTNC Planning Committee: 1.) King Center to be closed for remodeling for
60 days starting in March.

2.) Repaving of Pac. Ave. to be done after TallShips.

3.) Community Forum on Pierce County Det. & Correction Ctr.- discussed possible
cosponsorship w/ CityClub, and Central NC , HAC, BIA and other stakeholders.3APR08

NUSA Committee- to meet MondayFeb.18 at 9am volunteers to attend are Mae Harris,
Justin Mayfield, MarLe Wendt, and Brett Santhuff

Councilman Jake Fey: Discussed the introduction of sidewalk and pothole onetime
funding next year as well as in the upcoming biennial budget. NTNC Chair Campbell
aked that funding for Neighborhood Council programs be held at 7500perNC in next
budget cycle.

MOTION by Bill 2nd Kate Rose to adjourn Passed 7:04pm