

New Tacoma Neighborhood Council Board Meeting of April 9, 2008

Meeting called to order at 5:31pm

Motion to approve minutes from March by Traci Kelly 2nd Beth Rushing Passed.

Treasurer's Report:

Community Council= Chair, Bill Garl; Vice Chair, Kushka Hall; Secretary, Ginny Eberhart; Treasurer Mar-Le Wendt are the 2008 Executive board.

Across the Fence- This month New director of across the Fence and shows on Green Building and Green Growing.

Members Present: Elizabeth Burris, Eric Crittendon, Bill Garl, Dalton Gittens, Mae Harris, Traci Kelly, Justin Mayfield, Darion Reese, Jacob rose, Beth Rushing, Brett Santhuff, and Mar-Le Wendt.

Excused: Marty Campbell, Denny Faker, Rollie Herman, and Kate Rose.

Correspondence was read by Vice Chair

STAFF REPORTS

Elton Gatewood- * Innovative Grants due Friday April 11,2008 * Board recommendations due to City by June 30, 2008

LT Gastafson TPD- 121 contacts, down 28% in Tacoma Ave. area since JAN '08 / removed 7 tons of garbage from homeless encampment (DOC & Muni Court Crews)/also installed fencing above Schuster Pkwy/ Pacific Lounge closed after 2 nuisance shootings/ Tacoma Ave Elks Lodge shooting/ Tagging is up in N.E. Tacoma(school kids suspected mainly)/ Local anarchist group plans protest<Pitch Pipe>

Larry Steiner Tacoma Fire- * May 3, 2008 KID'S Safety Fair at Foss High School 11a to 2p* Total runs YTD 9014(100< 2007) * May 17, 2008 Livable Communities Fair

TALLSHIPS 2008

- July 3,2008 Ships at Sail Parade/ Ships on Dock St. and at 2 locations on the Foss Waterway
- -Tacoma named Port City of the Year in 2005 because of our Tallships celebration.
- Volunteer at www.tallshipstacoma.com/ 2 recruitment fairs for volunteers on APR17, Apr 24; 5:30 pm WA St. History Museum min.5 hr. shifts.

Allyson Griffiths CityofTacoma- * Angelou economics update at cityof Tacoma.org/downtownstrategy * April 2, 2008 Noise Ordinance goes into effect

- Next meeting we will be hearing from community and economic development dept. every month. * Mayor's Green Ribbon task force to hold series of public meetings to get input on their representation. See City council webpage for details.

Nancy Davis MetroParksTacoma- Wright Park improvements almost done/ JMA Committee andm Cheney development 8am meeting at Metroparks HQ/ City, County, MetroParks joint planning Cmte mtg May 9,2008 at 8am.

Brett Santhuff- Go Green Lecture Series, per handout/ Walking Tour of Historic MLK...Upper Tacoma, looking for those interested and knowledgeable.

Eric Crittendon- UTB District- April 16,2008 8am meeting with City staff to see examples of height limit impact at 2502 Tacoma Ave./ St Joe's Neighbors meet on May 10,2008 11:30 am at St. Joe's.

Committee Reports

Livable Neighborhoods- Darion Reese and Mar-Le Wendt submitted written report which was received and read by boardmembers.

NUSA Cmte- Mar-Le Wendt is being sponsored by the CCOT so all remaining delegates as well as Mae Harris the alternate will be attending NUSA. Mar-Le will be registering all attendees and they are instructed to submit reservations/ proformas for travel and hotel accommodations to Mar-Le for payment/reimbursement.

Justin Mayfield- James Howard Kuntzler, " a Conversation on Economic Development" at Theatre on the Square April 13, 2008

Vice Chair Bill garl suggested that we move vote on by-laws changes to May meeting also we will be nominating potential new board members at that meeting.

MOTION to Adjourn Mae Harris 2nd Traci Kelly 6:32pm