

New Tacoma Neighborhood Council
Wednesday, April 8th 2009 at 5:30-7:00PM
747 Market Street RM 708

Meeting Minutes

Attendance:

Board Members present: Dalton Gittens, Bill Garl, Elizabeth Burris, Kate Rose, Mae Harris, Justin Mayfield, Traci Kelly, Jon Morrone, Deanna Rankos, Brett Santhuff, Beth Rushing, Mar-Le Wendt,

Board Members excused:, Marty Campbell, Eric Crittendon, Ian Morrison

Guests: Eunice and Glenn Evanger ,Carol Wolfe (City Based Services), Sue Boczar (TFD), Allyson Griffith (City Manager's Office), Nancy Davis (Metro Parks), Shawn Gustason, Rob Jepson (TPD)

Call to Order: 5:32pm

Minutes & Agenda: March minutes approved (Kelly motions, Rose 2nd).Agenda approved (Garl motions, Rose 2nd)

Treasurer's Report: Current balance \$9,539.00. Treasure Balance \$7111.00 with outstanding checks

Secretary/Correspondence Report: Thank you letter from Dickens Festival.

Community Council: Bill Garl won re-election for Chair position.

Across the Fence: TV program involving Central Neighborhood on air this month. May will feature "Going Green", June will feature West End neighborhood.

Presentations:

Carol Wolfe from The City of Tacoma Community Based Services (CBS) spoke on how CBS can coordinate with Neighborhood Councils. CBS is studying how Neighborhood Councils could be the link to individual contracted service providers who are active in the Neighborhood. Dialogue will continue on this concept.

Lauren Walker, City Council Member, spoke about the upcoming city Planning Commission scheduled for April 28th. She urged NTNC Board members to consider attending this meeting.

Jake Fey, City Council Member, also spoke about changes in the mixed used building regulations and the implementation of Downtown affordable housing.

Staff Reports:

Economic Development: Elton spoke about the April 10th deadline for innovated grant requests.

City Manager's Office: Allyson requested to include on May's agenda a presentation on the Proposed Mixed Use Building regulation changes. Urban Waters ground breaking ceremony scheduled for April 15th.

TPD: Officer Gustason transferred to Night shift; Officer Rob Jepson is new NTNC liaison. Reported on murder at 7th and Tacoma Ave, investigation on-going, does not appear to be random act. Liquor Control Board enacted 3 day suspension at McCabe's, was appealed, McCabe's is still open for business.

Fire Department: Sue Boczar had handouts for CPR classes, and safety tips. Reported area fire calls, March 293 fire, 2321 EMS, 600 Misc. Total Jan-March TFD calls: 93520.

Metro Parks: Nancy Davis provided Metro Park Newsletter. April 21st Open house at People's Center for Public input on the future direction for the Center.

Announcements: April 22nd at 5pm The Landmarks Preservation Commission will hold Public Hearing for Historic Register status, 539 Broadway (University-Union Club). Brett spoke about the NTNC revised support letter and asked for a motion to support the letter. Discussion followed with a motion to support a 3rd revised letter with wording to include only the NTNC request to waive the filing fee. (Burris motions, Wendt 2nd) Approved.

Old Business: Individuals going to NUSA must give the Treasurer receipts for their registration and travel expenses.

Good of the Order:

Kate Rose motions to adjourn, Beth Rushing 2nd, approved @ 7:06 pm.

Dalton Gittens, Chair

Elizabeth Burris, Secretary