

New Tacoma Neighborhood Council
Wednesday, May 13th, 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, Brett Santhuff, Beth Rushing, Marty Campbell, Eric Crittendon,

Board Members excused: Mar-Le Wendt, Ian Morrison, Deanna Rankos

Guests: Denny Faker, Eunice and Glenn Evanger , Phil Ferrell(TFD), Allyson Griffith (City Manager's Office), Nancy Davis (Metro Parks),

Call to Order: 5:39pm

Minutes & Agenda: April minutes approved (Garl motions, Campbell 2nd). Agenda approved (Garl motions, Campbell 2nd)

Treasurer's Report: Spread sheet handed out, balance 4,1204.69. Awaiting check from city for this year's allocated Neighborhood Council income.

Secretary/Correspondence Report: Thank you letter from Mocha foundation.

Community Council: Neighborhood Clean-up scheduled for June 6th.

Across the Fence: TV program featuring "Going Green" during month of May. June will feature West End neighborhood.

Presentations: City of Tacoma, Donna Stenger and Brian Boudet passed out information regarding changes in the regulations pertaining to mixed use centers zoning.

Staff Reports:

Economic Development: Elton stated Innovative Grants paperwork technically reviewed, deadline is July 1st.

City Manager's Office: Allyson updated on status of pot hole work. Application for Splash grants are due May 15th. This is Alyson's last NTNC meeting, she is moving to a new City position. Marty Campbell motioned for a letter of appreciation to City Manager on behalf of Alyson's work, Rose 2nd, approved, Rose will draft letter.

Fire Department: Phil Ferrell spoke about national credentialing. Passed out handouts regarding precautions for flu, securing important household documents, and smoke alarms. Reported area fire calls, April 312 fire. Combined calls 3,095 .

Metro Parks: Nancy Davis provided Metro Park Newsletter. Updated NTNC on spray pools status.

Announcements: Marty Campbell requested nominations for 2 vacancies on NTNC, Denny Faker and Nate George, will be included in June agenda. Denny Faker is a previous NTNC Board Member, who we welcome back.

Traci Kelly informed NTNC that art work on 7th floor will be decommissioned.

Eric Crittendon spoke about August 20-21 conference in Portland, where he will present on the McCarver Crosswalk project. Crittendon requested funds NTE \$250.00 for expenses. Garl motioned, Burris 2nd Approved.

Glenn Evanger spoke about proposed improvements in green space from Stadium Way to Schuster Parkway. NTNC will request further information from the city.

Old Business: Update on NUSA registrations and travel plans.

Farmer's Market: Justin spoke about Cascade Land Conservatory interest in year-long Tacoma Farmer's Market.

Good of the Order:

Bill Garl motions to adjourn, Traci Kelly 2nd, approved @ 7:14 pm.

Dalton Gittens, Chair

Elizabeth Burris, Secretary