

New Tacoma Neighborhood Council
Wednesday, June 10th, 2009 at 5:30-7:00PM
747 Market Street RM 708

Meeting Minutes

Attendance:

Board Members present: Dalton Gittens, Bill Garl, Mae Harris, Justin Mayfield, Traci Kelly, Jon Morrone, Brett Santhuff, Mar-Le Wendt, Ian Morrison, Deanna Rankos,

Board Members excused: Elizabeth Burris, Beth Rushing, Marty Campbell, Kate Rose, Eric Crittendon

Guests: Eunice and Glenn Evanger , Allyson Griffith (City Manager's Office), Nancy Davis (Metro Parks), Robert Bowers(Public Safety), Julie Arnestad (TPU), Larry Jones

Call to Order: 5:37pm

Minutes & Agenda: May minutes approved (Garl motions, Harris 2nd). Agenda approved (Garl motions, Kelly 2nd)

Treasurer's Report: Balance 2,496.92

Secretary/Correspondence Report: Correspondence from Mercy Housing and Letter from Sound Transit regarding June 18th meeting.

Community Council: Total 40 participants from Tacoma attended NUSA meeting. City-Wide clean up June 6th good participation. Community council has sent invitations to department heads regarding planning conference on June 22nd, 10am.

Across the Fence: Dave Gordon leaving for 14 months in Iraq with the National Guard.

Presentations: Larry Jones, spoke about curfew which is 12am to 6am, no child under 18 can be on streets unaccompanied. Infraction is \$125 or workshop option.

Staff Reports:

Economic Development: Elton provided handouts.

City Manager's Office: Allyson Griffith with City Manager's Office:
Meeting on Sperry Ocean dock tomorrow, June 11th
National Night Out August 4th

Fire Department: No fireworks in city. McKinley fire station 100 year party. Fire calls, 3,492, 611 NTNC area.

Police Department: Handout with Neighborhood Safety information contacts. Police will come out to National Night out parties. Call police if you hear fireworks.

Metro Parks: Nancy Davis provided handouts with film series information and newsletter. Drew Ebersole from Metro provided updates on Zina Linnik project.

Announcements: Traci Kelly announced that Water Forest at Glass Museum reinstalled.

Ian Morrison stated that he was glad to be back after Legislative session, Governor to be interviewed on TV Tacoma.

Brett Santhuff, Historic Tacoma Walking tours-Wedge neighborhood and South Tacoma Cemetery

New Business: Innovative Grants

Ian Morrison is resigning as Vice Chair(Faker motions, Harris 2nd) approved Motion Bill Garl continue as Vice Chair

Motion Denny Faker back on NTNC Board(Garl motions,Kelly 2nd) approved Motion Nathan George NTNC Board (Mayfield motions, Morrone 2nd) discussion followed no vote due to issue of two board members from same family, tabled until clarification of by-laws.(Santhuff motions, Garl 2nd)

Motion by Garl to convene by-laws committee (Morrone and Garl) for review, 2nd Morrison, approved.

Innovative grant review meeting will be conducted by executive board, will present recommendations to NTNC Board during July meetings.

Received letter/request from Mae Harris for funding (\$250.00) National Night Out.

Farmer's Market: Justin Mayfield spoke about current status of Market, breaking revenue records, sales up 50%. Traci Kelly integrating an organic kitchen, a future time set aside for committee members.

Justin is working with sustainability coalition.

Good of the Order:

Bill Garl motions to adjourn, Traci Kelly 2nd, approved @ 6:50

Dalton Gittens, Chair

Brett Santhuff, Acting Secretary