

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

Meeting Minutes

Attendance:

Board Members present: Dalton Gittens, Bill Garl, Justin Mayfield, Traci Kelly, Jon Morrone, Mar-Le Wendt, Ian Morrison, Deanna Rankos, Elizabeth Burris, Beth Rushing, Marty Campbell, Kate Rose, and Eric Crittendon

Board Members excused: Mae Harris, Brett Santhuff

Guests: Eunice and Glenn Evanger, Allyson Griffith & Shane Pettit (City Manager's Office), Nancy Davis (Metro Parks), Phil Ferrell (TFD) Officer Jepson (TPD), Ramie Pierce (City of Tacoma Urban Forestry) Josie Semple (Dome District Citizens)

Call to Order: 5:34pm

Minutes & Agenda: June minutes and agenda approved (Garl motions, Campbell 2nd)

Secretary/Correspondence Report: Correspondence from Lutheran Community Services, First 5 FUNDamentals.

Community Council: Fall conference scheduled for August 29th Evergreen State College at Tacoma 8:30 am

Across the Fence: August program Back to School Safety

Staff Reports:

Economic Development: Elton reminded Board about selection of Innovative Grants

City Manager's Office: Allyson Griffith and Shane Pettit (New NTNC Liaison) with City Manager's Office: Shane's direct phone number is 253-594-7944. Stadium Way/South 9th Project in design phase, not fully funded, will contact NTNC when more information is available. Mixed Use Center proposal on Council Agenda July 14th. IFSA parking proposal will also be addressed during July 14th Council meeting.

Fire Department: Enforcement on fireworks greatly decreased number of related calls, several grass fires, one related fireworks fire after the 4th. June total call outs 3251, YTD 18,896. Handouts on Safe grilling, preparing for emergencies.

Police Department: Fencing along I-705 well underway. Police Activities of note: Prostitution crack down 25th and Tacoma Ave, homeless encampments disbanded, curfew enforcements, frequent problems with Brick City, and Numerous arrests in Fireman's, Ferry and Peoples Park. TPD is enacting Policing Pilot Program sending out enforcements for problem areas.

Metro Parks: Nancy Davis provided handouts on upcoming Metro Park Activities

Citizen Forum: Nate George asked about his nomination to NTNC, the NTNC By-Laws Committee will research and bring back recommendations to next Meeting.

Presentations: Ramie Pierce spoke about the City's Urban Forestry Department and efforts to update the regulations pertaining to city property usage. Input must be received prior to August 31st.

Josie Semple from Dome District presented alternative plans for Sound Transit access in the Dome District. A motion to support this alternative plan with a letter of support was made by Garl and 2nd by Morrison, motion approved.

Innovative Grants: Burriss presented recommendations by executive Board, discussion over which projects to allocate the funds was addressed. Board moved to fully fund Homeless shelter request (Kelly motioned, Garl 2nd) approved. Board moved to fully fund Triangle project pending recommendation of Art commission on care and maintenance of Art structure (Campbell motion, Garl 2nd) approved. Board moved with amended motion (Morrison motion Kelly 2nd) to fund \$6600 for hardware for both Dome and MLK banner projects pending clarification of proper installation of brackets. If either entity (Dome, MLK) fails to provide clarification then total amount will go to the entity providing the documentation. Motion approved (Crittendon abstaining).

Good of the Order:

Morrison motions to adjourn, Garl 2nd, approved @ 7:28

Dalton Gittens, Chair

Elizabeth Burriss Secretary