

New Tacoma Neighborhood Council
Wednesday, February 10, 2010 at 5:30-7:00PM
747 Market Street RM 708

Meeting Minutes

Attendance:

Board Members present: Dalton Gittens, Mae Harris, Elizabeth Burris, Traci Kelly, Bill Garl, Beth Rushing, Eric Crittendon, Justin Mayfield,

Board Members excused:, Eddie Sumlin, Denny Faker, Mar-Le Wendt, Kate Rose, Brett Santhuff, Jon Morrone

Guests: Shane Pettit (City Manager's Office), Officer Rob Jepson (TPD), Phil Ferrell (TFD), Antonio Edwards (Tacoma Poet Laureate), Nancy Johnson (Metro Parks, Wayne Terry, Miyeoung Lee, Nan Hogan, Rick Jones, Yvonne Pettus, Linda Rowling, Marty Campbell

Call to Order: 5:35pm

Minutes & Agenda: February agenda and January minutes approved (Rushing motions, Harris 2nd)

Secretary/Correspondence Report: Correspondence from Dome District and request from Hilltop Action Committee to support James Collins Memorial B-Game

Treasurer Report: Deferred to next month

Community Council/ Economic Development: Innovative Grant information workshops February 18th, March 25th.

Across the Fence: Featured this month is program on land Use

Staff Reports:

City Manager's Office: Shane announced foreclosure workshops February 20th 10-3 pm at Tacoma branch of Evergreen

Fire Department: Officer Jensen provided handouts with fire department statistics, also provided year to prepare handouts

Police Department: Officer Jepson provided handouts on January Direct Policing events. New CLO for the NTNC area to be assigned sometime in March. BIA now providing bicycle patrols. Gave update on Hilltop Crips Round-Up

Metro Parks: Hand outs and announced new park commissioners.

Citizen Forum/Announcements:

Antonio Edwards requested \$500 for upcoming Poetry 253 event.

Councilman Jake Fey spoke on recent City council events and introduced David Boe, City council appointee.

MLK corridor meeting tomorrow (February 11th) Room 248-5:30 pm, members urged to attend.

New Business: Nancy Hogan gave information regarding handicap placards and parking.

Theresa Connor informed Board of upcoming Integrity of Justice Project March 4th Tacoma Branch of Evergreen.

Sallie Shawl- Provided information and Handouts for Paint Tacoma beautiful

Old Business:

Motion by Burriss to drop Darion Reese from the NTNC Board membership, 2nd by Mayfield, approved.

Tabled NUSA budgeted amount until Treasurer reviews current records.

Motion by Kelly to accept Board retreat summary, 2nd Garl, approved

Farmers Market Committee wished to include Scott report in letter to City Council will re-send letter.

Good of the Order:

Crittendon motions to adjourn, Kelly 2nd, approved @ 7:20

Dalton Gittens, Chair

Elizabeth Burriss Secretary