

New Tacoma Neighborhood Council Board Meeting of March 12, 2008 5:32pm

MOTION To accept February minutes Passed.

LT Gustafson- There were multiple busts in sting operation for drug trafficking, prostitution and illegal drug use. The King center has come to an agreement with the help of MDC to remain open while plumbing problem is repaired and some remodeling is done.

Nancy Davis METROPARKS Tacoma- March 22nd Easter egg hunt at Peoples' Center

Allyson Griffiths CityofTacoma-Design Review under way Go to cityoftacoma.org to complete survey so that you may have input. / Critical Areas legal challenge legal action by some groups ? / Health care for councilmembers is being looked into at this time.

Lauren Walker Councilperson 3rd District- Environment and Public Works Cmte: LID Process special session of the City Council re: budgeting. / Also, Open House at South Park Comm. Center on Water Ditch Biking Trail.

Larry Steiner Tacoma Fire- 17 recruits started training, March 29,2008 new class graduates,2,929 calls for service in March2008.

CITIZEN'S FORUM

P.C.Jail Forum- at Evergreen State College Tacoma Campus March 20,2008 in thr Great Room starts 6:00

Tanya Andrews Tacoma Children's Museum- currently working on resiting of the museum looking for support from NTNC in effort and an advisory group member from NTNC.

Morgan Alexander Tacoma Streetcar- meeting with City Manager next week to hear results of feasibility study by City. / Sound Transit to revive package including transit funding and Link lightrail extension. Tacoma Streetcar asks that NTNC board send a letter to Sound Transit requesting that a Link extension be included in the next funding request(or levy). MOTION Denny 2nd Bill G. Passed. MOTION by Kate Rose 2nd Denny That NTNC become a partner in Tacoma Streetcar Alliance Passed. Also amended previous motion to prefer the least expensive option that does not move utilities for this.

URBAN ART FESTIVAL- "Green Scene" Childrens' art area/ "Flow Motion" headliner band/ Local Life, local band and kids' program promotions/ 3 benefit shows at the Swiss, Sanford & Sons and Jazzbones Motion Darion 2nd Beth Rushing \$800.00 to support production of Urban Art Fest. 2 Nays Passed.

Elton Gatewood Cityoftacoma Neighborhood Council ofc.- Looking into putting NTNC gifts of artwork into permanent place in 7th floor conference space./ Innovative Grants workshop March 27, 2008 in room 902/ NUSA online at www.hampton.gov for online conference registration.

Angelou Group Focus group on Downtown= discussed a variety of issues/ Got consultant's input on jail.

Economic Development SubCmte- Beth Rushing will soon give us a UWTacoma development progress report. / Justin Mayfield Will act as NTNC liason and contact "GO LOCAL " for us and RAMP program.

Community Involvement SubCmte- Jacob Rose and Elizabeth Burris will work to generate a new and updated brochure for New Tacoma.

Livable Community SubCmte. Will meet and submit report to council at April meeting.

Parking Strategy Implementation Ordinance Team report by Marty Campbell

Mar-Le Wendt- Annual Flea Market at UPS March 22, get your tickets!

Planning Committee- meeting on Wed. March 19 at 9am Commencement Bay Coffee.

ByLaws Committee- held first reading of proposed changes (see handout) second reading in April.

MOTION Mar-Le 2nd Bill G. \$195.00 to register a maximum of 4 for the 2008 NUSA coinference Fails 7-3

MOTION Rollie 2nd Kate Rose for \$3300.00 to be given to the NUSA Cmte to disperse equally to 3 people from the candidates list as they see fit within 10 days upon receipt of invoice or proforma. Passed 1Nay.

MOTION to adjourn Rollie 2nd Bill G. Passed at 7:37pm