

The Minutes of the New Tacoma Neighborhood Council of June 11, 2008

Meeting called to order at 5:30 pm

Members Present: Elizabeth Burris, Denny Faker, Ian Morrison, Bill Garl, Dalton Gittens, Rollie Herman, Traci Kelly, Justin Mayfield, Darion Reese, Jacob Rose, Beth Rushing and Brett Santhuff.

Excused: Marty Campbell, Mar-Le Wendt, Eric Crittenden and Kate Rose

Absent: Mae Harris

Guests Present: Nancy Davis

Introductions were made and MOTION by Bill G./2nd Rollie that May minutes be approved Passed

Treasurer's Report was read MOTION Bill G./2nd Rollie to accept Treasurer's report Passed.

Elton Gatewood ACROSS the FENCE June episodes Re: 1) Neighborhood cleanups and 2) The new CBS areas on the Southend and Eastside. And 3) Code enforcement.

Allyson Griffiths City of Tacoma- Broadway LID Phase I kickoff this week *No council quorum due to accident, *June 17 Prairie Line Trail public hearing delayed til next mtg. See website for full mtg list.

Elton G. also asked for volunteers to man Tallships NTNC Booth and 7th Flr. Conference room will not be available to us on OCT 8th or NOV 12th 08 We need to make arrangements for meeting location.

Correspondence was read by all.

LT Shawn Gustason TPD- McCormack Park CPTED improvements underway/ protest group paintballing local condos and the Wells Fargo building / Tallships security to incl. 90 extra officers + 60 state troopers + 4th of July out of town police to cover Freedom Fair & fireworks / the LOFT downtown sited for Chronic nuisance ord. (4 shootings & many assaults).

Larry Steiner Tacoma Fire- the 9th CERT class started / June 18 written exam for new firefighter class / over 750 attendance at Kids' safety fair/also Livable Community Fair at dome exhibition center.

CITIZEN'S FORUM- Brett Santhuff Historic Tacoma July 19 2008 Walking Tour of Historic MLK district, Denny Faker spoke for Stadium District ART/Wine Walk Sat June 22 to benefit Stadium Bus. Dist. And Mary Bridge Children's hosp., Amanda Knowles First United Church complimented and thanked Multicare for their help in fixing up new church facility.

INNOVATIVE GRANTS 2008

Goddess of Commerce presented by Baba Lehrer, location of statue is yet to be determined, concerns were raised regarding the time limit to use funding and the link to city's art collection per internal summary review. Tacoma McCormack Park Improvements by Amanda Knowles, to encourage legitimate park usage by downtown residents/ prevent crime in the park. Concerns were raised per the

internal review summary re: use of grant monies to buy supplies for pet station. Urban Grace Mural Project by Adam from Americorp, excited to work w/ NTNC and partner w/ SOTA and the downtown merchants group, alternate location planned for flexibility Pattern Mural Project by Zack Marvick, artist presented concept with drawings and project is uniquely movable in case of site later development or sale, questions were raised over distribution of most funds to pay artist for creating the artwork.

MOTION by Justin M./2nd Darion to approve first 3 innovative grants, Amend to decrease by the amount of 560.00 the request in the McCormack Park and that all grants comply with the city's concerns and the statue be added to the city's art collection. Passed

MOTION by Rollie/2nd Traci to approve Stadium Historical Markers grant Passed 1 Abst.

MOTION by Beth Rushing/2nd Darion to approve grant for Pattern Mural Project contingent upon a letter being received from Bob's BBQ that they will host the mural and clarification regarding what the art is on and who pays for that medium's cost. Passed

MIXED USE CENTER- NTNC Chair suggested that we draft a letter of support for UTBA position in their letter. MOTION by Traci/2nd Ian Passed

Keith Stone- A street closure, Dome district group feels that we ARE BEING PREMATURE IN RUSHING to okay the deal with BSNF. Suggest that city of Tacoma buy the 80ft. right of way along the trail.

Allyson G. - All 4 of the subjects of the public hearings will be presented to the council at Study session on June 17 at noon. She will e-mail the order for the hearings as soon as it is decided.

By-Laws Changes- Motion Traci/2nd Ian to accept proposed changes as written Passed

MOTION to adjourn Darion/2nd Traci Passed at 7:40pm