

The New Tacoma Neighborhood Council Board Meeting of August 13, 2008

The meeting was called to order at 5:32 pm

Members Present: Marty Campbell, Eric Crittendon, Mar-Le Wendt, Mae Harris, Brent Santhuff. Bill Garl, Darion Reese, Elizabeth Burris and Ian Morrison.

Excused: Traci Kelly, Justin Mayfield and Kate Rose

MOTION: To accept agenda by Bill 2nd Mar-Le Passed

Treasurer's Report was read MOTION: to accept report by Darion, 2nd Eric Passed

Community Council of Tacoma= CCOT proposed to City Council a \$7500 annual neighborhood council funding level be sustained. Also presentation was given by Eric Anderson on Open spaces preservation.

Correspondence- Mae Harris received letter of appreciation from National Nite Out foundation as well as from Mayor Baarsma for her organization of block celebration which was funded by NTNC.

CLO Greg Hopkins TPD- * 16% of fireworks violation calls were in Sector 1. * 830 violation calls total in the city. *500# of illegal fireworks were confiscated. * Protest operations at Port of Tacoma during offloading of Stryker vehicles . * Curfew Enforcement is in effect to send kids home rather than have them roaming the streets late at night. Will continue until the start of school. * BIA patrols to augment the BIA coverage. * Currently conducting CPTED survey of UWT campus.

Nancy Davis MetroparksTacoma- Sat. Aug. 16 Seymour Conservatory 100th anniv. Celebration, also proposed Metroparks budget now available online at website.

Elton Gatewood NC Coord.-innovative grants before council Aug. 19th, applicants must be notified.

Larry Steiner TacomaFire- EMT class info available, CERT clas has started and CPR classes available at 594-7979. Calls to date 21,696 (200 less than 2007)

CITIZENS' FORUM: Judy and Val of 1 Broadway would like some guidance for getting overgrown area across the street from new condos cleared and how to get street improvements assoc. w/ Broadway LID extended to cover the remainder of their block to Division. Chair suggested a letter to Karrie Spitzer w/ public works and contacting Ralph Rodrigues w/ LID program, met w/ ladies after meeting .

Brent Santhuff- Historic MLK walk of July 9 '08 approx. 70 participants walked MLK from 9th to 15th st. were treated to lemonade stand by 8th& I neighbors, also Brent appointed toPierce County Landmarks Presevation Dist.

Foss Waterway- newspaper article presented re: plain storage tanks flanking the Foss. MOTION: by Bill, 2nd Darion to send letter to the city in support of the decorative painting of holding tanks to welcome visitors to the waterway. Passed

Mixed-Use Centers-Letter was read for approval to be sent to the city of Tacoma re: changes within MUC. Added the sentence "However we do feel that many of the current design bonuses should be requirements for development" MOTION: by Bill G./2nd Brent S. to send letter as amended and to request more design review with MUC projects by the city. Passed

At September meeting Milt Trembley w/ UWT planning cmte on UWTacoma Master Plan, 2 options will be presented to us then.

Allyson Griffiths City Manager's Ofc.-* construction to begin immediately on Pac. Ave. * Clean & Safe Program beginning now for 1 year trial.

Executive Committee schedule for fall 2008 avail. In consent agenda.

Rollie Herman has announced he is resigning due to work and time constraints. He will continue to be our WebHost. He will be sorely missed.

October and November NTNC meetings will be held in Conf. Rm. 148

Marty Campbell announced that he does not intend to stand for another as NTNC Chair. Nominations will be open next month for those interested in the position.

MOTION: To adjourn Bill/2nd Ian Morrison Passed at 6:35 pm