

New Tacoma Neighborhood Council
Wednesday, August 12, 2009 at 5:30-7:00PM
747 Market Street RM 708

Meeting Minutes

Attendance:

Board Members present: Dalton Gittens, Mae Harris, Justin Mayfield, Traci Kelly, Jon Morrone, Elizabeth Burris, Kate Rose, Brett Santhuff and Eric Crittendon

Board Members excused: Bill Garl, Mar-Le Wendt, Ian Morrison, Deanna Rankos Beth Rushing, Marty Campbell,

Guests: Shane Pettit & Fred Chun (City Manager's Office), Nancy Davis (Metro Parks), Phil Ferrell (TFD) Officer Rob Jepson (TPD), Jorie Atkins(Dome District Citizens), Caroline Swope & Jennifer Dean(Urban Grace), Diane Walkup, Nathan George

Call to Order: 5:38pm

Minutes & Agenda: August agenda approved (Kelly motions, Mayfield 2nd) July minutes approved with clarification of spelling noted (Kelly motions, Mayfield 2nd)

Secretary/Correspondence Report: Correspondence from Youth Services

Treasurer Report: submitted to Board members

Community Council: Meeting included how to keep CLO presence at neighborhood council meetings

Across the Fence: NE Tacoma presenting during month of September, Eastside presentation during October

Staff Reports:

Economic Development: Elton reminded Board about Conference August 29th. Youth available for assistance with community projects. Economic development schedule of activities August 17th, recommendations to Neighborhood and Housing then September 22nd resolution presented to City Council for approval.

City Manager's Office: Shane Pettit informed members that Urban Forestry report due September 9th. IFSA passed 11 August. Shane had handouts available pertaining to car prowling prevention. Question was asked about the James Walton project, answered that project is on hold until mixed use legislation is passed.

Fire Department: July fire calls 652, total July calls 4169. Handouts on shutting off utilities, when to call 911, CPR classes.

Police Department: Police Activities of note: 15 transit camps disbanded 17 curfew violations. Directed Policing program working well several abandoned and gang houses boarded up. Police using information from community groups to target problem areas.

Metro Parks: Nancy Davis provided handouts on upcoming Metro Park Activities, reported on vandal activity to Ailling and Ferry parks

Citizen Forum: Traci Kelly informed board that Lauren Walker and Marilyn Strickland would attend next Arts Commission meeting. Jennifer Dean from Urban Grace requested letter for Historic Preservation support (Kelly motions, Mayfield 2nd) approved.
Brett Santhuff gave dates for Historic Tacoma walking tour (12 September) and Tour of Sacred spaces (25 October).

New Business: Brett Santhuff requested letter of support for Luzon Building rehabbing project (Santhuff motions, Burris 2nd) approved.
Jon Morrone reported on By-Laws committee proposed changes. He explained the process of vacating seats versus a number of open seats. Motion by Mayfield 2nd by Crittendon to approve changes in By-Laws, By-Laws motion approved.
Santhuff requested By-Laws committee to propose notification for continually absent board members.

Old Business: Rose submitted draft letter of appreciation for Allyson Griffith's work as City Manager's liaison.

Farmers Market: Mayfield reported on problems with non-food vendor's tax bill. Santhuff spoke about Farmer's Market study and proposal.

Good of the Order:

Crittendon motions to adjourn, Rose 2nd, approved @ 7:08

Dalton Gittens, Chair

Elizabeth Burris Secretary