

**Meeting Notice**  
**Joint Municipal Action Committee**  
Friday, May 11, 2007 – Quarterly Meeting  
8:00 a.m. - 9:00 a.m.  
Tacoma Municipal Building, 11<sup>th</sup> Floor Conference Room  
**Agenda**

- 8:00 a.m.            \_\_\_ Call to Order
- 8:01 a.m.            Record Attendance  
                     \_\_\_ Connie Ladenburg, Chair (Tacoma City Council)  
                     \_\_\_ Debbie Winskill, Vice Chair (Tacoma School Board)  
                     \_\_\_ Spiro Manthou (Tacoma City Council)  
                     \_\_\_ Tim Reid (Metropolitan Park Board)  
                     \_\_\_ Kurt Miller (Tacoma School Board)  
                     \_\_\_ Victoria Woodards (Metropolitan Park Board)  
                     \_\_\_ Timothy Farrell (Pierce County Council)  
                     \_\_\_ Jack Wilson (Metro Parks Tacoma)  
                     \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                     \_\_\_ Nancy Davis (Metropolitan Park District)  
                     \_\_\_ Dr. Charles Milligan (Tacoma School District)  
                     \_\_\_ Lorraine Wilson (Tacoma School District)  
                     \_\_\_ Minutes taken by Tacoma School District
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                     Meeting of April 13, 2007
- 8:10 a.m.            Agenda Items
- Education and Learning Summit
  - Notification of Surplus Property
  - SPARX Program Update – MPT
  - Tacoma Youth Services Coalition Update
  - Browns Point Fields
- 8:40 a.m.            Discussion of Mutual Interests and Concerns
- 8:50 a.m.            Setting Agenda for Next Meeting
- 8:55 a.m.            Scheduling Next Meeting/Adjournment  
                     June 8, 2007 at 8:00 a.m. in the 12<sup>th</sup> Floor Conference Room

Note:            Minutes for June will be taken by Tacoma School District