

**Minutes
Joint Municipal Action Committee
March 9, 2007**

PRESENT:

___ Connie Ladenburg, Chair (Tacoma City Council)
___ Kim Goldberg, Vice Chair (Tacoma School Board)
___ Spiro Manthou (Tacoma City Council)
___ Tim Reid (Metropolitan Park Board)
___ Kurt Miller (Tacoma School Board)
___ Nancy Davis (Metropolitan Park District)
___ Lorraine Wilson (Tacoma School District)
___ Minutes taken by Metro Parks Tacoma

CALL TO ORDER

In the absence of Committee Chair Ladenburg, the meeting was called to order at 8:05 a.m. by Tim Reid.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Kurt Miller moved approval of the February 9, 2007 minutes; seconded and passed unanimously.

Council Member Ladenburg arrived and assumed her role as chair.

VACATED SCHOOL/CITY/PARK PROPERTIES

Kurt Miller indicated that the recent sale of property by the school district has brought forward the need for parks, schools, and the City to have clear communication before selling or surplusing any property. There was discussion amongst the Committee on the best means of communication. It was decided that all agencies would request their respective staff build this communication cross-check into their existing land surplus and sale policies. The Committee requested that this item be brought up again at the next quarterly meeting when CEOs are present.

EDUCATION AND LEARNING SUMMIT – GET SMART TACOMA

Connie Ladenburg reported on the budget status of the project. She indicated the summit planning committee is requesting that JMAC members seek additional funding from their respective agencies to assist in financing the marketing and guest speaker for the event.

Council Member Ladenburg reported that the conversation cafes are underway and that key informant interviews are complete. She further noted the summit committee will be

going to the TNT Editorial Board. JMAC members were informed that the dates for the summit are the evening of May 4th and all day on May 5th, both days will be held at Stadium High School. There was some brief discussion regarding contacting Bates to try to have the event broadcast.

OTHER

Commissioner Reid stated that Multi-Care will be coming to a future park board meeting to report out on plans for their steam plant.

Council Member Ladenburg stated that several City officials and staff are headed for Washington, D.C. next week to work the City's legislative agenda.

AGENDA FOR NEXT MEETING

- Life Long Learning Summit
- Multi-Care Steam Plan report out - MPT
- MPT Capital Projects Update

ADJOURNMENT

Being no further business the meeting was adjourned by Chair Ladenburg at 9:00 a.m.

SCHEDULING NEXT MEETING

The next meeting will be held on Friday, April 13, 2007 at 8:00 a.m. in the 12th Floor Conference Room

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