

**Minutes
Joint Municipal Action Committee
April 13, 2007**

PRESENT:

Connie Ladenburg, Chair (Tacoma City Council)
Spiro Manthou (Tacoma City Council)
Tim Reid (Metropolitan Park Board)
Victoria Woodards (Metropolitan Park Board)
Nancy Davis (Metropolitan Park District)
Kim Golding (Tacoma School District)
Lorraine Wilson (Tacoma School District)
Minutes taken by Tacoma School District

CALL TO ORDER

Chairperson Connie Ladenburg called the meeting to order at 8:04 a.m. Victoria Woodards arrived at 8:05 a.m.

APPROVAL OF AGENDA

Tim Reid **moved for adoption of the agenda**. Kim Golding seconded. Chairperson Ladenburg called the motion carried with a vote of 4 yeas.

APPROVAL OF MINUTES

The minutes were approved with the correction in the spelling of Kim Golding's name.

EDUCATION AND LEARNING SUMMIT UPDATE

Connie Ladenburg provided the following update – The summit is scheduled for May 4 and 5, 2007. The keynote speaker will be Suzanne Morris. She will only be here for Friday, May 4. The Conversation Cafes have been completed and the organizing committees are reviewing the information for the summit. Lynne Fowler will be taking the RSVPs. Need to identify a person who will implement steps after the summit. JMAC committee members discussed the possibility of utilizing UW or UPS students for this effort.

MULTI-CARE STEAM PLANT

Tim Reid reported that the Metro Parks Board was provided with a presentation. He explained that this facility will be a two-story building with smoke stacks. He provided a picture of the proposed building. The noise level will meet requirements of hearing noise abatement and that the generators will be tested once a month.

CAPITAL PROJECTS UPDATE

Tim Reid reported that the Metro Parks Board received good public presentations and input. He announced that the Tacoma Community College site has been eliminated. The sites that are still being considered are: Franklin, Candle Park, Titlow, and Park District Headquarters. He also reviewed some of the advantages of building the pool at the park district headquarters, i.e. no neighborhood complaints, easy access from freeway, less mitigation fees, and good parking.

PT. DEFIANCE WATER LINES

Tim Reid reported that the Park District is working with the City regarding a plan that allows for the implementation of the first phase of the master plan. The question is who is going to pay for it. During this discussion, it was noted that there is a possibility of applying for grant money to cover the costs.

SPARX PROGRAM AND TACOMA YOUTH SERVICES COALITION – *moved to next month's agenda*

DISCUSSION OF MUTUAL INTERESTS AND CONCERNS

Lorraine Wilson informed committee members that the simple majority resolution recently passed the state Senate.

AGENDA ITEMS FOR NEXT MEETING

- SPARX Program Update
- Tacoma Youth Services Coalition Update
- Education and Learning Summit Update
- Surplus Property Notification

ADJOURNMENT

The meeting adjourned at 9:07 a.m.

SCHEDULING NEXT MEETING

The next meeting will be held on Friday, May 11, 2007 at 8:00 a.m. in the 11th Floor Conference Room.

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