

**Minutes
Joint Municipal Action Committee
May 11, 2007**

PRESENT: Debbie Winskill, Vice Chair (Tacoma School Board)
Spiro Manthou (Tacoma City Council)
Tim Reid (Metropolitan Park Board)
Eric Anderson (City of Tacoma)
Alisa O'Hanlon (City of Tacoma)
Victoria Woodards (Metropolitan Park Board)
Jack Wilson (Metro Parks Tacoma)
Kurt Miller (Tacoma School Board)
Nancy Davis (Metropolitan Park District)
Lorraine Wilson (Tacoma School District)
Roxanne Miles (Metro Parks Tacoma)
Minutes taken by Tacoma School District

Debbie Winskill called the meeting to order at 8:04 a.m.

ADOPTION OF AGENDA

Tim Reid **moved for the adoption of the agenda.** Kurt Miller seconded. The chair declared the motion carried.

APPROVAL OF MINUTES

Victoria Woodards **moved for the approval of the minutes.** Tim Reid seconded. The chair declared the motion carried.

EDUCATIONAL LEARNING SUMMIT

Victoria Woodards provided the committee with a report on the summit. There were 150 participants on May 4 and 100 participants on May 5 (all-day). Her report highlighted some of the positive points that occurred at the event and she informed committee members that the first phase of the summit has been paid for. The next step is where do we go from here to implement the goals that have been identified from the summit? She indicated that eighty people have committed to coming back in June to continue this effort. She noted that the summer needs to be spent on putting the right groups together. She further commented that a consultant will not be needed; however, there will still be a need for staff support to lead in this effort – recommending Roxanne Miles and Mary Morrison. She announced that there will be a debriefing celebration towards the end of May to organize committees and a draft report will be posted on the website. A work plan needs to be developed for a kick-off meeting in September and recommended that an oversight committee be formed from the JMAC group.

SURPLUS PROPERTY NOTIFICATION

Discussion was held regarding the benefits of the school district notifying the City/Parks concerning the sale of property and its intended usage. Eric Anderson noted that there needs to be linkage between the three entities for discussion on how to make the surplus property more valuable. Jack Wilson and Eric Anderson will report back to JMAC regarding a process for surplus property notification.

During this discussion, Kurt Miller inquired about the Boys and Girls project. Jack Wilson shared some of the issues and challenges they are facing and that they are currently trying to align up schedules. He inquired if the school board is aware of how the land is being planned. School board members Miller and Winskill will follow up regarding development plans for the land and the lease agreement. Jack Wilson will also report back to JMAC with more details.






SPARX PROGRAM UPDATE

Roxanne Miles provided the committee with a SPARX Program overview and a five-year progress report. Following her presentation, she reviewed the following proposed recommendations for consideration –

- Establishment of an oversight committee
- Tracking of outcomes
- Explore who is the best facilitator for fundraising
- Meet staffing challenges through the extension of school para-educators schedules
- Long-term impact

Discussion was held regarding the establishment of an oversight committee. Eric Anderson suggested the JMAC committee as the oversight committee with the inclusion of a representative from the Health Department.

NEXT MEETING AGENDA

-  Vision for the Usage of Community Centers – MPT
-  Education and Learning Summit - TSD
-  Notification of Surplus Property - City
-  SPARX Program Update – MPT
-  Tacoma Youth Services Coalition Update - City

SCHEDULING NEXT MEETING

June 8, 2007 at 8:00 a.m. in the 12th Floor Conference Room

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

ADJOURNMENT

The meeting adjourned at 9:14 a.m.