

**Minutes  
Joint Municipal Action Committee  
June 8, 2007**

**PRESENT:** 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)  
Alisa O'Hanlon (City of Tacoma)  
Nancy Davis (Metropolitan Park District)  
Lorraine Wilson (Tacoma School District)  
Minutes taken by Tacoma School District)

Debbie Winskill called the meeting to order at 8:05 a.m.

**ADOPTION OF AGENDA**

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

**APPROVAL OF THE MINUTES**

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

**USUAGE OF COMMUNITY CENTERS**

Victoria Woodards reported that despite some staff inquiries and analysis, the Parks Board is not very interested in exploring contracting out the operation and management of the community centers. Having community-based groups provide programming within the community centers has worked well, but the Parks Board does not foresee moving toward full management of the center by contracted groups.

**EDUCATION AND LEARNING SUMMIT**

Kurt Miller reported that the summit organizers are scheduling a follow-up meeting with all summit participants to develop a first year work plan. The meeting will be at the South Park Community Center. There is a tentatively scheduled joint study session between the three boards scheduled for June 26, 2007 to further discuss the summit. Spiro Manthou reported that some concerns about the cost and outcomes of the summit had been raised by city council members, and the presenters might want to address those concerns at the study session.

## **NOTIFICATION OF SURPLUS PROPERTY**

Participants remembered that Eric Anderson had taken responsibility for this issue at the quarterly meeting in May. Spiro Manthou will follow up. It was noted that the intent is to have a notification process prior to the permit.

## **SPARX PROGRAM UPDATE**

Roxanne Miles of the Park District will be invited to the July meeting to follow-up on her recommendations for an oversight function for the SPARX program through JMAC.

## **MUTUAL INTERESTS AND CONCERNS**

Schedule a discussion of the 2007 legislative session and 2008 mutual legislative goals at the next meeting. Any joint legislative function should be held at South Park Community Center for more central access.

## **NEXT MEETING AGENDA**

- Learning Summit
- SPARX/Tacoma Youth Services Coalition Oversight Committee
- 2007 Legislative Review, 2008 Joint Legislative Goals

## **SCHEDULING NEXT MEETING**

July 13, 2007 at 8:00 a.m. in the 12<sup>th</sup> Floor Conference Room

## **ADJOURNMENT**

The meeting adjourned at 8:45 a.m.

Note: Minutes for July will be taken by City of Tacoma.