

**Minutes**  
**Joint Municipal Action Committee**  
**January 11, 2008**

**PRESENT:**

Debbie Winskill, Chair (Tacoma School Board)  
Connie Ladenburg (Tacoma City Council)  
Tim Reid (Metropolitan Park Board)  
Kurt Miller (Tacoma School Board)  
Nancy Davis (Metro Parks Tacoma)  
Lorraine Wilson (Tacoma School District)  
Jake Fey (Tacoma City Council)  
Mike Combs (City of Tacoma)  
Alisa O'Hanlon (City of Tacoma)  
Minutes taken by Tacoma School District

**CALL TO ORDER**

The meeting was called to order at 8:06 a.m.

**APPROVAL OF AGENDA**

The following item was added to the agenda: *Common Legislative Priorities*

Tim Reid moved for adoption of the agenda as amended. Kurt Miller seconded. The motion was passed.

**APPROVAL OF MINUTES**

Tim Reid moved for the approval of the minutes. Kurt Miller seconded. The motion was passed.

**ELECTION OF OFFICERS**

Tim Reid moved that nominations be closed. Kurt Miller seconded. The motion was passed.

Debbie Winskill was nominated for Chairman and Victoria Woodards for Vice Chairman.

(Connie Ladenburg arrived at 8:11 a.m.)

Connie Ladenburg moved for approval of the slate of officers as presented. The motion was seconded and passed.

## **FEBURARY JOINT STUDY SESSION AGENDA DEVELOPMENT**

This item was moved to the end of today's agenda.

### **MPT Headquarters/Cheney Stadium/Foss High School Area Joint Planning**

Connie Ladenburg reported that the committee is still working on the problem with the Cheney Stadium master plan. Another issue the committee is reviewing is the joint planning for disposition of properties, i.e. Willard.

### **PROCTOR AREA**

Discussion was held concerning the issue with students after school in the Proctor area – i.e. some students are throwing things in front of cars, loitering, etc. It was noted that there is only one campus security guard at Mason. It was also noted that Lt. Roberts is working with a staff person from the school district on this matter. They are developing and working on a plan that can be used as a model.

Kurt Miller suggested that a ConnectEd message be sent out informing parents of this issue. Debbie Winskill will review with the school district administration.

### **NEW DEVELOPMENTS**

Discussion was held regarding new developments occurring throughout the city and a demographics presentation and the status of developments and their impacts to be discussed at the February 8 meeting.

## **FEBRUARY JOINT STUDY SESSION AGENDA**

- Cheney Master Plan
- Review of Year's Work and Schedule of Upcoming Events
- Get Smart Tacoma Update
- Superintendent's Search Update

### **LEGISLATIVE UPDATE**

Lorraine Wilson shared and reviewed common legislative priorities with committee members.

Debbie Winskill noted that the school district met with legislators January 10th where they discussed legislation to broaden reporting requirements for people who are working with students.

## **JMAC COMMITTEE REPRESENTATION**

Discussion was held regarding a representative (policymaker) from the Port of Tacoma to serve on JMAC. Debbie Winskill will invite the Port Commissioner and CEO to the quarterly meeting.

## **AGENDA FOR NEXT MEETING**

Discussion of JMAC Minutes to Neighborhood Councils

### February 19, 2008 Joint Session Agenda

- *Cheney Master Plan*
- *Review of Year's Work and Schedule of Upcoming Events*
- *Get Smart Tacoma Update*
- *Superintendent's Search Update*

## **SCHEDULING OF NEXT MEETING**

The next meeting will be held on Friday, February 8, 2008 at 8:00 a.m. (quarterly meeting) in the 11<sup>th</sup> Floor Conference Room.

## **ADJOURNMENT**

The meeting adjourned at 9:00 a.m.

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