

**Minutes**  
**Joint Municipal Action Committee**  
**March 21, 2008**

**PRESENT:** Debbie Winskill, Chair (Tacoma School Board)  
Tim Reid (Metropolitan Park Board)  
Kurt Miller (Tacoma School Board)  
Timothy Farrell (Pierce County Council)  
Jake Fey (Tacoma City Council)  
Alisa O'Hanlon (City of Tacoma)  
Nancy Davis (Metropolitan Park District)  
Lorraine Wilson (Tacoma School District)  
Marilyn Strickland (Tacoma City Council)  
Minutes taken by Tacoma School District

**CALL TO ORDER**

Chairperson Debbie Winskill called the meeting to order at 8:06 a.m.

**INTRODUCTIONS**

Howard Anderson, representing citizens for the Snake Lake Center, was introduced.

**ADOPTION OF AGENDA**

The agenda was approved with the following item added: *19<sup>th</sup> & Tyler site*.

**APPROVAL OF MINUTES**

Tim Reid moved that the minutes of February 8, 2008 be approved. Jake Fey seconded. The minutes were approved as published.

**19<sup>th</sup> & TYLER SITE**

Debbie Winskill informed Committee members that JMAC is the lead for this project and the project name is the *19<sup>th</sup> & Tyler site*. All information will go through JMAC. She announced that the Committee will receive an update from the architectural firm (BCRA) that will be developing the conceptual plan for this site at the next JMAC meeting, which will be held in Room 248. It was noted that anyone may attend this meeting and the presentation will be more of a feasibility study. At the Committee's May meeting, there will be a more descriptive plan presented at that meeting for discussion. It was noted that this will be a future joint meeting agenda item.

Howard Anderson came to today's meeting to find out more about the plans for this site and if there was going to be an impact to the Snake Lake Nature Center. Following some discussion, he was informed that the Snake Lake Nature Center is not being considered in the plan.

### **DEMOGRAPHICS STUDY**

It was noted that there will not be time to discuss this issue at the next meeting. Kurt Miller informed Committee members that the school board received a briefing on the district's property. The district's Planning & Construction Department will be coming back to the school board with their recommendations, i.e. surplus, etc.

During this discussion, Tim Reid mentioned that the Park District is interested in doing capital improvements on the Eastside Pool. Debbie Winskill and Kurt Miller said the district is not planning on getting rid of this property. They recommended that Jack Wilson meet with the Superintendent on this matter.

### **JOINT STUDY SESSION**

Tim Reid commented on the joint meeting noting it was a very good meeting.

Get Smart Tacoma – Kurt Miller announced that there will be a meeting on Friday, March 28, 2008, with Complimentary Learning to discuss working together on the Lincoln Center.

### **SUPERINTENDENT SEARCH UPDATE**

Kurt Miller provided the Committee with an update. The district had 8 semi-finalists. The board will be holding a meeting on March 24, 2008 to select finalists. Plans are to conduct on-site visits and to conduct community forums. The board is looking at April 24, 2008 to vote on the finalists.

### **AGENDA FOR NEXT MEETING**

- *19<sup>th</sup> & Tyler site*
- *Other*
- *Legislative Update*

### **SCHEDULING NEXT MEETING**

The next meeting will be held on Friday, April 11, 2008 at 8:00 a.m. in Room 248.

## **ADJOURNMENT**

The meeting adjourned at 8:52 a.m.

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