

**Minutes**  
**Joint Municipal Action Committee**  
**November 7, 2008**

**PRESENT:** Debbie Winskill, Chair (Tacoma School Board)  
Victoria Woodards, Vice Chair (Metropolitan Park Board)  
Connie Ladenburg (Tacoma City Council)  
Tim Reid (Metropolitan Park Board)  
Connie Rickman (Tacoma School Board)  
Jake Fey (Tacoma City Council)  
Timothy Farrell (Pierce County Council)  
Alisa O'Hanlon (City of Tacoma)  
Nancy Davis (Metropolitan Park District)  
Eric Anderson (City of Tacoma)  
George Walk (Pierce County)  
Stuart Young (BCRA)  
Ronda Cornforth (City of Tacoma)  
Sam Bell (Tacoma School District)  
Minutes taken by Tacoma School District

**CALL TO ORDER**

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

**INTRODUCTION**

All attendees introduced themselves.

**ADOPTION OF AGENDA**

The agenda was approved as published.

**ADOPTION OF MINUTES**

Victoria Woods moved for the approval of the minutes. Connie Rickman seconded. The chair declared the minutes approved as published.

**19<sup>TH</sup> & TYLER UPDATE**

Two proposal summaries for the 19<sup>th</sup> & Tyler site were distributed to Committee members by BCRA representatives. One summary reflected a Vision Feasibility Plan and the other proposal was a Near Term – Feasibility Plan. Both proposals included estimated costs. (*see attached*)

It was noted from the last meeting that BCRA would come back at the next meeting with next steps. Stuart Young recommended that next steps should be: (1) JMAC identify a Steering Committee and (2) the Steering Committee meet with the City Planning and Traffic Departments, along with the Architect/Engineer to develop strategy for reviewing potential roadway configurations and traffic light location, implementation, roadway standards, etc.

At this time, the Committee began discussion and review of the proposals, as well as timelines for the various phases of the work. Following their discussion, it was the consensus of the Committee to have Eric Anderson, Art Jarvis, and Jack Wilson meet and discuss the proposals (establish priorities) and shared funding options. During this discussion Eric Anderson stated that with the Committee's permission, the three of them could meet and talk about a 33% split of \$66,000 (Phase 2).

### **“OLD” GRAY MIDDLE SCHOOL**

Sam Bell, Executive Director of General Support Services, distributed a graph which reflected the district's preliminary planning for its upcoming bond issue (March 2009) in the amount of \$300 million. He provided a briefing on the major projects which would be occurring at the district's secondary schools and Geiger Elementary School. In summary, the district will be utilizing Gray and Gault middle schools as “swing” schools or transition facilities during the modernization phase of these construction projects. Connie Ladenburg shared community concerns regarding the vacancy phase of the two buildings, i.e. security and vandalism. She also inquired about the process for citizens to give their input regarding their concerns and future use of these buildings. Mr. Bell commented on the district's security efforts during the vacancy phase for these two buildings, i.e. fencing and cameras.

### **AGENDA FOR NEXT MEETING**

 19<sup>th</sup> & Tyler Streets Update

Note: Please contact Debbie Winskill concerning additional agenda items.

### **SCHEDULING OF NEXT MEETING**

The next meeting will be held on Friday, December 12, 2008 at 8:00 a.m. on the 11<sup>th</sup> Floor, Room 1144.

### **ADJOURNMENT**

The meeting adjourned at 9:05 a.m.

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