

Minutes
Joint Municipal Action Committee
April 16, 2010

PRESENT: Debbie Winskill, Chair (Tacoma School Board)
 Tim Reid, Vice-Chair (Metropolitan Park Board)
 Kim Golding (Tacoma School Board)
 Marty Campbell (Tacoma City Council)
 Alisa O’Hanlon (City of Tacoma)
 Nancy Davis (Metropolitan Park District)
 Brynn Brady (Pierce County)
 Julia Garnett (Tacoma 360)
 Krystal Kyer (MetroParks Tacoma)
 Minutes taken by Tacoma School District

CALL TO ORDER

Chairperson Debbie Winskill called the meeting to order at 8:10 a.m.

INTRODUCTIONS

Tim Reid introduced Krystal Kyer, MetroParks Commissioner.

ADOPTION OF AGENDA

Tim Reid moved for the adoption of the agenda for the April 16, 2010 meeting. Marty Campbell seconded and the chair declared the motion carried.

APPROVAL OF MINUTES

Tim Reid moved for the approval of the March 12, 2010 minutes. Marty Campbell seconded. The chair declared the motion carried.

EASTSIDE ISSUES

Councilmember Marty Campbell provided the committee members with an update on some of the Eastside issues. He reported that the Eastside Boys and Girls Club would like to move out of the building they are currently occupying. He announced that a partnership has been formed with the Bethel Baptist Church. Programs are being planned for students in the fall. Participating students from First Creek Middle School, Boze Elementary, Blix Elementary and Sheridan Elementary schools will be bused in. They do not know when they will be moving into their new building. They have a three-year lease. If this Center reaches capacity, there is a possibility of building a center in Salishan. He noted that Salishan received an additional \$1 million for the third phase of the Salishan project.

Tim Reid shared information regarding the Eastside pool. He said that the Tacoma School District and MetroParks will be splitting costs of the pool. The pool will remain open.

Marty Campbell also announced that May 4 is Parks Appreciation Month.

Tim Reid shared that because of some of the issues on the Eastside, Swan Creek master plan has been moved to high priority. He commented that Swan Creek is MetroParks' second largest property. Work will begin at the end of summer or the beginning of fall.

TACOMA 360

Julia Garnett, Executive Director of Tacoma 360, provided the committee with an update on the committee's activities. She reported that they recently held a retreat on April 2, 2010 where they worked on their mission and goals. A copy of the mission statement and goals were distributed to committee members (see attached).

She reported that for the next few months the committee will be gathering community resources data in their effort to improve school/community connections while addressing achievement. The purpose of this effort is to empower the community organizations to better serve the children and increase community awareness.

The Tacoma 360 website will be up and running in early May.

Tim Reid commented that Tacoma 360 is a high priority with JMAC for helping create change for the betterment of youth and for getting them what they need to be successful in their lives.

Julia Garnett will report back to the JMAC Committee in September.

DISCUSSION OF MUTUAL INTERESTS AND CONCERNS

Tim Reid announced that MetroParks will be running a bond issue on April 27, 2010.

SETTING OF NEXT MEETING AGENDA

- *Mental Health Issues*

NEXT MEETING

The next meeting will include the CEOs and will be held on Friday, May 14, 2010 at 8:00 a.m. in Room 248.

ADJOURNMENT

The meeting adjourned at 8:55 a.m.

Note: Minutes for May will be taken by Tacoma School District.