NORTHEAST TACOMA NEIGHBORHOOD COUNCIL

Community and Board Meeting – 15 January 2015 2014, 7p.m.

TPD NE Substation

7pm: CALL TO ORDER and Agenda: Carolyn Edmonds, Co-Chair

APPROVAL OF MINUTES: November minutes in January NET News

TREASURER'S REPORT: Karen Pischel, Treasurer, 31Dec14 in January NET News (e-mail distribution) and on table

CITY / SCHOOLS / PARKS STAFF REPORTS:

- City Council: Robert Thoms, District 2
- City Manager's Office: Julie Stoltman
- Tacoma Police Department: Lt. LeRoy Standifer and/or CLO Brandon Showalter
- Tacoma Fire Department: Asst. Chief Pat McElligott
- Tacoma Schools: Dan Voelpel (tent.)
- Metro Parks: Jose Gorospe, NE/Norpoint manager

PROGRAM:

1. **TPU 2015 rates:** Sean Senescall (Tacoma Water), Gregory Campbell and Christina Leinneweber (Tacoma Power) (20 min.)
2. **Summit School:**

COMMITTEE REPORTS:

- Communications Strategies:
  - NET News – January issues distributed to local sites (~140: BP Town Center, N.S. Thai in Walgreens strip, QFC strip businesses (added dentist in November) and NET convenience stores; library, Norpoint, substation), and by e-mail to ~365+ residents and ~28 officials and other contacts. E-mail list cleaned up from time-to-time for non-working addresses.
  - Committee report: Reviewed opportunities to add NETNC material to City's NC pages. Need additional suggestions for website content
  - Outreach: Survey went into mail December 26th. As of January 7, about 120 paper responses and 150 Survey Monkey responses received.
- Innovative Grants: actively working with Public Works to place the new Welcome to NE Tacoma signs, and get the wayfinder signs upgraded with the proper half-round tops. There are two of those missing, as well: Marine View Dr. approaching Norpoint Way, and the circle at 49th Ave. and Norpoint Way.

UNFINISHED BUSINESS:

- Board officer elections. Nominations open until election. Current officers all standing.

NEW BUSINESS:

- Participants bring up items of concern or interest.

ANNOUNCEMENTS, UPCOMING MEETINGS, and EVENTS:

- Board annual planning workshop, Saturday, January 24th , 8:30-noon, all welcome.
- Board Exec Comm and Planning Comm meeting, February 5th, 6:30pm, TPD substation
- Community meeting: February 19th, 6:30 (social time) / 7pm (agenda), TPD substation, program tbc