NORTHEAST TACOMA NEIGHBORHOOD COUNCIL

Community and Board Meeting – 19 February 2015 2014, 7p.m.

TPD NE Substation

7pm: CALL TO ORDER and Agenda: John Thurlow, Co-Chair

APPROVAL OF MINUTES: January minutes pending

TREASURER'S REPORT: Karen Pischel, Treasurer, oral update

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. **Transportation Master Plan upcoming draft release:** John Thurlow, Transportation Commissioner (10 min.). Download location will be distributed on or about March 4th.
2. **Pierce Transit planning options for NE Tacoma: John Thurlow,** member of the NE Tacoma Community Investment Team (CIT) (15 min.). See handout.
3. **Billboards Community Working Group report:** John Thurlow, member (10 min.). Download at http://www.cityoftacoma.org/cms/One.aspx?portalId=169&pageId=68807; click link in center of page.

COMMITTEE REPORTS:

- Communications Strategies:
  - NET News – February issue distributed to local sites (~140+: BP Town Center, N.S. Thai in Walgreens strip, QFC strip businesses (added Multicare) and NET convenience stores; library, Norpoint, substation), and by e-mail to ~500+ 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: As of January 31, about 200 paper responses and 188 Survey Monkey responses received. Analysis underway. Pierce Transit already using results from the transit-oriented questions. Community meeting to discuss results with City and agency staff and gather more input at Meeker in planning for April 16th.
- 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.
  Waiting for announcement of 2015 program.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- NETNC Annual Report to the City (requirement of the contract for service) – draft available, need quick comments and approval by February 28th.
- Neighborhood Clean-up Day: may have to be held in August – June dates taken
- Airliner noise: Richard Griffiths (see handout)
- Participants bring up items of concern or interest.

ANNOUNCEMENTS, UPCOMING MEETINGS, and EVENTS:

- Board Exec Comm and Planning Comm meeting, March 5th, 6:30pm, TPD substation
- Julia's Gulch work party, Saturday, March 14, 9am, gather at Viewpoint Park
- Community meeting: March 19th, 6:30 (social time) / 7pm (agenda), TPD substation, program tbc