

**Minutes**  
**Joint Municipal Action Committee**  
**Quarterly Meeting**  
**May 8, 2015**

**PRESENT**

Kurt Miller, Tacoma Public Schools  
Catherine Ushka, Tacoma Public Schools - Chair  
Tim Reid, Metro Parks Tacoma  
Erik Hanberg, Metro Parks Tacoma – Vice Chair  
Clare Petrich, Port of Tacoma  
Anders Ibsen, City of Tacoma  
Rick Talbert, Pierce County

**CALL TO ORDER**

Chair Catherine Ushka called the meeting to order at 8:00 a.m.

**INTRODUCTIONS**

The attendees introduced themselves. Also in attendance were guests: Dan Voelpel, Tacoma Public Schools; Dr. Josh Garcia, Tacoma Public Schools; Mark Williams, Pierce County; Jennifer Joly, Pierce County; T.C. Broadnax, City of Tacoma; Randy Lewis, City of Tacoma; Evette Mason, Port of Tacoma; Shon Sylvia, Metro Parks Tacoma; Nancy Davis, Metro Parks Tacoma; and Tonya Beattie, Tacoma Public Schools.

**ADOPTION OF AGENDA**

Tim Reid moved to adopt the agenda. Kurt Miller seconded the motion. The chair declared the motion passed.

**APPROVAL OF MINUTES**

Anders Ibsen moved to approve the minutes of April 10, 2015. Erik Hanberg seconded the motion. The chair declared the motion passed

**AGENDA ITEMS**

**CEO Updates**

Tacoma Public Schools: Dr. Josh Garcia provided an update on the successes and future plans of the Summer School Program.

Port of Tacoma: Clare Petrich provided an update on the Northwest Seaport Alliance.

Metro Parks Tacoma: Shon Sylvia provided an update on the Point Defiance Master Plan.

City of Tacoma: T.C. Broadnax provided an update on partnerships and the Summer253 jobs program.

## Tacoma Dome

Kim Bedier and Matt Balk from the City of Tacoma presented information on the current condition of the Tacoma Dome as well as their vision for future improvements, including Tacoma2025.

### **DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER**

No items were discussed.

### **SETTING OF NEXT MEETING AGENDA**

Youth and Young Adult Shelters – Kurt Miller - July  
Legislative points - Catherine Ushka – July/Aug  
U.S. Open debrief – Erik Hanberg - July  
Economic Development – Shon Sylvia – Aug/Sept

### **FUTURE AGENDA ITEMS**

Continue Mental Health Conversation  
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, etc.  
Economic Development Growth and Impacts  
Discuss and List Combined Legislative Goals  
Trades, Apprenticeship, Regional Partnerships (Tacoma School District, Bates Technical College and City of Tacoma)  
Affordable Housing Policies (Anders Ibsen / Lauren Walker)  
Earth Economics (Metro Parks Tacoma)

### **NEXT MEETING**

The June 12, 2015 Regular Meeting is cancelled.

The next meeting will be held on Friday, July 10 at 8:00 a.m. in Conference Room 248 at the Municipal Building. Minutes for July to be taken by Metro Parks Tacoma.

### **ADJOURNMENT**

The meeting adjourned at 9:30 a.m.