

Minutes
Joint Municipal Action Committee
October 9, 2015

PRESENT

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

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: Evette Mason, Port of Tacoma; Randy Lewis, City of Tacoma; Elizabeth Pauli, City of Tacoma; and Teri Blair, Pierce County.

ADOPTION OF AGENDA

Erik Hanberg moved to adopt the agenda. Clare Petrich seconded the motion. The chair declared the motion passed.

APPROVAL OF MINUTES

Erik Hanberg moved to approve the minutes of September 11, 2015. Clare Petrich seconded the motion. The chair declared the motion passed.

AGENDA ITEMS

Blue Ribbon Task Force Regarding Property Crimes
Robert Thoms presented information about the new panel. The mission of the Blue Ribbon Panel is to advance the vision that by the year of 2025, Tacoma will be known as one of the safest cities in Washington, by studying residential property crime within the City and making actionable, measurable, and equitable recommendations for a systems-based approach to reducing residential property crime and increasing the safety of our community.

For the purposes of the Task Force, residential property crimes include both burglary and car prowling activity in non-commercial areas of the city. The Task Force members were selected by the City Manager, and is scheduled to meet for 7 sessions between October and March. Its final report and recommendations will be submitted to the City by March 2016.

The first meeting of the Task Force will be October 28, 2015.

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

Kurt Miller talked about the clean-up of homeless encampments and overgrowth at Blueberry Park in partnership with Metro Parks and the city.

SETTING OF NEXT MEETING AGENDA

November 13th, Quarterly Meeting with CEO's, Combined Legislative Agenda Issues, USGA Report Out
December 11th, Puyallup Watershed Initiative, Erik Hanberg

FUTURE MEETING DATES

December 11, 2015 Regular Meeting
January 8, 2016 Regular Meeting
February 12, 2016 Quarterly Meeting

NEXT MEETING

November 13, 2015 Quarterly Meeting
The next meeting will be held on Friday, November 13, 2015 at 8:00 a.m. in Conference Room 248 at the Municipal Building. Minutes for the November meeting are to be taken by City of Tacoma.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.