

**Minutes**  
**Joint Municipal Action Committee**  
**April 15, 2016**

**CALL TO ORDER**

Chair Erik Hanberg called the meeting to order at 8:00 a.m.

**ROLL CALL-JMAC COMMITTEE**

Erik Hanberg, Chair, Metro Parks Tacoma  
Anders Ibsen, Vice Chair, City of Tacoma  
Debbie Winskill, Tacoma Public Schools  
Tim Reid, Metro Parks Tacoma  
Connie Ladenburg, Pierce County  
Clare Petrich, Port of Tacoma

**GUEST INTRODUCTIONS**

The attendees introduced themselves. Also in attendance were guests: Randy Lewis, City of Tacoma; Steve Atkinson, City of Tacoma; Hunter George, Metro Parks Tacoma; Mark Lauzier, City of Tacoma; Anita Gallagher, City of Tacoma; Alisa O'Hanlon, City of Tacoma; Sean Eagan, Port of Tacoma; and Tonya Beattie, Tacoma Public Schools.

**ADOPTION OF AGENDA**

Connie Ladenburg moved to adopt the agenda. Vice Chair Anders Ibsen seconded the motion. The chair declared the motion passed.

**APPROVAL OF MINUTES**

Connie Ladenburg moved to approve the minutes of March 11, 2016. Vice Chair Anders Ibsen seconded the motion. The chair declared the motion passed.

**AGENDA ITEMS**

Vision 2040

Steve Atkinson presented the City of Tacoma's comprehensive economic and community development plan that was adopted last year. The plan outlines the impacts and solutions of a projected population increase of up to 127,000 new area residents by the year 2040.

The plan includes the following items: Buildable Lands Inventory, Future Land Use Options, 20-Minute Neighborhood Concept, Zoning, and Capital Facilities Programming.

The presentation has been provided to the City Council and City Commissions as well as other neighborhood organizations. The One Tacoma: Comprehensive Plan is available on the City website as well.

### Coordinated Economic Development Plans

Connie Ladenburg addressed the group regarding an idea to discuss potential future economic development projects within JMAC. Ms. Ladenburg stated that this area needs a strong economy, not a bedroom-community and perhaps a mini-prosperity partnership experiment would be helpful.

Randy Lewis agreed to lead a sub-committee of JMAC focusing on south-sound economic development. Clare Petrich, Connie Ladenburg, Erik Hanberg and Debbie Winskill offered to serve on the committee as well.

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

There were no items.

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

May 13 - Quarterly Meeting – Point Defiance Planning and SAMI Partnership (Metro Parks Tacoma)

### **FUTURE AGENDA ITEMS**

- Community Revitalization (Robert Thoms)
- Homelessness and Enforcement (Robert Thoms)
- Presentation on Youth Summit (Kurt Miller)
- South Sound 911/Emergency Management
- Invite CEO of Pierce Transit
- 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)

### **NEXT MEETING**

The next meeting will be held on Friday, May 13 at 8:00 a.m. until 9:30 a.m. in Conference Room 248 at the Municipal Building and will include CEO quarterly updates. Minutes for May to be taken by Tacoma Public Schools.

### **ADJOURNMENT**

Chair Erik Hanberg adjourned the meeting at 9:05 a.m.