

Minutes
Joint Municipal Action Committee Meeting
January 13, 2012

PRESENT: Tim Reid, Chair (Metropolitan Park Board)
Lauren Walker, Vice-Chair (Tacoma City Council)
Debbie Winskill (Tacoma School Board)
Karen Vialle (Tacoma School Board)
Nancy Davis (Metropolitan Park District)
Minutes taken by City of Tacoma

CALL TO ORDER

Chair Tim Reid called the meeting to order at 8:15 a.m.

INTRODUCTIONS

The attendees introduced themselves. Also in attendance was Rob McNair-Huff, City of Tacoma; Linda Villegas Bremer, City of Tacoma; Mark Williams, Assistant for Pierce County Council Member Rick Talbert.

ADOPTION OF AGENDA

There was not a quorum in attendance, so the agenda items were deferred to the February 10, 2012 quarterly meeting.

APPROVAL OF MINUTES

The minutes of December 2, 2011 were deferred to February quarterly meeting.

DISCUSSION

Nancy Davis began the discussion on the potential capital bond measure in Olympia. She stated that the Washington Parks and Recreation Association had asked for lists of capital projects being requested by Metro Parks. The City of Tacoma Grants Coordinator had sent out a request asking that capital projects be submitted by January 27, 2012.

Chair Reid asked what the plan of action should be. Ms. Davis replied to forward to JMAC members any projects that were being discussed and, in support of each other, keep the various entities apprised of what joint projects were being submitted. Chair Reid stated that the projects could be submitted on line.

Ms. Davis continued that there is only eleven million dollars set aside for capital projects. There is definitely going to be a proposal for a capital bond measure with an emphasis on jobs. People's Pool was cited as an example of a project that is very visible and has wide community support.

There was discussion on the Eastside Pool and possible community center to be built there. Ms. Davis stated that Metro Parks has been very involved in talks concerning plans for the Billy Shirley Eastside Community Center.

Karen Vialle commented that there may be an opportunity to look at creating some mini-centers in that geographic area. To use the schools and look at other possible programs that could use the centers to serve a large range of after school activities for all ages. Chair Reid suggested that she talk with Julia Garnett of Tacoma 360.

The discussion continued that since it was a short legislative session, a plan of action needed to be put in place fairly quickly including setting up meetings, and taking information to the City Manager's office.

Chair Reid asked what was happening with Gault. Debbie Winskill replied that nothing was happening at this time.

Chair Reid asked if the new City Manager would be arriving before the next JMAC quarterly meeting. It was stated that he would arrive on February 13, 2012. Chair Reid continued that he felt it was important for the new City Manager to meet the JMAC CEOs and other policy makers as soon as possible. The new City Manager will be invited to attend the February quarterly meeting.

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

No items were discussed.

SETTING OF NEXT MEETING AGENDA

- Election of Officers for 2012
- Discussion of Eastside Pool
- Gang Update
- Legislative Update

Future Agenda Items

Potential Collaboration on TV Broadcast Access (City of Tacoma) – March 9, 2012
Brainstorm Future JMAC Meeting Topics
Update on Mapping and Signage of Public Access to the Waterfront
Use of City Facilities for School Board Meetings
Follow-Up on Bus Loading and Unloading at Stadium High School

NEXT MEETING

Due to scheduling conflicts, February's quarterly meeting will be held on Friday, February 24, 2012 at 8:00 a.m. in Conference Room 248.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.

Note: Minutes for February to be taken by City of Tacoma.