The meeting was called to order by Chair Elizabeth Burris at 5:30 pm. Introductions were made.

**Board Members Attending:** Elizabeth Burris, Jane Moore, Bill Garl, Jo Davies, Mae Harris, Tom Ebenhoh, Rick Jones, Dalton Gittens, Denny Faker, Jori Adkins, Traci Kelly

**Board Members Excused:** Mar Le Wendt

**Guests:** Su Dowie, Debbiann Thompson, Don Stodola, Todd Maglioeen, Steve Atkinson, Rebecca Solverson, Valentine Smith, Segen Yohannes, Allison Gregg, Asmaa Ahmed, Monica Ghosh, Ayan Shire, Iman Ibrahim, Adam Martin, and others in attendance that did not sign in

### Approval

- May Agenda and April minutes were approved (all)
- Treasurer’s report: Estimated $4,106.72

### Staff Reports

- **Tacoma Police Department:** Officer Stodola briefed on the Tip of the Month—Summertime Safety Tips for Children; provided an update on TPD hiring actions (Kelly Custis the new CLO for Sectors 2/1; arrest was made (two rapes); provided an update on burglary statistics and encouraged audience to lock doors. There was a question about repeat of unauthorized non-resident entering residence (condo) and restraining order that can be issued if it continues; significant discussion on escalating homeless issues; update on new mental health treatment facility coming in approximately two years. He provided handouts on the Tip of the Month.

- **Tacoma Fire Department:** Chief Maglioeen provided briefing on seasonal fire safety; encouraged audience to change smoke detector batteries; provided handouts on smoke alaras and preparing for major disasters; provided update on staffing and hiring actions and status of new recruits; gave an update on the fire in the tideflats. There were no questions from the audience.

- **City Manager/Council Office:** Monica provided update on Prairie Line Open House on May 20, from 4:30-6:30 at UW.

- **Metro Parks:** Debbiann Thompson provided various handouts and update on groundbreaking for the new People’s Pool in which approximately 75 attended the event; encouraged audience to visit Metro Parks web site, [www.metroparkstacoma.org](http://www.metroparkstacoma.org). There were no questions for her.

- **Tacoma Public Schools:** No report.

- **Port of Tacoma:** Tom briefed on behalf of Carola Filmer with information on how to provide comments on the Northwest Seaport Alliance (Ports of Seattle/Tacoma) to include Stakeholder Roundtables, Public Town Halls, Commission meetings, and electronic comments.

### Community Reports

- **Catholic Community Services:** No update.
- **Tacoma Rescue Mission:** No update.

### New Business
• **Steve Atkinson (City of Tacoma):** Provided a detailed briefing and handouts on the Comprehensive Plan Update. Items discussed included, but were not limited to, growth management, various stages of and history of the plan, timeline for adoption, public process, current status of the plan and inputs received, policy issues, prioritization elements, transportation aspects, zoning, consistency between plan and City Code, development and planning for future needs, slope management, and open space. There were a few questions from the audience he addressed to include one relating to partnership with the Winthrop Hotel and special needs requirements. He encouraged the audience to attend the workshops, provide input, and visit [www.Tacoma2040.com](http://www.Tacoma2040.com) for more information.

• **Su Dowie (Foss Waterway Development Authority):** She provided a detailed briefing and handouts on the Foss Waterway Development. Items discussed included, but were not limited to, update on making two sites (8 and 9) economical for development, parking plans for the north end, challenges for development on the north end (e.g., soil), update on various projects and planning for the south end, and planning for long term growth (e.g., types of development). There was some discussion from the audience and appreciation expressed for all the effort going into the waterfront. Su also mentioned the expansion of the Prairie Line down to Dock Street and proposed design. She encouraged the audience to provide comments on the design. She encouraged the audience to visit the Foss Waterway Development Authority website, [www.theafoss.com](http://www.theafoss.com), for more information.

• **Pierce County Open House Form on 911 service:** Tom provided schedule for South Sound discussions on planning for new consolidated 911 services and proposed locations. He encouraged the audience to visit [www.southsound911.org](http://www.southsound911.org) for more information.

• **Volunteers for CC Candidate Forum:** Liz provided update on the upcoming candidate forum hosted by the Community Council (24 and 26 June) and encouraged volunteers.

• **Planning for alternate meeting location and update on action plan:** Some discussion on alternate location; however, item pending for a follow up meeting decision. Discussed accomplishments / way forward to achieve goals established in the 2015 Action Plan to date. More to follow at future NTNC meeting.

• **Allison Gregg (Sound Transit):** Provided update on providing the environmental findings to the public, beginning preliminary design, public comment period, and timeline for planned (June/July) selection of the alignment to be built.

• **Hilltop Street Fair and National Night Out/8th & I Vote:** Motion made and all approved $500.00 for the Hilltop Street Fair and $200.00 for National Night Out and $200.00 for 8th & I.

• **CC May Meeting on 28 May at 6:00; pro/con:** Liz encouraged audience to attend.

### Old Business

• **2015 NTNC Marketing-Neighborhood Council Program:** Proposed flyer and/or buttons (Committee Bill, Tom, Traci, Liz). Traci drafted a NTNC business card and flyer; will send templates to NTNC members.

• **By-Laws Review/Update (Committee, Jane, Tom, Jo):** Tom will send proposed By-Laws to Board for review prior to 10 June vote to adopt. He also provided Board members copies of the current By-Laws and will include both current and proposed (amended) copies via e-mail.

• **NUSA Update.** Liz will provide a brief about NUSA 2015 at the 10 June Council meeting.

### Council Reports
• **Community Council**: Liz reminded everyone about the June Candidate Forum and encouraged volunteers; encouraged attendance at the Click TV pro/con discussion at Community Council on 28 May.

• **Across the Fence**: No report.

• **Correspondence**: None.

• **Reports from Neighborhoods**: Liz provided update on new proposed Pierce County Building decision and that she is running for the Pierce County Charter Commission; Jane provided an update on various biking/walking events such as Bike to Better Tacoma on 14 May; Traci provided an update on the Prairie Line Trail meetings and encouraged involvement; Jo gave an update on various 8th &I events such as the Poetry Jam on 15 May and initiated some discussion on the recent negative news portrayal of the Hilltop area. Tom provided update on the Washington Low Income Homeless Alliance and conference on ending homelessness at the Convention Center on 13 and 14 May and recommended NTNC follow up and invite to NTNC meeting from attending participant(s).

**Announcements**

None

**Citizen Forum**: Rebecca Solverson provided a briefing on Tacoma Tool Lending Library initiative, similar to books, but tools. She provided an update on upcoming tool collections and the next open house. Their current office is on Pacific Ave., but are looking to relocate, possibly to the Hilltop. For more information she encouraged audience to visit [www.tacomatoollibrary.com](http://www.tacomatoollibrary.com). She mentioned possibly submitting an innovative grant proposal and was aware of the 1 June 15 submission deadline.

**Adjournment**: 7:15 pm.