

**New Tacoma Neighborhood Council
Wednesday April 12, 2017
Peoples Center, 1602 MLK Jr. Way, Conference Room**

Meeting Minutes

Attendance:

Board Members present: Elizabeth Burris, Tom Ebenhoh, Mae Harris, Traci Kelly, Valerie Floyd, Hally Bert, Jori Adkins, Rick Jones, Jo Davies, Emily Roeben

Board Members absent: Dalton Gittens, Bill Garl, Philip Bradford

Attendees: David Nast-Mendes (COT) Gregory Smith, Elizabeth Sparks, Nora Leider, Denny Faker, Kelly Custis (TPD), Kristina Walker, Jim Merritt, Rosalind Medina, Brendan Nelson, Anthony Steele, Pennie Smith, Michael Bradley (TPD)

Call to Order: 5:30pm

Agenda: Approved.

Treasurer's Report: \$2,347.10. Funds not received yet for 2017

TPD: Reminders that it is vehicle prowl season, keep vehicles free of tempting objects

City Manager's Office: David Nast-Mendes handed out current topics of interest, plus extended calendar of City Council. New City Manager Search ongoing interviews scheduled May 10-12.

Metro Parks: Various activity brochures handed out, Native plant sale May 6th.

Tacoma School District: Stewart Middle School re-opened ahead of schedule, May 10th at Grand Cinema film on Stewart Middle School accomplishments. TSD job fair May 17th, Asian Pacific Cultural center.

Community Council: Community Council of Tacoma Open house, April 27th. City Building Annex, 6pm.

25th anniversary pins: Price for pins reduced to \$96.00 per NC, M/S approved.

Old Business: email vote to donate \$250 for Cherry Blossom festival verified, Motion Burris, 2nd Adkins, approved.

NUSA attendance: Appears only Tom and Elizabeth will attend from NTNC.

Interest for Tour of Center for Urban Waters explored more to come later.

Tom, Jo, and Jori interested in attending Planning Commission, TBD,

New Business: Hally stated that DTG has 2 week transit passes available at South 11th and Commerce Office

Jori stated that closure of exit 133 will create exodus of homeless encampments seeking other locations.

Friends of the Foss group involved in helping with landscaping, cleanup along the waterfront, and increasing activities. More information TBA.

Discussion on demolition of Scottish Rite Temple, discussion tabled.

Discussion on Dalton Gittens Board member position deferred until next month.

Tom circulated Permit decision on 409 St. Helens Ave. in which NTNC requested public meeting and extension of comment period on behalf of concerned resident in NTNC boundaries. Synopsis of public comment included in decision. Shirley Schultz, Principal Planner, invited to attend May/June NTNC meeting to discuss more in permitting process, public meetings, etc.

Innovative Grant Presentations: Presenters were notified that decisions would be made tonight, with notification made by April 15.

HAC Newsletter-approved \$900, request Newsletter to include NC time and location in the Newsletter.

Stadium Signage: approve \$5,300

G Street Garden-approve \$2,588.00

Pop up Project- approve \$5,535.00 contingent on Need/Feasibility included.

Intergenerational Technology Classes for Senior Citizens- not approved, since there was incomplete information and overall application, the board was not able to determine need of project. Suggest a more complete application submitted next year.

Tom will send results to COT and those that submitted grant proposals.

Adjourn: M/S to adjourn at 7:20

Tom Ebenhoh, Chair

Elizabeth Burris, Acting Secretary

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