BOARD MEMBERS: Chris Beale – Venus Dergan – Carl Mastberg – Andy Mordhorst – Pennie Smith – Gorden Rolen – Skip Vaughn – Heidi White – Bruce West

6:30 CALL TO ORDER: Introductions and welcome –

6:31 MINUTES: The agenda and draft minutes for the April 15th General Meeting and the May 7th Board Meeting are on the side table. Is there a motion to adopt the draft minutes of the April 15th Meeting?

6:32 TREASURER’S REPORT: The checking account balance is $7,656.60. Expenses were $150.00 for the Dan Mulholland Memorial Garden; $75.00 to reimburse the Manitou Community Center for 2 years of water usage; $120.31 for Weed Wacker; and $500.00 for NUSA Expenses.

6:33 CHAIR’S REPORT:

6:35 AGENDA ITEMS:

CLO MEETING: Sector Lieutenant – Al Roberts

7:05 REPORTS: (3 minute average allotted time)

City Manager’s Office: Christina Watts
Tacoma Fire: John Pappuleas
Metro Parks: Mathew Kerns
Safe Streets: Gerod Byrd or Elizabeth Glavish
South Tacoma Business District: Karen Rich
Tacoma School District: Betsy Minor Reid
General Membership: Audience
Neighborhood Council Board: Board Members
Committee Reports: Committee Chairs

7:40 Agenda Speaker(s) & Topics:

Graffiti: Allyson Griffith, Community Based Services

8:20 OLD BUSINESS:

8:25 NEW BUSINESS:

8:27 DRAWING:

8:30 ADJOURNMENT: