
ABSENT: Venus Dergan and Gorden Rolen

MINUTES: A motion was made by Andy Mordhorst and seconded by Pennie Smith to adopt the August 20, 2014 General Meeting Minutes. The motion is adopted by the council.

TREASURER’S REPORT: Current account balance is $5,761.86. Expenses were $10.00 for annual corporation renewal, $62.45 cleanup expenses, and $68.29 for traffic circle landscaping materials.

AGENDA:

COPS MEETING: Officer John Warczak: Car Thefts, car break-ins, burglaries, robberies and thefts are more than normal. Main reason for car break-ins is because people are leaving valuables visible to the thieves. Thieves also look for people that put their purses in the trunk and break into the car and pop the trunk and steal the purse. Take pictures of valuables this can help the police get back your items from pawn shops if they are pawned. Call non-emergency number for loud music. Non used medications can be brought to the police stations to be destroyed. No needles. If you see graffiti call the graffiti hotline, so it can be cleaned up quickly. Graffiti/vandalism hotline is 253-591-5495.

REPORTS:

City Manager’s Office –Anita Gallagher: Strategic Plan follow up meeting will be held on 9/22 at the Asia Pacific Cultural Center from 6-8. Community meeting on the Budget will be Oct 30th at Lincoln High School from 6-8. More info about the meetings is on the City’s website.

Tacoma Fire – Chief, Roger Edington: Prepare for disasters with help on Ready.gov. CPR Sunday will be on 10/12 at Foss High School from 9-3. RSVP at the City’s website. 656 calls for service in sector 3.

Metro Parks – Kristy Gledhill: Lots of capital improvements in the works. Next summer SERA will get the multi use field. New falls guides are out. Budget time in the parks department and will ask for public input. Heidi requested to be updated on the sale of the Manitou Community Center and when will it come before the Metro Parks Board. Kristy will email Skip on the updates so he can send them out to everyone.

Safe Streets – Gerod Byrd: Not present

South Tacoma Business District – Not Present
Tacoma School District – Jennifer Traufler – The Superintendent of TPS will give the public an update on Tacoma Schools October 7th from 11:30-1:30 at the Hotel Marano. A celebration for Washington Elementary grand re-opening will be on October 10th from 6-8. 16 Preschool slots are still open.

General Membership – Audience: Mr. Smith Vice-chair for Tacoma’s events and recognition committee (MLK Celebration and the City of Destiny awards). Jan 19, 2015 will be the annual MLK celebration and will be held at the Tacoma Convention center and parking is free. He is asking for STNC to have a booth and a $500.00 donation from the counsels to help with the MLK celebration costs. A food drive will also be going on at the event.

Cathy from the Oaktree Safe Streets group reported a concern about a house that a group called Life Force Services rented. Their clients can be sex offenders or people that are on medication to control behavior. The concern is safety for the many children that walk by the house daily to go to and from school. Life Force Services has not obtained a license for this type of service as of yet and will not come to any meetings to discuss the concerns of the neighbors. They have 45 days to get a license from the time they move into the home. The location of the facility is on the 2600 block of 76th Street. Elliot Barnett offered his services from the City to help with the situation.

Neighborhood Council Board – None

PRESENTATION: Elliott Barnett, Planning Services Division – Tacoma Mall Subarea plan objectives are as follows; Promote sustainable growth; set the stage for transition from an auto-centric retail shopping area; promote development consistent with VISION 2040; Leverage public and private partnerships and investment to stimulate large-scale population and employment growth. There was discussion on the decisions for the 2015 Annual Amendment to the Comprehensive Plan and Land Use Regulator Code and comments from the audience.

GENERAL MEETING ADJOURNMENT: On proper motion the meeting adjourned at approximately 8:17 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative