
ABSENT: Gorden Rolen and Bruce West

ATTENDANCE: Bill Bonnell

MINUTES: Motion made by Andy to adopt the December 4, 2015 board meeting minutes. Seconded and approved by the Board.

TREASURE’S REPORT: Pennie - STNC net worth on 12/31/2014 was $6,908.16. December expenditures totaled $3,074.35; $112.00 for annual meeting pizzas, $111.21 for December newsletter printing/mailing and $750.00 for food bank donations. $100.00 WWR membership, $196.03 was reimbursed for monies advanced for Traffic Circle Innovative Grant and $1805.11 for future plant delivery for spring planting. Checking account balance is $2584.16.

CHAIR’S REPORT: Request from Marion Bowers to have a copy of July - October Board and General Meeting Minutes.

MEETING AGENDA:

Scheduled January General Meeting agenda items - Sean Senescall from Tacoma Water and Larry Nyquist and Christina Leinneweber from Tacoma Power on rate requests and what was passed in the city budget

Potential meeting agenda items: Puget Sound Clean Air Agency (wood stoves), Pierce County Prosecutor, Metro Parks for February, US Open, Habitat for Humanity, City Departments, Public Assembly Facilities, Tacoma Police, Tacoma Fire, Tacoma Employee's Retirement System, Amtrak, City Budget process, Reverse 911, Tacoma Schools Graduation Rates, Forterra, Conflict Resolution, South Sound Outreach, Puyallup Watershed Initiative, Congressman Kilmer. One item per meeting

Innovative Grants: 74th & TMB Trees - Chris Beale; Tree grant has been approved. Chris presented a planting schedule, volunteers needed. Chris made a motion to buy $150.00 with of plants for the Trestle, seconded and approved. STNC Adopt-a-Spot for traffic circles and Trestle projects. Chris presented a Conservation District Grant. Venus trestle project and plants will be done this spring

Scholarship letter from TCC about Barsh award - Pennie; Isaac Barsh whom was awarded a scholarship of $500.00 did not use the scholarship. TCC will send back the $500.00 to the STNC and the funds will be put back in the Scholarship fund.

Annual Report - Secretary will send quarterly attendance in 2015 of all non Board members non-presenters and City staff to Carol Wolfe. Needs to be in by the end of Feb. Carol will send template for the Annual Report. John will make sure that we are in compliance with Standards and Guidelines. May follow the 2013 template if one is not sent by Carol. Training Classes that anyone took need to be giving to Skip and anything that had bettered the neighborhood along with promoting the elections and STNC
Correspondence - Skip: John made a motion to have emails routed to the Chair then distributed to the rest of the board for full distribution. Motion was not seconded (motion failed). Motion made by Venus to have all board members emailed, seconded and motion was adopted.

COMMITTEE' REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report
2. Land Use Committee - Chris (Chair), John and Gorden – Pot Law for the City was voted on by the Planning Commission last night and sent to the City Council for review.
3. By-Laws Review Committee: John (Chair), Andy, and Gorden – No changes in 2014, but will again be reviewed in 2015.
4. Scholarship Committee: Pennie (Chair), Andy: - Refund from TCC as stated above. Perhaps include adults in the Scholarship instead of just High School Graduates within the STNC area.
5. Membership Committee: Andy (Chair), Carl, Chris, and Pennie – May have booth at the MLK Celebration
6. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – No Change

OLD BUSINESS: Chained Dog in Manitou - Venus; Adequate Care Ordinance was passed at the last City Council meeting. Still waiting for TPD’s information from the City on proof for why vet care and food specific to species was not included on the ordinance.

NEW BUSINESS: Newsletter Items - Ask General Members if they have any Neighborhood news to add in newsletter such as, clean ups, meetings etc. Possible ads for revenue. Change Oak Tree clean up to MLK Day. Officer Vause is no longer the liaison officer in sector 3. TV 12 Rep is Pennie - Pictures of projects to be sent to Pennie. Agenda Items; Innovative Grants; discussed above. Chris may be late to General Meetings as he is now Chair of the Planning Commission and their meetings are on the same night and possibly could be late to the Board meeting due to a Metro Parks advisory meeting. Pennie asked Bill if he had anything to report and he declined..

On proper motion, the meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative