
ABSENT: Excused. Heidi White

ATTENDANCE: 0 - All non Board members non-presenters and non-City staff.

MINUTES: Motion made by Chris to adopt the March 5, 2015 board meeting minutes. Seconded and approved.

TREASURE'S REPORT: Pennie -STNC net worth on 3/31/15 was $8,688.31. March expenditures totaled $106.28; for the March newsletter printing, and mailing. Deposits were $4004.00; including $4,000.00 received from the City of Tacoma for the annual contract and $4.00 coffee fund donations.

CHAIR'S REPORT: Skip –

MEETING AGENDA:

1. Schedule April General Meeting agenda items: Arlington School Construction for the new school
2. Potential meeting agenda items: Talk about Bullying who would be best for a presentation, Elections/host a City Council candidate debate forum,
3. Laminating Maps – Motion made by Carl to reimburse Bruce $39.42 for laminating City maps, seconded and approved.
4. Innovative Grants: 74th & TMB Trees - Chris Beale: Skip sent out a copy of the innovative grant application. Skip sent it in acrobat reader so that a person can type in the fields in the grant and print it out. Good thinking Skip! Innovative grants are suppose to be in by May 1st. Pennie has a potential innovative grant for a flag near Tacoma Screw or the Park and Ride on 56th and Tacoma Mall Blvd. Venus suggested a mosaic on the round-a-bout on 68th and Mullen. Venus also suggested for an innovative grant to have littering signs posted in So. Tacoma and the amount that the fine is. Chris suggested that he would like a similar sign as the Welcome Manitou sign that would be near 74th and Tacoma Mall Blvd and clean the area around the sign. Andy would like to do a mural along the rail road right of way.
5. Bullying Students - Venus. Venus reported a bullying/assault that happened up near 66th and Puget Sound on 3/29/15. Heidi and Venus witnessed a verbal confrontation between about eight teens and one adult. The man yelled that these teens beat up his daughter. We would like some clarification on bullying/assault at a potential meeting from either the Police Department or Tacoma Schools.

COMMITTEE' REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report
2. Land Use Committee - Chris (Chair), John and Gorden – .Chris will come get boxes out of Skips garage
BOARD MEETING MINUTES
APRIL 2, 2015

soon.

3. By-Laws Review Committee: Chris John? (Chair), Andy, and Gorden – No Report

4. Audit Committee – Chris Chair, Bruce, and Pennie: Completed. Pennie will send Skip a signed copy.

5. Scholarship Committee: Pennie (Chair), Andy: - Mid April is the deadline.

6. Membership Committee: Andy (Chair), Carl, Chris, and Pennie – Carl went to Madison school Head Start to promote.

7. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – Habitat and a money source was going to purchase the land and build 16 houses, but the money source backed out because that would have eliminated the Community Center. The deal fell apart. Andy said a letter of intent was signed to purchase the Community Center and the purchaser will have 60 days. Venus will call Metro Parks to find out when the public meetings are going to be. Jenny from the West end Neighborhood Council would be a good person to talk to about how to get the AIA for So. Tacoma

OLD BUSINESS: Carl said that the Port area could be considered to be the place in the City where the alcohol impact area could be not allowed and that would fulfill the requirements. Then So. Tacoma and Northeast Tacoma could both become an AIA. Carl would like to apply for an AIA for So. Tacoma.

NEW BUSINESS: DePave project possibly on McKinley Ave. Pennie asked if the STNC Board Meeting be changed to the week after the General Meeting because people are getting the newsletter mailing after the General Meeting. Newsletter items: There is a new Manitou 66th street clean-up date to follow the Sunday after the STNC General meeting. Blurb in the news letter about the littering laws in the City of Tacoma, Parks appreciation day April 25th.

Motion made by Andy $300.00 to purchase a generator for watering, seconded and approved.

Motion made by Pennie for $150.00 to purchase a battery operated weed-eater, seconded and approved.

Motion made by Pennie for $500.00 for the NUSA Conference in Huston, TX, seconded and approved.

On proper motion, the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative