
ABSENT: None

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

MINUTES: Motion made by Bruce to adopt the April 2, 2015 board meeting minutes. Seconded and approved.

TREASURER’S REPORT: Pennie -STNC net worth on 4/30/15 was $12,834.54. April expenditures totaled $149.42; including $43.80 and $66.20 for the April newsletter printing, and mailing, $39.42 for laminating maps for membership use during events. Deposits were $5.00 coffee fund donations and we received $4.27 interest on our Certificate of Deposit.

CHAIR’S REPORT: Skip – No Report

MEETING AGENDA:

1. Schedule April General Meeting agenda items: Chief Ramsdell from TPD (Issues to be addressed; information about shootings/killings in the STNC area, why laws/ordinances are passed and nothing is really enforced (tickets issued), Gang info, US Open – what Tacoma is going to do, Heroin/Crocodile drug that has come to Tacoma in the last two years, traffic issues/parking, 311 not able to make more than one report on any one issue - Carl, graffiti task force and process of prosecution).

2. Potential meeting agenda items: Alcohol Impact Area does it work? Heidi will try to find the person that gave a presentation on AIA in passed minutes, More than just a briefing about the shootings/killings in the STNC area, Gang information person from the Eastside Candidates Forum, City signs and painting/striping, City Manager.

3. Innovative Grants 2015/2016: Pennie has 3 Innovative grants that she would like to submit, Andy has 1. Need to be turned in by June 1, 2015 for this year.

4. Increase in shootings. - Venus: More shootings and killings in STNC area Venus wants to know how the City is addressing this issue. Venus wants more than just a briefing for this problem.

5. Dead trees on 74th on Bates Tech College property – Skip: Skip will contribute money for the costs of trees if someone will plant them. Pennie said that for 748 gallons of water it costs only $2.06 to be delivered to our homes, winter is only $1.06.

6. Andy made a motion to fund the Dan Mulholland Community Garden for $150.00 to buy vegetable plants, motioned seconded and approved. Andy made a motion for $75.00 (three months of water) for the water used for the Dan Mulholland Community Garden to the daycare that pays for the water bill.

COMMITTEE’ REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report
2. Land Use Committee - Chris (Chair), and Gorden – Light Rail expansion and potential stops. Sound transit wants input from the Planning Commission where they should put stops. Special review committee for Mother-in-law house permit. Heidi said not a good idea and single dwelling needs to be single dwell not duplexes or triplexes. Heidi is concerned about parking. Chris said there would be special conditions and would like someone from CCOT or Neighborhood Councils.

3. By-Laws Review Committee: Chris (Chair), Andy, and Gorden – Chris emailed Carol Wolfe about the review and she said it’s not due, but the concern was that if we were in line with the guidelines. Carol said we were fine right now. Review is every two years.

4. Audit Committee – Chris Chair, Bruce, and Pennie: Completed

5. Scholarship Committee: Pennie (Chair), Andy: - No response.

6. Membership Committee: Andy (Chair), Carl, Chris, and Pennie – Ribbon cutting ceremony for the Water Flu me Line Trail and pizza was provided by Domino’s.

7. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – Venus said Shawn Silva contacted her that they may have a buyer, but will not know who the buyer will be until Metro Parks actually sells it because it is not public on who is buying the property. Metro Parks does not even have to have a public meeting on the matter for public comment.

**OLD BUSINESS:** Amanda Worth from Edison Elementary may come to the next meeting to talk about their garden

**NEW BUSINESS:** Facebook in the newsletter, June 3 at 5: p.m. for Volunteer Appreciation City of Destiny Awards and Penne can get tickets. Chris wants to have stewardship at Wapato Park.

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

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative