SOUTH TACOMA NEIGHBORHOOD COUNCIL

DRAFT BOARD MEETING MINUTES
JUNE 4, 2015

SOUTH TACOMA — FROM VISION TO REALITY


ABSENT: Carl Mastberg Excused

ATTENDANCE: 3 - All non Board members non-presenters and non-City staff.

MINUTES: Motion made by Pennie to adopt the May 7, 2015 board meeting minutes. Seconded and approved.

TREASURER'S REPORT: Pennie -STNC net worth on 5/31/15 was $11,886.83. May expenditures totaled $952.71; including $43.80 and $63.60 for the May newsletter printing, and mailing, $150.00 for plant and seeds for the Dan Mulholland Garden, $75.00 toward water for the garden, $120.31 for a weed whacker, and $500.00 contribution for NUSA travel/lodging expenses. Deposited was the $5.00 for the coffee fund donation.

CHAIR'S REPORT: .Skip – No Report

MEETING AGENDA:

1. Schedule June General Meeting agenda items: Click Cable Network/Advanced Stream, Toy Rescue Mission, Call Center 911. Presentation on how to use 911.
2. Potential meeting agenda items: Chief Ramsdell for July or August, .
3. Innovative Grants 2015/2016: Pennie has 3 Innovative grants that she submitted, Andy has 1. Chris has an Innovative grants for a sign on So. 74th.
4. Dead trees on 74th on Bates Tech College property – Chris contacted the City of Tacoma to replace the dead trees. Chris picked up Gator Bags for trees on S Fife Street and at the Trestle. Heidi reported that there was a water truck watering the median at the trestle. Chris will have the water truck ready this weekend for watering.

COMMITTEE' REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report
2. Land Use Committee - Chris (Chair), Gorden – Chris talked about the Tacoma Sub Area Plan and is underway. He will bring copies to the next General Meeting. Bill Boards are still being worked on.
4. Audit Committee – Chris chair- Bruce & Pennie - No Report
5. Scholarship Committee: Pennie (Chair), Andy: - No one applied for the scholarship. Skip asked if there could be a way to support other programs in the local schools. Andy suggested that we use the STNC funds to this. Pennie is going to talk to Mr. Troffler at Bates Tech College about the Scholarship.
6. Membership Committee: Andy (Chair), Carl, Chris, and Pennie – Pennie and Carl have a booth at the Farmers Market at the STAR Center.
7. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – Andy had no new news. Ken, Venus, and Heidi met with Carol Wolfe to discuss Manitou Community Center. Habitat for Humanity could be a possible contender for the property.

OLD BUSINESS: Chris will submit his receipts when he is done with the watering system.

NEW BUSINESS: South Tacoma Community Garden asked if they could either be an umbrella under out 501 c3 or get help to get their own. Many suggestions were made. The Garden is having a fundraiser BBQ on June 27 from 11-2. All but two plots have been planted and rented from people in the community. Pennie gave a short report on her NUSA conference she attended in Huston Texas. Newsletter items: Venus and Heidi suggested a “Did You Know” in the newsletter. We will submit info to Skip. No Clean up this month for Manitou. July 11th is the Arlington/Manitou neighborhood clean-up at Mount Tahoma from 10-1:45. Harrison Prep helped pull Scots Broom at Wapito Hills. Pennie made a motion for $50.00 for miscellaneous items needed for the Arlington/ Manitou clean up in July, seconded and approved. Volunteers needed for the Clean-up.

On proper motion, the meeting was adjourned at approximately 8:03 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative