BOARD MEMBERS PRESENT: Venus Dergan - Carl Mastberg – Andy Mordhorst – Gorden Rolen – Pennie Smith - Skip Vaughn – Bruce West - Heidi White

Absent: Chris Beale Excused

ATTENDANCE: 16 General Members

MINUTES: Motion made by Pennie to adopt the May 20, 2015 general meeting minutes. The motion was seconded and approved.

TREASURER’S REPORT: Pennie- The checking account balance was $7,443.19 on June 15th after expenses of $111.01 for printing and mailing the June newsletter.

CHAIR’S REPORT: No Report

MEETING AGENDA:

COP’S MEETING: Officer John Warczak– John would like input on what kind of information that the general audience would like at the meeting. Email him and he can get the info to the meeting. Burglaries are up probably due to school being out. Does not know what time the burglaries exactly occur, but would be happy to come out to anyone’s home and give advice on how to secure your home better. Cars prowls are mostly near the I-5 corridor. Try not to keep any valuable information in your car for identity thieves i.e. purses, backpacks or anything else with personal information.

REPORTS:

City Manager’s Office – Christina Watts: City Council Study Session on Click Network will be at 12 noon June 23rd. No public comment at this meeting. Following week Study Session on Minimum wage will be June 30th. Transportation Commission has openings and a person can apply on the City website for this position if interested.

Tacoma Fire – John Pappuleas, Asst. Fire Chief: Fireworks are illegal in Tacoma and it is helpful to keep tall grass and bushes cut back away from houses and garages since the weather has been so dry. East of the Mountains already has a burn ban and Western Washington will probably go into effect soon. South Sound 911 sight is still being evaluated. A sight in South Tacoma off 68th and Adams Street was a considered sight, but may not be considered now.

Council Member Lonergan - South Sound 911 may not be considered in South Tacoma because it may have some contamination issues on the commercial property and the 9 parcels needed has issues from the private party that would be involved. Also rezoning of residential to commercial is an issue. There are several other sites in Tacoma that has been considered before and will be reconsidered in the future.

Skip mentioned possible site that is the Burlington Northern property off 56th. Andy mentioned the old Puget Sound Hospital.

Metro Parks – Matthew Kerns - The SERA multipurpose field and Event lawn will be completed by November 1st and parking will be installed on the on So Adams side of the field. The other bonds fund project is Wapato Hills trail system. 12-1 the STAR center provides lunch for children. Manitou
Community Center property is still in negotiations with Habitat for Humanity. Before anything will be signed on the property it will go in front of the Metro Parks Board and public comment will be taken. Contact Shawn Silva at Metro Parks for more information. Negotiations are private before they come before the board. The board meetings are the 2nd and 4th Mondays of the month. A person can get on the Metro Parks website for the meeting agendas. End of June the Emerald Queen casino will be hosting the Taste of Tacoma at Point Defiance.

**Safe Streets** – Absent

**South Tacoma Business District** – No car show this year, but the Jazz Festival will be on 7/25/15 from 54th and So Tacoma Way to 56th for all ages music start at 1:00 and will go until about 9:00 p.m. for tickets call 1-800-838-3008 or [www.tacomajazzandblues.org](http://www.tacomajazzandblues.org).

**Tacoma School District** – Absent

**General Membership:** – SOAR Academy is a public charter school located in the Hill Top area of Tacoma. For more information a person can get on the website at SOARacademies.org.

**Neighborhood Council Board:** – Venus wanted to thank the Business Dist. and the City of Tacoma for collaborating on the median on South Tacoma Way and for everyone that helps with the median on S 66th St. Andy mentioned that the Tacoma School District is working on outreach and development for some new schools for the south and eastside of Tacoma. The schools are called innovative schools. Carl mentioned the Eastside farmers market opened and shared a booth with the Tool Library

**COMMITTEE REPORTS:** Chairs – No Reports

**Agenda Speaker’s Topics:**

**Click Network’s Future:** Chris Gleason, TPU Community and Media: Presentation on the potential leasing of Click Cable Network/Internet and gave a reason as to why this may happen. The projected customer base should be around 40,000 customer, but currently only has around 25,000. General Members commented on the lack of advertising for Click.

**Click Network’s Future:** Mitchell Shook, CEO, Advanced Stream Broadband: Presentation on why Click did not lose money and it was shifted from Tacoma Power to Click.

**OLD BUSINESS:** No Report

**NEW BUSINESS:** No Report

On proper motion, the meeting was adjourned at approximately 8:46 p.m.

Respectfully submitted by,

**Heidi White, Secretary,**

**Manitou Representative**