BOARD MEMBERS: Chris Beale - Carl Mastberg - Andy Mordhorst — Pennie Smith - Skip Vaughn – Heidi White -
ABSENT: - Venus Dergan - Excused Gorden Rolen and Bruce West Unexcused

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

MINUTES: Motion made by Carl to adopt the AUGUST 6, 2015 board meeting minutes. Seconded and approved.

TREASURE'S REPORT: Pennie -STNC net worth on 8/31/15 was $10,738.05. The bank balance is $6401.10
August expenditures totaled $132.52 including $29.24 for Karen Wild and $50.00 for Jen Davis for NNO, and
$52.78 for added insurance coverage. Deposited was $1.32 NNO refund and $2.00 August coffee fund
donation.

CHAIR'S REPORT: .Skip – No Report

MEETING AGENDA:

1. The September General Meeting agenda will be T.C. Broadnax on the proposed Street Repair ballot
item. October will be a Candidates Forum organized by Chris. League of Women’s voters may have info
for the Candidates.

2. Potential meeting agenda items: Amtrak/Department of Transportation, Planning Commission about
the Tacoma Mall Area Plan. Deep discussion on the Tacoma Mall Area Plan. A letter to the City Council
needs to be written that single housing needs to stay single without any Mother-in-Law houses,
duplexes, multi family or apartments in single dwellings areas. Talk about the light on Adams St. and
56th St and the traffic back-ups. Questions for Amtrak/Department of Transportation, possible
committee to be formed if they are asked to come speak at the STNC meeting. Carl had a problem of a
portable port potty being dumped behind his dwelling on the Water Ditch Trail that had a nice Kermit
the Frog hanging from it. What he found out is that if there is anything hazardous left on the Water
Ditch Trail to contact TPU Water. Pennie was interested in the City’s In the KNOW. Skip asked Pennie to
look into In the KNOW

3. Meeting Agenda Length: Will try to end meetings by 8:00, but some may go to 8:30 if there are
questions from the Board and General Members. Pennie suggested a timer.

COMMITTEE REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: No Report.

2. Land Use Committee - Chris (Chair), Gorden: Land Use Committee: Talked above in the Potential
meetings. Skip asked Chris to come get the Land Use Committee stuff from his garage.

3. Scholarship Committee: Pennie (Chair), Andy: - Pennie: Pennie gave us all a copy of the updated
scholarship fund letter and application. Pennie will change the letter from two $500.00 scholarship to
one $500.00 and have Bates Tech College be the one to have it this year. Carl motioned to give $500.00
for this school year to Bates with our criteria for someone living in So. Tacoma for the scholarship.
Seconded and approved.
4. Membership Committee: Carl (Chair), Andy, Chris, and Pennie – No Report.

5. Manitou Community Center Committee: Andy (Chair), Venus and Pennie – Meeting Tuesday the 15th

6. 6:00 at the STAR Center with Carol and Mr. Noguera from the City to discuss the Manitou Arts Centers future.

OLD BUSINESS:

NEW BUSINESS: Newsletter Items: Newsletter for this month has already been sent out because of Labor Day. Skip asked about Chris’s sign design. He will give more details if the Grant is approved. Bruce asked if we were incorporated and Skip said he paid the yearly dues already. CCOT mentioned about 501 c3, but we do not have to have one because we do not make $50,000.

On proper motion, the meeting was adjourned at approximately 7:55 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative