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

Absent: – Gorden Rolen

ATTENDANCE: 9 General Members

MINUTES: Motion made by Donna to adopt the AUGUST 19, 2015 General Meeting minutes. The motion is seconded and approved.

TREASURER’S REPORT: Pennie- The checking account balance was $6,245.33 on September 13th after expenses of $111.80 for printing and mailing the newsletter, $33.97 for National Night Out expenses, and $10 filing fee for renewal of Incorporation papers. Present value of the Certificate of Deposit is $4,336.95

CHAIR’S REPORT: No Report

MEETING AGENDA:

COP’S MEETING: Officer John - Vehicle prowls have increased in our parks. Please do not keep any valuables in your vehicles. Officer Warczak offered to inspect a person’s house and give them tips on how to secure homes better. An Internet crime was committed at Manitou Park. A person was beaten and stabbed at Manitou Park after meeting a woman on an internet dating website. The women along with her brother then stole his car and crashed in Thurston County and were caught. Be careful when doing any business on the internet. If you see people on bikes going down your alley and looking in back yards call Police with a description.

REPORTS:

City Manager’s Office – Alisa O’Hanlon: Events – Parking Day September 18 10-2 p.m. Businesses “Mixer” Monday at the Harmon Tap room from 5-6:30 p.m. Answer from last meeting on the Home Depot Hill and who is responsible is the abutting property owner is responsible for the property. Homeless encampment was removed from this location. Andy asked for time limit parking on Tacoma Mall Blvd before and after the entrance to Home Depot.

Tacoma Fire – Ray M: Fire: Reminders; More people are killed by smoke than anything else. Tips; have working smoke detectors, if a fire occurs stay low, have a family meeting place and practice your families plan. Remember Tacoma has a no outside burning rule for garbage and debris. CPR Sunday will be at Foss High School on October 11, 2015 from 8-2.

Metro Parks – Matthew Kerns – All construction should be done at the STAR center by November. There is a Garden Fest September 20th at Pt. Defiance Parks Pagoda and Harvest Fest Oct 30 at the STAR Center. There are four throughout the City.

Safe Streets – Gerod Byrd – Has flyers for Burglary prevention tips and strategies and how to submit a consumer complaint for fraud and identity theft.
South Tacoma Business District: Karen Rich – Newsletter on the back table from the Business District. There are two new sign companies in So Tacoma.

Tacoma School District: Jennifer Traufler – Innovative school proposals are in the handout Jennifer has for more information on the proposals please go to the District website. Mentors are needed. Redrawing some school boundaries to stop some schools from being overcrowded...

General Membership – Jim was concerned about the Manitou Arts Center site having Habitat for Humanity Homes built there. He has five Habitat Houses that were built in Manitou that have been a disaster for his area. Jim voiced his opinion at the Metro Parks Meeting about the sale.

Neighborhood Council Board – Pennie went to the Innovative Grant meeting and felt like it was going to NUSA with all the unique ideas all the people that applied for the grants had. She said that speed bumps Bruce – Edison meeting contact the police in the event of any liability issues, such as dog attacks. Carl - Standing room only at the meeting on the homeless and the Eye of the Totem will be shown downtown and tickets are $15.00.

COMMITTEE REPORTS: Chairs – No Reports

Agenda Speaker’s Topics:

Street Repair Ballot Issue: City Councilman Ryan Mello - Ryan talked about the much need street repairs and dedicated funding for these projects. Prop 3 and “A” will be on the ballot in November. The City is asking citizens to approve an increased sales tax, property tax and a tax on the earnings of gas, electric and phone utility companies to help fund the much needed street repairs. An annual progress report will be provided on how and what this money will be spent on.

OLD BUSINESS: None

NEW BUSINESS: None

On proper motion, the meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative