SOUTH TACOMA NEIGHBORHOOD COUNCIL
BOARD MEETING MINUTES
AUGUST 24, 2016


ATTENDANCE: 0 Visitors

MINUTES: Venus motioned to accept the July 27, 2016 board, seconded and approved.

TREASURER’S REPORT: Current balance is $5854.42.

CHAIR’S REPORT:

COMMITTEE REPORTS:

1. Executive Committee – Pennie (Lead), Pennie wanted in the standing rules that if you cannot attend a board or general meeting to contact someone on the board or it will be considered an unexcused absent. This is already in the By-laws. Request for funds should be 45 days prior to request and will be added to the standing rules. All committees listed below will no longer be stand alone and all decisions/desires must come before the board for final approval.

2. Land Use/Clean Ups/Graffiti Committee – Andy (Chair) – Two houses 6010 and 6004 S Puget Sound Ave have been removed and the owner wants to put a parking lot for his business. This is zoned R2-SRD. Most people on the board do not support a parking lot. No to duplexes on these sites. Need to get R-2 zoned as single dwelling homes rather than including duplexes as single dwelling like it is now. Would like to know about approved buildings by the City before they are approved not after the fact. Notices should be sent to the whole STNC area not just within 400 feet of the building being built.

   Discussion of Apartments on 42nd street by the Mall. Beverly asked of a meeting for this issue.

3. Scholarship/Awards Committee – Beverly (Chair) – No report

4. Membership/Hospitality Committee – Heidi (Chair) – No report.

5. Bylaws Review Committee - Bill (Chair), Pennie , Andy, and Beverly: Had one meeting

6. Communications Committee – Pennie (Chair) – Heidi –Kim: Last Farmers market and Heidi and Pennie will attend Summer Bash at the STAR Center.

OLD BUSINESS: No news on banks and foreclosed houses.

NEW BUSINESS: City Manager for Sept to discuss the 2017-18 budget. Talked about the renaming of regional growth center (West Mall). Carol Wolfe talked about coming to a board meeting to discuss holding a form concerning the building and planning of the Subarea including the zoning, the tax credits builder gets on building not the land, school, grocery, affordable senior living space. Understanding there are 16 such areas

   A Tri-fold mailer about the STNC to be sent out to the 98409 area courtesy of the City.

   September 2017 is the 25th anniversary for neighborhood councils.

   Motion made by Andy to reimburse Beverly $264.08 for her block party and the barricades that they had to have to block off the street, seconded and approved.

   Future Agenda Items/Newsletter: 2016 CPR Sunday Oct. 9 October will be to have a speaker on preventing food waste. Elections will be the November meeting and no December meeting. Need info for newsletter to include election advertisement for the STNC. Be very clear in the newsletter. Send Pennie newsletter items by. Add illegal signs on city property in newsletter. Put accepting food bank donations/pet food. Make a new ballot for November.

   On proper motion, the meeting was adjourned at approximately 8:05 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative

Adopted 9/28/16