

New Tacoma Neighborhood Council
Wednesday, January 9, 2019, 5:30 - 7:00 pm
People's Center, 1602 MLK, Jr. Way, Tacoma, WA 98405

Minutes

Call to order and introductions –

Board members: Amber, Mae, Jo, Rick, Tom, Jordan
Visitor attendees – Penny Grellier, Delia Flores, Bucoda, Shelby Fritz, Jane Trancho, Imitaz Norling, Sagar Ramachandra.

Approval

Agenda approved
Minutes (November & December, 2018) approved
Treasurer's report - \$1,318.20

Public Forum (10 minute limit)

Staff Reports

--Tacoma Police Department -

- CLO Norling reports that vehicle prowls increased, but Sector 1 with 38 is about average. Don't leave stuff in your cars. There were 14 non-residential (business) break-ins and 13 vehicle thefts - don't leave your cars alone while they are warming up. 2 homicides: 12/13 100 block of 26th near Almond Roca; 1/5 - homicide/suicide in the 800 block of south 8th. 2 burglaries.
- Pam Rush is back on patrol, replaced by Cory Peyton.

--City -Bucoda notes the following Council meetings of interest

- 1/15 - Study session on scooter and bike share programs
- 1/21 - MLK Jr. Day Celebration. 11:00 Convention Center. Free Parking
- 1/23 - Conversation about Tacoma Creates. 6 - 8 p.m, Theatre on the Square
- 1/29 - TPD hiring update
- 2/19 - ADU hearing

--People's Center

- 1/21 - MLK Jr. Day, Free day for all comers
- 2/14 - Blood Drive
- March - Planning for Black History month

--TPU

- Report on power outages during recent high winds.
- Shade trees - free for Hilltop residents Volunteers will plant during March and April.
- Utility Bill Assistance. TPU has \$2 million available and want to use it all.

- To report clogged storm drains, call 311
- Residents comment that : trees at 15th and L need trimming.

-- Pierce Transit

- BRT Open Houses have commenced. Residents can participate virtually on the website. This second phase will concentrate on stop locations. Following this round of open houses, Transit will report to the City Infrastructure Committee

--Sound Transit

Progress for undergrounding utilities continues in the Hilltop and Stadium District not much happening re. the Dome extension, still in public comment period
1/15 Coffee with the Contractor, 8 a.m. at Anthem Coffee.

New Business

NTNC Treasurer Change - Traci is unable to take this on, Rick will continue for another term

MLK activities - volunteers needed to participate in the Community Outreach Fair. Rather than staffing a table, the plan is to "cruise the crowd". No one stepped up, but interested folks should contact Pennie.

- Neighborhood Council Program Update (Tom) No changes at this time. Carol Wolfe is ¼ time in her role. In April there will be listening tours (visits to the Councils). Changes anticipated by the end of 2019. These changes may include: new councils, boundary changes, how grant funding is done.
- We need a couple more people to represent NTNC. Community Council meets on the 4th Thursday at 6 pm in Room 16 of the Annex.

NTNC - Guest Speaker/Presenter Schedule - will invite Preston Peck, Recycling to February meeting. Innovative Grant Applicants.

NTNC - Community Councils will participate in Sustainability Fair on Saturday, March 2. Will need volunteers.

NTNC - Meeting location will change in February to Rm 248 in Municipal Building, 747 Market Street

Old Business

NTNC - mail chimp/website/social media (jordan & amber). to be taken up at Retreat

Next Meeting: February 13th, 2019. **At Muni Bldg. 747 Market St. Rm 248, 5:30 - 7:00 pm**

Adjournment : 6:40pm