

**New Tacoma Neighborhood Council
Wednesday May 10, 2017
Peoples Center, 1602 MLK Jr. Way, Conference Room**

Meeting Minutes

Attendance:

Board Members present: Elizabeth Burris, Tom Ebenhoh, Traci Kelly, Valerie Floyd, Jori Adkins, Rick Jones, Emily Roeben

Board Members absent: Dalton Gittens, Bill Garl, Mae Harris, Jo Davies, Philip Bradford, Hally Bert

Attendees:, Debbiann Thompson (MPD), Jim Parvey (COT), Adriane Wilson, Henry Walls, Alisa Lee, Kristin Bell (TSD), Lauren Flemister (COT) Meredith Neal, Mario Lorenz, Jim Scott (TFD), Carol Wolfe (COT), CM Robert Thoms, Jeanne Walter

Call to Order: 5:30pm

Agenda and Minutes (April, March): Approved.

Treasurer's Report: \$5,748.10. Funds received from COT for 2017

Citizen Forum: Mario Lorenz requested funds for Hilltop Street Fair; will send funds request letter. Will add for June Agenda.

Fire Department: Discussed prevention of arson, safety on the roads. Provided handouts to the audience.

City Manager's Office: Carol Wolfe spoke about upcoming CM selection process, also anyone interested in Parking Group speak to Eric Huseby NLT 19 May. Innovative Grant Process review 5pm, June 22nd, prior to Community Council meeting. Encouraged attendance and/or input via e-mail.

Metro Parks: Various activities discussed and brochures handed out.

Tacoma School District TSD job fair May17th, Asian Pacific Cultural center. TPS Night at Rainiers May 26.

Old Business: M/S vote to approve \$200 for Face Book Boost (Emily). M/S to change name and put in SOS paperwork; approve.

New Business: James Parvey from Center for Urban Waters discussed the mission of the center and provided detailed handouts. The Center is responsible for developing environmental policies for City Council. James reminded group of plastic bag ban ordinance which starts on July 12th. Tour of building encouraged for NTNC Board; will follow up.

Lauren Flemister from Infill Pilot Program provided handouts and update on the program. For more information go to cityoftacoma.org/infill.

P.O. Box 1784, Tacoma WA 98401

New Business (cont.): Chair asked for inputs and ideas for guest presentations.

Liz Burris requested \$150.00 to help with food for the June 3rd clean up, M/S approved. Tom Ebenhoh requested \$500 that was already budgeted for NUSA, split between Ebenhoh and Burris M/S approved.

Philip not able to continue as Secretary. Liz is Acting Secretary.

CM Report: CM Thoms gave update on the Homeless issues and what the city is doing. He also spoke about the Port subarea plan and answered questions.

Adjourn: M/S to adjourn at 7:19

Tom Ebenhoh, Chair

Elizabeth Burris, Acting Secretary

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