

**New Tacoma Neighborhood Council
Wednesday, March 8, 2017
Peoples Center, 1602 MLK Jr. Way, Conference Room**

Meeting Minutes

Attendance:

Board Members present: Elizabeth Burris, Tom Ebenhoh, Mae Harris, Traci Kelly, Valerie Floyd, Philip Bradford, Hally Bert, Jori Adkins, Rick Jones, Bill Garl

Board Members absent: Dalton Gittens, Jo Davies, Emily Roeben

Attendees: Allison Gregg (ST), Leah Knoll, Victoria Woodards, Erika Tucci (TPU), Molly Ortiz (TPU), Kelly Custis (TPD), Todd Magliocca (TFD), Darius Thompson (COT), Arda Bulak, William Towey, Jim Merritt, India Adams (COT), and others that may not have signed in

Call to Order: 5:30pm

Agenda: Approved.

Treasurer's Report: Est. \$2,350.10. Funds not received from COT yet for 2017

TPD: Reminders on vehicle prowls and keeping vehicles free of visual objects and security tips on lighting, landscaping, fencing, and windows. Handouts to audience on Crime Prevention Through Environmental Design. Update on TPD staffing and hiring.

TFD: Reminders on various fire prevention and safety tips. Handouts to audience on electrical safety and a safety checklist.

City Manager's Office: Update on 2017 City Council elections; Real Estate Workshop on 25 March, 9:00, Tacoma Urban League; Pt. Defiance Bypass project train testing; Sisters Cities International Film Festival; 2017-18 Comprehensive Plan inputs for proposed Amendments; TPU rate adjustment proposal. Handouts provided to the audience.

Metro Parks: No report.

Tacoma School District: No report.

Port of Tacoma: No report.

Sound Transit: Allison Gregg provided an update on Link Expansion and encouraged audience to attend the next public Open House on 13 April. She provided handouts to the audience.

Community Council: Community Council of Tacoma Open house, April 27th. City Building Annex, 6pm.

New Business:

Darius Thompson (COT): Provided detailed briefing on project for pedestrian improvements in the Hilltop and South Downtown. He provided handouts to the audience and answered questions.

Erika Tucci (TPU): Provided briefing on TPU services, territory, long-term perspective, investments in community, and 2017/18 rate adjustment proposal with timeline for COT adoption.

NTNC Board Officer Elections: Nominations announced; Bill Garl withdrew from Chair consideration and Liz from Treasurer, Jori from Vice Chair. Motion made and all approved: Tom Ebenhoh (Chair); Traci Kelly (Vice Chair), Rick Jones (Treasurer), Philip Bradford (Secretary); Emily Roeben (Director of Communications)

Funding Request: Motion made and approved \$250.00 for Downtown on the Go towards Friday forum, Equity and Transportation. **25th anniversary pins:** Motion made and all approved for \$200.00.

NUSA Planning: Liz, Tom attending. Possibly Hally; will know at April meeting.

NTNC: Open action. COT business fee (est. \$25) to file; possible name change to NTNC, which requires articles of incorporation to file, new By-Laws, filing new name with IRS, S.O.S. , Bank, etc.

Old Business:

NTNC: Expanding social media, live meetings. More to follow. (Emily)

NTNC: By Laws update. Open item. Pending Board decision to change name or not. See new business notes.

Jo, Tom, and Jori interested in attending Planning Commission, TBD.

Tom discussed Innovative Grant proposal process. Will invite those submitting proposals to present at April meeting. He discussed first Neighborhood Moments TV-12 show; first show for NTNC (Tom, Jori, and Hally). Hilltop Community Forum is March 16, 6-8 p.m. with CM Blocker at People's Community Center. 27th Legislative Town Hall is Saturday, March 11 10-12 at The Evergreen State College. Hally provided some handouts on public transportation initiatives, Tactical Urbanism, and discussed the Friday Forums.

Adjourn: Adjourn at approximately 6:45

Tom Ebenhoh, Chair

Philip Bradford, Secretary