

New Tacoma Neighborhood Council- DRAFT  
Wednesday, June 12, 2019, 5:30 - 7:00 pm  
Tacoma Municipal Building, 747 Market St. Room #248  
Minutes

**Call to order and introductions** – Tom, Mae, Jo, Jordan, Rick, Liz, Bill, Amber, Jo.

Visitor attendees – Penny Grellie (Pierce Transit), Delia Flores (Metro Parks), Bucoda Warren (City), Sagar Ramachandra (Sound Transit), Jim Scott (Fire), Rob Wright (Schools), Yvonne Farrell (City HR)

**Approval**

Agenda approved  
Minutes (May) approved (see July 2019 for Amendment reflecting \$500 donation to Friends of the Foss, May 2019)  
Treasurer's report - \$604.41 as of May 30th, does not reflect \$6000 deposit from City on May 31.

**Public Forum** (10 minute limit)

Jori Adkins, Dome District, alert to public information meeting on June 13th re. new rail construction on SeaPort Sound (formerly Targa). Urges attendance. Will report on information and recommend (or not) need for NTNC support. Comments due 6/20.

**Staff Reports**

- Fire - Fireworks are illegal. Be aware of and attentive to heat-challenged neighbors.
- City Managers Office - e newsletter available early in the month - watch for it. Council approved implementation of comingled recycling for \$3.14/mo. Click! network, also legislative update (June 18 study session) and restructuring of 911 governance (June 25 study session). City working on new budget development pilot that will involve more public input. Bucoda will oversee Neighborhood Councils program until end of year. We will have new intern as our liaison.
- Metro Parks - Dedication of Dune Peninsula Park in early June; Parks received Gold Medal rating; EthnicFest; will continue Late Nights for middle schoolers through summer.
- Schools - last day 6/19; summer school 4/days/week. Q: where are lunches being provided? Jo will research.
- Pierce Transit - limited paid parking at Dome has begun; goal - increase ridership to 9 million; restored vintage bus will be at events; no Downtown to Defiance trolley this summer.
- Sound Transit - Sagar will send link to scoping summary; Transit Board will approve EIS at July 25th meeting to consider underground option; Hilltop Link Extension - construction on track will begin at Stadium HS after school is out.

## New Business

### Restructure NTNC meetings.

- Proposed - dedicate one meeting/quarter to Council business; two meetings to focus on outside presentations focused on single issue. Discussion: Revision would allow Council to discuss community issue/proposals that require consideration and possible support; would allow Council to collaboratively plan public meeting topics and presenters; would allow Council to address long-standing old business (eg. bylaw revision); eliminate need for executive and other committee meetings; eliminate need for additional retreat. M/Garl, S/Jones/ Approved.
- Proposed - Ask that staff reports be submitted in print/electronically for presentation at Council meetings and included in e-newsletter and that oral reports be limited to 3 minutes. Reports would be feature of ALL meetings. M/Garl, S/Burris/Approved.

### Volunteering for NTNC events/activities

- Dome District Clean-up, Saturday, June 22, 9 - 1.
  - Tom, Amber, Jo, and Jordan volunteered. Liz will pick up donuts.
- Proposed - \$325 for refreshments for volunteers and staff. M/Liz S/Jo/ Approved.
- Friends of Foss Concert could use volunteers on June 19th. Noted that NTNC May minutes do not reflect donation of \$500 to this event. Amendment will be submitted at for approval at July meeting.

### Hilltop Street Fair - Request for support as before (previous years - \$500)

- Proposed - NTNC contribution - \$100. M/Amber, S/Garl/ Approved

### National Night Out Contributions

- Proposed - \$300 each to People's Center and 8th & I Neighbors events. M/Amber, S/Garl/ Approved.
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### Upcoming meetings

- July - Litter. Presenters: Kristin Ely (City) and Cheryl ? (volunteer project)
- August - No meeting
- September - Tent ordinance and other Park Issues. Presenters: (City staff and possibly Tacoma Mutual Aid. Bucoda can help with this one.
- October - NTNC Bylaws.

Adjournment - 7:30