

New Tacoma Neighborhood Council
February 14, 2018
Meeting Minutes
People's Community Center, 1602 MLK Jr., Way

Call to order and Member attendance: 5:30

Board Members Attending: Hally Bert, Mae Harris, Tom Ebenhoh, Valerie Floyd, Rick Jones, Jori Adkins, Jordan Burman, Samantha Lake

Guest Attendance: PJ Hummel, Giana Leiger, Dylan Anderson, Mark Merrill, Robin Strichey, Kelly Cummins, Pamela Beal, Meredith Shores, Leah Knoll, Leslie Barstow, Gabriel Brown, Penny Grellier, Mario Lorenz, Eric Crittendon, Pam Rush (COT), Conrad Newell, Ian Wilkinson, Alayna Linde, Alease Frieson, Pennie Smith, Debbiann Thompson, Heather Joy, Jim Scott (TFD), Kendall Harmon, and others that may not have signed in.

Approvals – January Minutes and February Agenda, and Treasurers report

Treasurers Report – \$1, 866.18.

Staff Reports –

Limited for Innovative Grants presentations

TPD: Asked for questions, none from Board or audience.

TFD: Handouts and with cold weather, warning about heaters near bed clothing, drapes

Metro Parks: Debbiann provided handouts on story time at Conservatory and that the Shuttle Bus will run again this summer from Downtown to Defiance.

Pierce Transit: Penny provided handouts on High Capacity Transit (HCT) open house on March 29th UWT Phillips Hall

Port of Tacoma: Proposed 96 acre (former Kaiser Alum. Site) auto storage facility coming soon; information provided on bus tours

8 Applicants and presentations for Innovative Grant proposals. Each presentation had 5 minutes to present with up to 3 minutes for additional Q&A from Board. Tom explained to applicants the proposal process and timeline and answered any questions about the program. Board decisions on funding will be completed at March meeting.

1. RadioTacoma – community radio program training
2. Hilltop Business Assoc. – replace banners on MLK
3. Shared Housing Services – Mural on side of bldg.
4. TWA w/ Friends of Foss – Summer Concerts at amphitheater on Esplanade/local talent
5. Spaceworks c/o Chamber – mural on front entrance of MLK bldg. w/ arts orgs.
6. Stadium District – produce a directory of businesses in District
7. Downtown-On-the-Go – activate underutilized area next to transit at Pac. Ave & 11th
8. Dome Business District – Bench and log-boom art installation along 26th near Trestle

Tom thanked everyone for the proposals and encouraged support for the Innovative Grant program. He indicated there was more funding applied for than available and for everyone to understand the funding situation.

Old Business: Samantha provided update on UW student engagement program; Tom encouraged those that have not been to NUSA to consider going; brief neighborhood updates were discussed.

Adjourn 7:35pm

