

New Tacoma Neighborhood Council
Wednesday, November 14, 2018, 5:30 - 7:00 pm
People's Center, 1602 MLK, Jr. Way, Board Room

Minutes

Call to order and introductions – Tom, Mae, Meredith, Jori, Jo, Jordan, Rick, Traci, Hally
Visitor attendees – Penny Grellier, Delia Flores, Michealea Lemons, Lt Aguirre, Pennie Smith,
Brian Tackett, Bucoda Warren, Stephen Atkinson, and Mario Lorenz

Approval

Agenda	approved
Minutes (June)	approved
Treasurer's report -	\$2,170.20

Public Forum (10 minute limit)

East Side NC moves to new Community Center on 56th and Portland Av.
NTNC will be moving back to the Muni Building, 747 Market St., in January

Staff Reports

Tacoma Police Department - Lt. Gretchen Aguirre

Liquor License still pending for _____

Crime over all down by 37%, Scooters are being assessed need for guidelines and laws such as where they can be placed and numbers allowed city-wide (500 each) and locations (spread out instead of locating all downtown). For riders-helmets, speed, where they should ride-street or sidewalk. Last 2 weeks there has been a surge of counterfeit \$20 & \$100 bills passed, warning to shop owners to know how to check for a counterfeit bill.

Fire Department – Brian Tackett, CPR free classes, Holiday cooking guide (Fried Turkeys) and winter home heating issues (Handouts)

Bucoda from City Manager's Office - Distributed Council and Committee Schedule. Highlights for City Council meetings or Study Sessions –

Nov 20 Joint City & Tribal Council Mtg. Rm 16 of Muni North 2:30pm

Dec 4 Neighborhood Council Review – Study Session

Dec 11 Fast Ferry Feasibility Study - Study Session

Metro Parks – Delia Flores, Events – Black Friday 19th – 26

Turkey Trot in NENC, Zoolights, Youth Basketball

Pierce Transit - Penny reports Tac. Dome Sta. refurbishment will be done in early 2019, Mall Transit Center improvements are basically done. Each year a bus is wrapped, this year it is "South Sound Proud" Next formal update of the BRT will be Open Houses in early

Spring. Halley said DtoG is pushing for All School Student Passes for transit. Jo asked about the schedule to the Mall & when BRT survey results will be available.

New Business

Stadium/Mario Lorenz Funding Request - \$250 for Dickens Faire - approved

Stephen Atkinson update on Planning Work Program – some hi-lights of expected completions for 2019 –

- Review of Shoreline Master Plan

- Commercial Zoning up date

- Infill Housing Pilot Program may be consolidated with the Affordable Housing Action Strategy that will get going this coming year, as well as the Tideflats Sub-Area Plan as an Inter-governmental Agreement will be signed next week – the City, Tribe and Port will share the cost of the Sub-Area Plan then a n RFQ will go out for Consultant to run process. “process is expected to move fast” but w/ many interest groups involved, through making better engagement, means takes much longer...

- Pacific Ave./SR7 Corridor Plan in conjunction with the BRT

Big discussion on Zoning changes to bring into line smaller neighborhood areas that have historically been extremely up-zoned then down-zoned. Hi-lighting one in the Stadium neighborhood that NTNC has been meaning to go look at as a group; this was affirmed again.

Old Business

NTNC Bylaws - no action

NTNC Adopt-a-Spot - not at this time

NTNC Mail Chimp (Jordan) - no time

Nominations for NTNC Board – Elections will be next month, December

This year’s re-election is for Tom, Jo, May and Haley - all say they would like to stay on.

Rick is leaving the board as well as Meredith (moving)

After a lively discussion, this is the slate of Exec Officers nominated

- President- Amber

- Vice Pres.- Jordan

- Treasurer – Kelly

- Secretary – shared – Jo and Jori

Kelly asked if we could changed the Exec Board Mtg. to a weekday evening

It will be 1st week of the month at 5:30pm either Tue, Wed or Thurs. starting in January.

Next Meeting: December 12th, 2018.

Adjournment : 7:30