

**New Tacoma Neighborhood Council**  
**Wednesday, October 11, 2017, 5:30-7:00PM**  
**People's Center, 1602 MLK, Jr. Way, Board Room**

**Meeting Minutes**

**Board Members in attendance:** Tom Ebenhoh, Jori Adkins, Jordan Burman, Rick Jones, Val Floyd, Traci Kelly

**Guests:** Norman Cook, Debbiann Thompson, Josh Knouff, Mark Lewis, Steve Atkinson, Leslie Barstow, Rob Bryant, Todd Magliocca, Jennifer Terhaar, Mario Lorenz, Samantha Lake, Noah Davis, Ruth Dalenius, Pennie Smith, David Nash-Mendez, and others that may not have signed in

Call to order and introductions

**Approval**

Agenda (October)

Minutes (September)

Minutes and Agenda; moved by Rick, second by Traci, approved

Treasurer's report current state: \$2,583.58

**Citizen Forum** (10 minute limit)

- Mario spoke about upcoming candidates forum @ Allen AME and encouraged attendance. Discussed upcoming taping for New Tacoma Neighborhood Moment with Tom (host) and himself (HBA) and Brendan (HAC) as guests to talk about the Hilltop. Anticipate show to run Nov-Jan 18 on TV-12/on-line.

**Staff Reports**

- Tacoma Police Department: Officer Terhaar briefed on TPD staffing/recruitment efforts; retirements and internal re-assignments for Sectors 1 and 2; increased police coverage in various areas.
- Tacoma Fire Department: Chief Magliocca spoke of getting new station out on Tide Flats renovation of old state. Planning new buildup of Engine House #5.  
He spoke of getting new pumper trucks too. Provided handouts on preparedness.
- City Manager's/Staff Update: David briefed on upcoming Student Government Day on Nov 14 with applications due Nov 1; newsletter out soon; Innovative Grants are due by December 15.
- Metro Parks: Debbiann briefed on various events, provided handouts and flyers, and encouraged audience to visit Metro Parks web site for more information.
- Tacoma Public Schools : Rob briefed on legislature's proposed budget for schools and impact as it does not bring them up to mandated full funding. It is even less than last year. The building and maintenance levys, overwhelmingly supported by citizens, retire next year, so will be on the ballot for renewal. Provided updates on various other school highlights as school year begins.
- Tacoma Public Utilities: Not present.
- Port of Tacoma: Leslie spoke about remaining port tours available, various information and port updates and encouraged partnership with schools on student maritime experience.

## New Business

- **Environmental Services Strategic Plan/Survey (COT):** Guests from Environmental Service: Solid Waste Div.: Josh, Mark, Transmission, and Norm Cook, head of the Central Treatment Plant spoke of the 2018-2025 Strategic Plan. Guests pooled the audience in how they saw Tacoma's Environment in 30 years, lively conversation ensued praising past achievements like; adding recycling/yard waste for mixed-use buildings, every other week p/u w/ smaller cans available and lots of suggestions too, such as; better care of street trees and better communication between City Departments. Way forward and timeline of implementation was presented along with handouts. They encouraged Board and audience to provide inputs and noted all feedback provided.
- **Proposed Port Interim Regs/ Open Space Regs and Planning Update: Steve Atkinson (COT):** Steven Atkinson provided detailed briefing which included, but not limited to, Long Range Planning about the various projects his group is working on and what they will be doing next year. Oct 17 - City Council Public Hearing on Tide Flats Interim Regs., which, along with the Emergency Encampments Initiative, have paused engagement on the start of several items such as:
  - The Design Review Manual citizen involvement and alternatives, look at concerns of community in '07 (costs and control)
  - Review Zoning changes to fit changes made to Comp Plan looking at Dec 2017 – Jan2018
  - Study Steep Slope Zoning and restrictions where conflicts with intent 2018
  - Shoreline Master Plan Update - Look at Sea Level Rise studies, Zone changes and views. 2018
  - Open Space Regulations
- **NTNC:** By Laws Committee (All): More to follow. No volunteers at this point.
- **NTNC:** Board member nominations/elections planning (All): Reminder on nominations/elections and to advertise and encourage those interested in being on the Board.

## Old Business

- **NTNC:** Tour of Center for Urban Waters – October 11. Postponed due to schedule conflict; re-schedule at a later date
- **NTNC:** IRS Annual Filing Update (Tom): Tom paid business fee to City with a required 4 year back period. Will continue to pay annually. Post office box renewal, S.O.S. annual filing, and City business fee paid for this year.
- **NTNC:** Neighborhood Council Program Review 2017/18 (All): More to follow as council program goes through review process, boundaries, suggestions for improvements/change, etc.

- NTNC: UW Engagement Program (Tom): More to follow. Jordan and guest Samantha volunteered. Explore engagement with Urban Studies, Ali Modarres, Director of Urban Studies and Professor UWT, 253.692.5706, modarres@uw.edu.

### **Council Reports**

Community Council: Tom briefed on 25<sup>th</sup> Anniversary Celebration event of Neighborhood Council program at STAR center in September.

Correspondence: Various public meeting notices (Tacoma Permits); encouraged Board engagement

Reports from Neighborhoods:

Val - Dickens Festival in Stadium District

Noah Davis introduced himself as Candidate for Port Commission position 2

Tom encouraged recruitment of new members and developing community leaders and provided brief update on events along the waterfront

**Announcements:** None.

**Adjournment: Approximately 7:15**

NOTE: NTNC Executive Committee Meetings are open to the public. Meetings take place at 8:30a.m.on the last Saturday of each month Tully's at 9<sup>th</sup> & Broadway.

***Board Members: If you are unable to attend, please notify executive committee prior to meeting***

**New Tacoma Neighborhood Council**

**P.O. Box 1784, Tacoma WA 98401 HYPERLINK "<http://www.cityoftacoma.org/neighborhoodcouncils>"**

**[www.cityoftacoma.org/neighborhoodcouncils](http://www.cityoftacoma.org/neighborhoodcouncils)**

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