



**Eastside Neighborhood Advisory Council of Tacoma
Executive Board Meeting
Pool at Stewart Heights Park – 402 East 56th Street**

Minutes

Tuesday, February 7, 2006

Officers Present: John Hargroves, Jesse Hart Jr. and W. J. Weatherby

Board Members Present:

Nancy Davis, Rose N. Jones, Edwina Magrum, Susanne Marten, Kathleen Paulson,

President John Hargroves called the meeting to order at 6:30pm. Vice President Jesse Hart passed around the sign-in sheet. A quorum was present.

Discussions:

McKinley Hill Business District: Edwina Magrum reported on her visit to the McKinley Hill Business District meeting. A discussion lead to the needs of the business districts and what ENACT could do to support them.

Election of Officers: Jesse Hart explained the election procedure and asked the group to think about running for officer positions. He informed the group that Catherine Ushka-Hall has indicated that she wants to run for Vice President in absentia. Although our Bylaws do not prevent it, Nancy Davis suggested that she submit her intentions to the Board in writing.

NUSA 2006 Conference: A motion was made to ask the Board of Directors to authorize expenditures in the amount of \$1,000 each to send the President and the Vice President to the Neighborhood USA 2006 Conference in Kansas, Mo. The motion was seconded and adopted. Conference will be held May 24 to May 27.

Paint Tacoma Beautiful: Dorian Eberle, Associated Ministries, has asked for a spot on the February agenda to give a presentation on Paint Tacoma-Pierce Beautiful. This is a program that organizes volunteer crews to paint the homes of low-income senior and low-income disabled men and women in Tacoma/Pierce County

Neighborhood Council One Time Funding: Kurtis Kingsolver, Tacoma Public Works, has asked for a spot on the February agenda to give a presentation on Neighborhood Council One Time Funding. City Council Policy is to fund such street improvements including sidewalks and lighting, as may be recommended by each Neighborhood Council, up to \$100,000 per Neighborhood Council.

Contact: (253) 473-0279

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February Agenda: The first presentations will be “Paint Tacoma Beautiful” and the second presentation will be “Neighborhood Council One Time Funding”. Election of Officer will be put on the agenda under New Business.

Old Business: John Hargroves reiterated the appointment of the Planning and Land Use committee and named that Sally Perkins, Central Neighborhood Council, as source of information. There was some confusion as to whether or not to combine an economic development committee with the Planning and Land Use committee. After some discussion the matter was tabled for a future meeting.

New Business: Kathleen Paulson stated that there was a need for paint to cover graffiti. She asked about the procedure for getting the paint that is being stored for ENACT.

Good of the Order: Jesse Hart covered the Street Project Design Schedule that he received from Tacoma Public Works.

Meeting was adjourned at 8:45pm

Jesse Hart Jr.
Acting Secretary