



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

6:30 PM MONDAY JUNE 5, 2006

MINUTES

I. Call to Order

II. Roll Call

Present: J. Hart, C. Ushka-Hall, R. Jones E. Magrum, W.J. Weatherby, N. Davis, S. Marten

III. Discussion

A. By-Laws Amendment

Recommended changes will be voted on at June 19, 2006 Board Meeting.

B. Innovative Grant Application

Two submissions will be forwarded to E. Gatewood for review prior to ENACT Board vote

C. Neighborhood One Time Funding Projects

Agreed to contact E. Gatewood and clarify review and timeline; subcommittee will meet in June, 2006 to complete applications

D. Community Improvement and Safety Fair

Chair: Edwina Magrum Schedule: August 26, 2006 11:00am to 5:00pm, Sheridan School; data collection and education planned to support recommendations for Collective Vision and Plan (Goal 1 ENACT strategic plan)

E. McKinley Street Fair – August 12, 2006

M/S: ENACT will have a booth; \$35.00 fee.

F. Portland Avenue Business District

M/S: Paid annual dues \$50.00

Nancy Davis recommended ENACT assist business districts with advertising business meetings.

G. SNAP Grant Application

Missed deadline and need to watch for next year submission deadline.

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H. Annual Picnic July 17, 2006

I. June Agenda Topics

- a. Innovative Grant Applications
- b. Crime and Safety Report
- c. Applications for one-time funding

IV. Old Business

Business Examiner nominated Catherine Ushka-Hall recognition is July 12th

V. New Business

VI. Good of the Order

VII. Adjournment – Hart Jr.