



**Eastside Neighborhood Advisory Council of Tacoma
Board of Directors Meeting
Stewart Heights Park – Splash Room – 402 East 56th Street**

Meeting Minutes for 5/21/2007

I. Call to Order - meeting started at 6:35 pm. April meeting minutes were adopted as written. Attendees: Catherine Ushka-Hall, Jesse Hart, Moya Joubert, Edwina Magrum, David Cantlin, Nancy Davis, Becky Fontaine, Becky Jenkins, Jim Jones, Rose Jones, Kimberlie Lelli, and Roxanne Murphy.

Liaisons: Christian Clegg, Lt. Kathy McAlpine, Lee Britt, and Elton Gatewood.

II. Presentations

1. Lt Kathy McAlpine – New Police Substation

- Old site on McKinley versus Stewart Heights
- Metro Parks Department will donate land at Stewart Heights
- Site location is both community and funds driven
- Stewart Heights is geographically more central

2. Miguel Villahermosa , Tacoma Public Schools Middle School Education Director & Kurt Miller, School Board Member - “ The future of Schools on the Eastside of Tacoma”

- Expect decline in school enrollment until 2013 before stabilization
- Gault is a 7.5 acre site while McIlvaigh is a 27+ acre site
- Gault/McIlvaigh consolidation is expected to take place in 2009/2010
- Concern that Gault will become another empty building on the Eastside
- Miguel presented a summary of Eastside school programs
- Eastside Neighborhood Council can assist consolidation by communicating with area groups and communicate the need for mentors

III. Citizens Forum – No comments or questions

IV. Reports

President’s Report was given by Catherine Ushka-Hall.

Treasurer’s Report was given by Edwina Magrum.

Neighborhood Advisor Report - Elton Gatewood gave a handout summarizing the 2007 Innovative Grant applications. Some applications needed further clarification - Jim Jones will seek and communicate the clarifications. Changes to the grant applications need to be to Elton by June 22nd, therefore the Eastside Neighborhood Council Board needs to vote on the grants at the next board meeting scheduled for June 18th 2007. Further discussion of the amended grants will take place at the Eastside Neighborhood Executive Meeting on 6/4/2007.

Fire Department Report was given by Lee Britt – there was considerable discussion of disaster preparedness plans for the Eastside.

City Liaison Report was given by Christian Clegg.

Metro Parks Report was given by Michael Bradley with a discussion by Laura Rodriguez (World Vision) on the summer camp program.

V. Old Business

- AIA Update – funds for AIA consultant not needed.
- Eastside Neighborhood Council Goals committee reports – handouts were given out to be read by board members.
- Rogers School sale update – Crossings is applying for a conditional use permit

VI. New Business

Executive Board Recommendations:

- Allocate \$2000.00 from available county funds for World Vision to expand back to school fair including more community partners.
- Letter in support of Middle School Mentor grant for Eastside.
- Allocate \$150.00 for the purchase of a recording device.
- Bylaws change to refer to organization as “Eastside Neighborhood Council” rather than ENACT

Motion (Nancy Davis) to approve recommendations as written, seconded (Jesse Hart), and approved by the board.

VII. Good of the Order – NUSA attendees to meet briefly after board meeting.

VIII. Adjournment - 8:30 p.m.