



**Eastside Neighborhood Advisory Council of Tacoma  
Board of Directors Meeting  
Pool at Stewart Heights Park – 402 East 56<sup>th</sup> Street**

**Minutes**

Tuesday, February 21, 2006

**Members Present:**

David Cantlin, Nancy Davis, John Hargroves, Jesse Hart Jr., Rose N. Jones, Joyce Jones-Miles, Kimberlie Lelli, Edwina Magrum, Susanne Marten, Mary Ann Miller, Kathleen Paulson, W. J. Weatherby and Saray Yuorn.

**Members Excused:**

Jerry V. Ramsey and Catherine Ushka-Hall

**Liaisons Present:**

Elton Gatewood, Bob McCutchan, Roxanne Miles, Darren Pen, Leroy Standifer and Gene Williams

President John Hargroves called the meeting to order at 6:30pm. Vice President Jesse Hart called the roll. A quorum was present.

**Reports:**

Jesse Hart reported that Julie Martinez had resigned and asked that Susanne Marten be appointed to fill the vacancy. Jesse asked that the January Minutes be approved. He also stated that the Executive Board had recommended that the Council approve funds for the President and Vice President to attend the NUSA 2006 Conference in Kansas City, Missouri. A motion was approved to provide \$1,000 each for the President and Vice President to attend the NUSA 2006 Conference. Jesse Hart reported that there would not be a presentation on "Paint Tacoma Beautiful" However; packets of applications and information were available to every one present.

Roxanne Miles, Metro Parks Tacoma, reported on the contents of the Metro Park Today publication and the Capital Improvement Committee (CIC).

Gene Williams, Fire Department, reported on the upcoming C.E.R.T. (Community Emergency Response Teams) Classes and brought enrollment forms.

Lt. Standifer reported on the increase in gang activities and introduced CLO Hayes who is new to our area.

Bob McCutchan, Business Outreach Coordinator reported on the John's School and how the fines collected are being used.

Contact: (253) 473-0279

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Kathleen reported that ECAT will meet March 13 at Sacred Heart Parish Center, 4540 McKinley Avenue. There is plenty of parking spaces.

Edwina Magrum reported the activities of the Planning and Land Use Committee.

Elton Gatewood reported that the \$5,000 in administrative funds was in the mail. Also the workshops for Innovative Grant applicants are being conducted. Elton's comments on the City's Budget led into Kurtis Kingsolver's presentation on Neighborhood Council One Time Funding.

**Presentations:**

Kurtis Kingsolver elaborated on possible use of the \$100,000 and distributed copies of a draft proposal to members of the Council. He also fielded questions on speed bumps, traffic signals and other matters of traffic safety.

**Citizens Forum:**

Issues and concerns were: Dogs running wild through neighborhoods at night, trash in areas throughout the Eastside and the increasing amount of potholes in the streets.

**New Business:**

Our annual election of Officers was conducted and the following Board Members were elected:

Jesse Hart Jr.	President
Catherine Ushka-Hall	Vice President
John Hargroves	Secretary
Edwina Magrum	Treasurer
W. J. Weatherby	Sergeant At Arms/Parliamentarian

Patrick O'Neal, Landmarks Preservation Commission, gave a brief presentation on the historic nomination process for saving McKinley Elementary School. He asked to be put on a future agenda to give an in-depth presentation of the process.

**Good of the Order:**

An appeal was made to solicit volunteers to staff the Sector 4, Police Substation.

Meeting was adjourned at 8:45pm

Jesse Hart Jr.  
Acting Secretary