



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

Meeting Minutes for 10/1/2007

I. Call to Order - meeting started at 6:30 pm.

Attendees: Catherine Ushka-Hall, Jesse Hart, Moya Joubert, Bill Weatherby, Natalie Dam, Becky Fontaine, and Roxanne Murphy.

II. Old Business - none

III. New Business

1. One-Time funding – No completed applications yet so Roxanne, Becky, and Catherine will meet to discuss a good use of these funds. The applications (external) need to be to the Eastside Council by 10/5/07 and the board needs to approve by 11/9/07. The applications will be discussed at the October board meeting.

2. Board elections – three applications have been received so far and elections will take place at the October board meeting.

3. Tacoma Power and light bulbs – will present at the October meeting.

4. Parks Update – Catherine will request that Doug Fraser present at the November meeting.

Other Items:

1. Kate Frazer presented her ideas (along with an informational handout) for Spring Clean Saturday – she will present at the October board meeting.
2. Roxanne brought up the lack of hanging flower baskets along McKinley that are seen in so many other business districts. It was thought that this comes from an agreement with Public Works and she will talk to the McKinley Business District about it. She also mentioned that the T-Dome Farmers Market will probably not be at the Park-n-Ride next year and suggested that we work to get it onto McKinley Avenue (perhaps the church parking lot across from Fergies). We discussed later hours and getting Salishan (community gardens) involved.

IV. Adjournment - 7:05 p.m.

Submitted by:

Moya Joubert – Eastside Neighborhood Council Secretary