



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

Meeting Minutes for 11/5/2007

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

Attendees: Catherine Ushka-Hall, Moya Joubert, Edwina Magrum, Natalie Dam, Jim Jones, and Roxanne Murphy.

II. Old Business - none

III. New Business

1. By-Laws Review – the By-Law review will take place during the November Board meeting.
2. Note from Calvin Goins (Pierce County Council) to be read at November board meeting.
3. One time grant – some confusion on date that the grants need to be to Elton so Moya will go back and listen to the tape.
4. November Agenda – By-Laws review; note from Calvin Goins; One -Time grant finalization; Roxanne will talk about the Tacoma Farmer's Market; and possibly Doug Frazier from Metro Parks.

Other Items:

- Roxanne Murphy talked about the Tacoma Farmer's Market and hanging plants for McKinley Avenue (just south of 34th).
- Edwina Magrum expressed concern over the relocation of the Winthrop Hotel residents to an area around 34th and Pacific. Catherine will see if she can get someone to discuss this (perhaps Pat McGregor) during the citizen comments of the November board meeting.
- Moya passed along a citizen concern about the lack of curbing and excessive cars parked along 34th just off of McKinley. Perhaps this situation could be remedied by a future grant. Jim Jones will take a look at it.

IV. Adjournment - 6:57 p.m.

Submitted by: Moya Joubert – Eastside Neighborhood Council Secretary