



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

Meeting Minutes for 9/4/2007

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

Attendees: Catherine Ushka-Hall, Jesse Hart, Moya Joubert, Bill Weatherby, Natalie Dam, Nancy Davis, Jim Jones, and Becky Fontaine.

II. Old Business - none

III. New Business

1. Rogers/Crossings/Rezoning – Should the Eastside Neighborhood Council an official position on Crossings moving into Rogers? No – the permitting process is already started and it is now up to the city to determine if the property should be used for the church. Also much discussion around the Rogers rezone so we decided to ask Rick Talbert to come speak at the September Board meeting to explain the rezone.

2. By-Laws Review – the By-Law review will take place during the November Board meeting.

3. October Board Elections – only one application in so far and 200 applications went out to the Eastside.

4. Height limits and MUD Community concerns – Catherine received an e-mail on this issue that she will forward to the board.

5. Voter Registration – this is a hard job and does the Eastside Neighborhood Council want to take it on? Considerable discussion ensued including voter registration versus voter education. It was left with Catherine has to do this anyways for another cause.

6. September Agenda – Invite Rick Talbert; grant ideas; park update from Becky; website design by Roxanne.

Other Items:

Roxanne wants to update the website officially and will need board approval for her ideas so she should do a committee report on the website map.

Stewart Heights Redesign on September 13th at Stewart Heights Splash Room.

Some discussion about halfway /sex offender housing in the neighborhood – can these homes go in without being official?

Suggestion for future meeting – Eastside air quality.

IV. Adjournment - 7:07 p.m.

Submitted by: Moya Joubert – Eastside Neighborhood Council Secretary