



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

Meeting Minutes for 8/20/2007

I. Call to Order - meeting started at 6:35 pm. June meeting minutes were adopted – no corrections.

Attendees: Jesse Hart, Moya Joubert, Edwina Magrum, Bill Weatherby, David Cantlin, Nancy Davis, Becki Jenkins, Jim Jones, Kimberlie Lelli, Roxanne Murphy, Christian Clegg, Lt. Kathy McAlpine, and Elton Gatewood.

II. Reports

Treasurer's Report was given by Edwina Magrum.

Police report was given by Lt. McAlpine. The CLO mentioned another meeting on the Sector 4 Substation and the homicide that occurred at Rudy's.

Neighborhood Advisor Report was given by Elton Gatewood. Elton gave talked about some important dates regarding hearings on the zoning changes and innovative grants.

City Liaison Report was given by Christian Clegg.

Clean-up Committee - Edwina reported on (handout) the Neighborhood cleanup effort .

Communications Committee Report was given by Roxanne.

Pacific Avenue Business District – Jim reported on a meeting that he attended.

III. Presentations

1. Multiuse development and Height restrictions

Christian Clegg talked about this issue for the McKinley area in his City Liaison report .

2. One-Time funding grants and update

- Elton discussed this in his Neighborhood Advisor Report. The one-time grants are due 10/5/07.
- David Cantlin recommended that the board write a letter asking that the work get done on the Stewart Heights speed bumps that are already funded – Nancy made a motion that the city liaison find out about the scheduling of the speed bumps or invite the city department responsible for installing the speed bumps to the next meeting to explain the schedule. Motion was seconded by David and passed.

3. Eastside Neighborhood Council Board Elections

- Applications were handed out.
- A handout showing the expiration dates of current board member terms was distributed.
- The Nominations committee will include Nancy Davis, Bill Weatherby, Jim Jones, and Jesse Hart.
- Roxanne will do a press release and put it in the newsletter.

IV. Citizens Forum – There was much discussion about a derelict property on the 1200 block of E 62nd St. - both the complainant and the home owner were present. Nancy eventually called point of order and the situation was referred to the Clean -up Committee.

Another citizen brought up the deplorable vacant lot owned by the City of Tacoma at 62nd and N St. and Christian took information from her.

V. Old Business

- McKinley Street Fair – the Eastside Neighborhood Council should send a letter to the McKinley Business District commending the street fair.
- By-Laws. Nancy went over the recommended changes (handout given out). There was considerable discussion on whether the vice-president can legally ascend to the presidency (done for reasons of continuity). Elton will check on legality. Another possibility is to have a president and a president-elect.

VI. New Business

Roxanne reported on Harry's Place/ Big Nick's Pizza transformation into a new bar and grill.

VII. Good of the Order

- The McKinley/ D Street Bridge will be out for 2 years due to the I-5 construction. The Pacific Ave Bridge will also be out sometime in the future (related to the I-5 construction) but it will only go out in sections (some lanes remaining open).
- Jesse handed out Eastside Neighborhood Council brochures.

VIII. Adjournment - 8:35 p.m.

Submitted by: Moya Joubert – Eastside Neighborhood Council Secretary