



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

Meeting Minutes for 10/15/2007

**I. Call to Order** - meeting started at 6:35 pm. August and September meeting minutes were adopted as written.

Attendees: Catherine Ushka-Hall, Jesse Hart, Moya Joubert, Edwina Magrum, William Weatherby, David Cantlin, Natalie Dam, Nancy Davis, Becky Fontaine, Becky Jenkins, Jim Jones, Kimberlie Lelli, and Roxanne Murphy.

Liaisons: Christian Clegg, Lt. Kathy McAlpine, Gene Williams, and Elton Gatewood.

## **II. Reports**

**President's Report** was given by Catherine Ushka-Hall.

**Treasurer's Report** was given by Edwina Magrum.

**Neighborhood Advisor Report** was given by Elton Gatewood.

**Fire Department Report** was given by Gene Williams. He discussed the fire department open houses and the accident at Atlas Foundry.

**Police report** was given by Lt Kathy McAlpine. She discussed some nuisance violations at local businesses, prostitution along Pacific Avenue, and the Graffiti Clean-up.

**City Liaison Report** was given by Christian Clegg. He gave an update on the Rogers School permitting issue and discussed Tacoma Animal Care and Control.

## **II. Presentations**

### **1. Tacoma Power – Robin Ward**

- Refrigerator recycling program (1-877-577-0150)
- Seminars on saving energy
- Washing machine rebate based on energy efficiency
- Ramping up for I-937 – renewable energy

**2. Elections** – nine positions were to be filled but only 7 applications were submitted so the other two positions will be filled at a later time. A couple of nominations were made but they were not accepted. Kimberlie Lelli moved that the slate be accepted as presented on the white board and Mr. Williams seconded the motion – the motion passed to accept the following board members to serve in 2008 and 2009:

1. Becki Jenkins
2. Becky Fontaine
3. Kimberlie Lelli
4. Lynette Scheidt
5. WJ Weatherby
6. William Mattox
7. Catherine Ushka-Hall

**3. One-Time Funding Grants** – not all of the applications are completed yet so Elton is extending the deadline and he wants all of the applications at one time in a complete package. Nancy Davis made a motion that the applications go to the Grant Oversight

Committee (to be created), who will then prioritize the applications and present to the Executive Board at the November meeting. Mr. Williams seconded and the motion passed. The Grant Oversight Committee will consist of Kimberlie Lelli, Catherine Ushka-Hall, Jim Jones, and Jesse Hart.

**III. Citizens Forum** – No comments or questions

**IV. New Business**

- Safe Streets Luncheon 10/24/07 at the Sheraton – let Elton know if you want to attend.
- A.G. Anderson of Metro Parks – handout about current happenings with the park district.
- Becky Fontaine updated the board on the new police substation at Stewart Heights – the driveway will need to be moved about 40 feet east.
- David Cantlin – series of 3 classes on the Neighborhood Patrol Program at Police Headquarters (10/18; 10/25; and 11/1/07 from 7:00 to 8:30 pm).
- Roxanne Murphy gave a rundown of all the new businesses opening in the McKinley Hill area
- Kate Fraser discussed her Spring Clean -up proposal and gave a handout with details and estimated budget.
- TEAM Cultural Crafts Sellabration - November 17<sup>th</sup>.

**V. Good of the Order** - No comments

**VI. Adjournment** - 8:05 p.m.

Submitted by: Moya Joubert – Eastside Neighborhood Council Secretary