

ENACT

Executive Board Meeting

February 3, 2004

Secretary arrived late due to city council meeting attendance,

Roosevelt Dog Park Proposal:

To be added as an agenda item for March meeting if dog park proposers will go door to door in Roosevelt neighborhood to advertise March meeting.

Nominations for Officers:

Sgt at Arms- W. Weatherby

Secty. — Julie Martinez

V.P. — John Hargroves

Pres. — Jesse Hart

Positions to be voted on at February General Meeting

February Agenda:

- Jason Hubble — to give casino update

Nancy Davis requested a PSA be made in News Tribune and Tribal paper for casino presentations at ENACT meetings.

- Elections of officers

Old Business:

Nancy Davis: Provided information explaining welcome/totem poles, their purpose and their non-religious meaning. Information will be presented at February general meeting.
Jesse Hart: Home safety and ownership presentation at Gault, flyers distributed. Jim Colburn: Questioned signage plan for Stewart Heights.

John Hargroves: Involved in ongoing discussion about signage. John is in contact with company that created signs at new fire station and other community rooms. Curtis Hancock is also involved in a proposal to look at cost, etc. of signage at Stewart Heights.
Jim Colburn: 64th signal funds disappeared from 6 year plan, \$150,000 project removed from 6 year plan last year, is not connected to the 48 street plan as originally thought. Project could have been a victim of initiative tax cut.

Nancy Davis: Recommended passing issue of 64 street signal onto Rick Talbert to follow up with and clarify where money went.

Jim Colburn: Possibility of leveraging other \$ due to safety concerns at 64 intersection, maybe use an old signal that has been replaced. Jim recommended approaching city staff first to discuss options prior to involving Rick Talbert.

Jesse Hart: Presented planning committee discussions concerning neighborhood action strategy. Summary distributed.

John Hargroves: Briefed group on plan to have community council address non conforming property issues.

Jim Colburn: Explained non-conforming rights for existing business, and the potential issues of businesses operating on property that is zoned residential as opposed to commercial. Jim explained withdrawing the view sensitive overlay as an item to pursue due to it's being attached to property taxes and negatively impacting homeowners. Jesse Hart: Boys and Girls club has requested funding for lighting at the club. Jesse will invite Wally to apply for an innovative grant.

Nancy Davis: Stewart Heights neighborhood watch working so well it is being used as a model for other parks. Seasonal security at Stewart Heights has been cut back to only one guard and limited hours. Pool will open June 1 and close Sept. 6 Hours are 10:30 to 8:00 p.m. daily with a break at lunchtime.

Nancy Davis: Attended Tacoma Licensing Authority meeting as an ENACT representative to ensure eastside and Salishan resident's hiring be a focus during contractor selection process.

New Business:

Discussion of a board retreat as orientation for new board members and a refresher to old members to revisit bylaws and protocol at meetings, to develop value statements. Nancy recommended e-mailing members potential dates and to come to a consensus on a date that will meet everyone's needs.

Nancy Davis: Audience members are not supposed to speak unless it is citizen's forum, possibly a comment time can be added after each presentation?

Meeting adjourned.

Minutes respectfully submitted by Julie Martinez, Secretary.