



Eastside Neighborhood Advisory Council of Tacoma

Executive Board Meeting 6/1/09

I. Call to Order- The president called the meeting to order at 6:30pm.

II Roll Call

Members Present- Jesse Hart, William Weatherby, Jane Dudley, Natalie Dam, Lynette Scheidt, Becky Fontaine and Lisa Miller

The minutes from the May 4th meeting were adopted as written.

III. Discussions

A committee was formed to review the Innovative Grant applications. Bill Mattox, Lynette Scheidt and Becky Fontaine will meet on June 4th 6:30 at Sector 4.

Michael Mirra Janet Rice and Lisa Zahn of Salishan will be put on the next ENACT Board Agenda to give updates on Salishan and Hillsdale Heights.

We decided that is not okay for local politicians to electioneer during ENACT Board Meetings. We will, however, invite politicians to our picnic.

Our annual ENACT picnic will be held in lieu of the July ENACT Board Meeting. We need to form a picnic planning committee and come up with a budget.

The reader board at Stewart Heights park is ½ ENACTS and is not being used properly at this point. There seems to be no one able to program events correctly.

We still need to give Julie Anderson our list of concerns so she can direct us to the proper city council member to solve these concerns. Email Jesse Hart with these concerns so he can compile a list for Julie.

ENACT will have a booth at the Salishan Treasure Walk on June 20th 9-12pm. Jane Dudley and Lisa Miller will take booth duty.

IV. Old Business

V. New Business

VI. Good of the Order

VII. Meeting Adjourned at 8:10pm