

ENACT Executive Board Meeting

March 3, 2004

Call To Order

Roll Call

Discussions:

New Casino Update: Work at site is progressing. A casino representative and city representative will be asked prior to each meeting if information about casino project is available to be shared, meeting agendas will be adjusted accordingly.

Charter Review Committee:

Representative of committee has requested time to present an update of committee's progress.

Dog Park Proposal:

Doug Frazier and representatives from off leash committee to present proposal. Off leash committee participated in study session at Metro Parks board. Proposal currently is Roosevelt Park be off leash. Previous study done by Metro Park advisory committee showed first choice as landfill at Orchard street but cost was prohibitive. McKinley Park is also a potential site. Nancy recommended board be able to meet prior to general meeting to tour the Roosevelt site. Also recommended that Roosevelt Elementary School be part of discussion due to kids sharing park at recess and PE.

Old Business:

None

New Business:

E-mail from Cheryl Dickerson Garnett is moving and her seat will be vacant.
Jim Roland is alternate and will be appointed to the vacant position
Jane Erickson will be appointed alternate.

Web Site:

Jesse developed web site for ENACT with current agendas, board member roster, contacts, etc.
eastsidetacoma.com
Links to business districts, TV12, Friends of McKinley Park, etc. are available on the site.

Retreat:

Executive board meeting night from 6-9:00 April 5th at Stewart Heights.

Jesse: Sue Bernstein talked to Jesse re: vacation of 42nd street entrance to the Gathering Place. THA responded to Jessie's inquiry saying vacating won't happen until 2008 and there will be a walking path to the "Gathering Place".

Nancy Davis: wants to ensure parking near Gathering Place to enable residents easy access so they can continue to grow their unique foods and possibly sell them to community at a farmer's market type place.

Kathleen Paulson: Mr. Paulson would like to present on ordinance changes to prevent sales of knives, etc. @ small markets. Board agreed to add presentation to agenda.

Jesse: Distributed innovative grant applications,

Joyce Hones Miles: When will by-law committee meet? Need to meet prior to retreat.

Jesse + John will review by-laws, highlight issues and e-mail info to by-law committee. Meeting will be decided at a later date.

John Hargroves: Recommends Eastside Parks Committee that would be endorsed by ENACT including McKinley Park, Gathering Place, etc, to have input on direction of Eastside parks, to act as advisory to Metro Parks, City of Tacoma and ENACT.

Meeting Adjourned

Minutes Respectfully Submitted by Julie Martinez, Secretary