

**ENACT
General Meeting
March 15, 2004**

Call To Order

Roll Call

Committees:

Elton Gatewood: Innovative Grant application deadline is April 9th.

Tacoma Police Department:

Chief Ramsdell: Town Hall meeting with TPD March 31st at Main Library at 6:30 p.m., similar meeting will happen throughout Tacoma.

Lt. Standifer: Bay Motel being served under the Chronic Nuisance Code. Calico Cat is the next to be served under the code for Drugs/Prostitution/Violent Crimes.

East 25th from Portland Avenue to East L Street will be a no parking zone to help prevent prostitution.

5227 S. A: House being investigated for gang involvement.

915 E. 52nd: code enforcement will be boarding up house.

Jack in the Box is becoming a nuisance for parking, drinking and loud stereos in the parking lot.

Metro Parks:

Metro Parks Today distributed.

Town Hall Meetings scheduled to get input on strategic plan.

Land purchase at Snake Lake to help protect environment.

Free Zoo Day 3/19

50th Anniversary of specialized recreation program. Seeking evening- wear donations for the gala event.

New restrooms at Portland Ave, Stewart Heights and McKinley are planned.

Jim Colburn:

Land Use subcommittee meeting 3/23 at 5:30.

Nancy Davis:

City Council committees are meeting. Important that ENACT represented at committee meetings.

Affordable Housing bond levy is being proposed tonight at the meeting of Neighborhoods and Housing committee.

Calvin Goings:

Introduced self to group. Recognized partnership of County that contributed to Stewart Hts pool, the 72nd street widening project, and looking forward to more opportunities to partner.

Project at 51st and Waller proposed. 40 acre roads facility and gravel pit being phased out to create a park site. Calvin would like ENACT to be represented in project planning.

Bill Evans:

Proposed skate park at McKinley. NW corner of park. Vision is a large park for competition level skating with bleachers for viewing. Committee has been meeting for a year planning project.

John Hargroves: What can be in place to prevent possible negative influences, fights, drugs, etc.

Bill: Larger parks have fewer territory issues, much info is being sought for that issue.

Patrick O'Neill of Friend of McKinley: This would have to be part of Master Plan, how would project contribute to park as a whole.

Bill: Would work with ENACT, Neighbors, etc to progress with project, seeking input.

Any part of Skate Park would be part of master plan.

Charter Review Board:

Reviewing city charter, meeting weekly since January. Link on city website for minutes of meetings.

Public invited to attend.

Dog Park:

Christie Evans:

Several sights have been considered during 3 years of planning. Three current potential sights are Roosevelt, Rogers and McKinley. Roosevelt conflicts with school use, basically off the table, McKinley may be proposed in Master Plan, Rogers somewhat small., but already fenced.

Mr. Paulson, Proposed ordinance change:

Distributed info requesting city change ordinance to prevent sale of weapons, tasers, knives, crossbows, etc. at local neighborhood convenience stores.

Citizen's Forum:

Pierce County livable community fair information distributed.

Old Business: None**New Business:**

NUSA conference coming in May, cost is \$1200 per person with airfare, hotel, registration. ENACT has a balance of \$4100, President and Vice President recommended attendees.

Nancy Davis: motion to send John and Jesse to NUSA conference with ENACT paying for costs. Motion 2nd, Call for vote and approved.

John Hargroves: Expressed need for park committee to represent Eastside Parks. Committee to be appointed by chair. Nancy recommended addressing issue of committees at retreat.

Good of the order:

Nancy: Metro parks related article in paper re: Metro parks lobbyist involved with alcohol impact area discussion, MPD lobbyist has more than one client including neighborhood grocery association. Alcohol impact area repeal was part of a bill he pushed forward. His contract is up for renewal each year, if he is renewed language will be included to prevent conflict of interest.

Shari Roland: There is now a link from ENACT web site to McKinley Hill Newsletter.

Meeting Adjourned.

Minutes respectfully submitted by Julie Martinez, Secretary