

**ENACT Executive Meeting
May 3, 2004**

Call to Order

Roll Call

Discussions:

Tacoma Police Department would like to do a presentation on the benefits the Eastside is to receive with improvements from bond issue for Sector stations.

Edwina: What happened to a meeting with TPD to address neighborhood safety, etc, including Safe Streets, Hilltop Action Coalition, etc.

Board: decided on a three meeting presentation to include:

- *Nuts and Bolts of TPD*
- *Safe Streets and Community prevention programs*
- *Pro-Active community solutions*

Jesse: Dave Warner would like to present on the Lincoln High improvements and the impacts expected on the Eastside students.

Board: Innovative grants will be presented in June.

Retreat: John Reber is willing to facilitate the retreat, Executive board agreed to compensate \$100 for his time.

Dog Park:

Christie Evans would like to present about the Rogers Dog Park proposal @ 5/17 general meeting. Christie will present on the McKinley Master Plan at the August meeting.

Hope VI update:

THA will provide an update on Hope VI at the August meeting

Ron Simms Presentation:

Aide from Ron Simms' office requested that Ron make a presentation at a meeting. Decided that Ron would be invited to the picnic in August.

Meeting Adjourned

Minutes respectfully submitted by Julie Martinez, Secretary.