



Eastside Neighborhood Advisory Council of Tacoma

Pool at Stewart Heights Park 403 East 56th street

Board and Community Meeting October 19th 2009

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

Members Present- Jesse Hart, Lynette Scheidt, Natalie Dam, Becky Fontaine, John Puryear, William Mattox, Roxanne Castleman and Lisa Miller

Board Members Absent- William Weatherby, Laura Rodriguez and Jane Dudley

Liaisons present- Don Williams (TPD Community Liaison) Matt Peelen (City Liaison)

Faith Mueller (TFD Liaison), Michael Bradley (Metro Parks)

The minutes from the previous Board Meeting were adopted as written

Reports

The Treasurers report was distributed as a handout (item A) Lynette will do a pie chart as part of the next report to show availability of funds. There are new anti prostitution signs available for businesses

Matt Peelen (City of Tacoma Liaison) announced the Transportation plan on Oct 28th and Tuesday Oct 27th is the study session for the City Budget.

Faith Mueller (TFD) handed out The Tacoma Fire Dept report (item B). There were 6 open houses at fire stations and sector 4 had the largest turnout. There is a free training class for CPR

Michael Bradley of Metro parks announced the Family Howl nite at the Portland Ave Park Friday form 3-8pm. A flyer was handed out (item C) regarding SPARKS an after school program at all the middle schools There is a Arts Visual/Creative scholarship available for \$150.per family per year for Sports and fitness and nutrition and Health such as SPARKS

Presentations

Jim Colburn city of Tacoma economic development discussed the availability of residents to have a residential burglary home survey and assess your property

Drew Carrigan discussed the outreach program giving eligible homeowners no cost home repairs and home modification for handicapped accessibility (item E. Applications are due by Dec 1st and National Rebuilding Day is the last Saturday in April applicants must be low income home owners in Pierce County and must either be elderly, disabled and /or have children

Arthur O. Jarvis Superintendent Tacoma Schools discussed that the schools will renewing the \$77million dollar levy which is ¼ of the operating budget. The capital Levy will replace Hunt and Baker and modernize Stewart. Gault may be used to house students

Scott Morris of Pierce Transit handed out a flyer (item F) regarding Pierce Transit using up all the "rainy day" reserves and needs help. There will be a workshop at th Evergreen College Campus and Nov 12 at UPS in which a system redesign will be discussed

Old Business

Attendance is still an issue and we agreed that with our orientation we will include a sheet to be signed that states the rules of attendance .

The Board voted regarding dismissing Laura Rodruiz and Saray Yuom and it passed with 6 votes.

William Weatherby will be given a letter.

New Business

We voted a new board member Lisa Zahn onto the Board and William Mattox, Lynette Scheidt, Saray Yuorn and Jane Dudley were voted back in. Becky Fontaine will not extend her Board Membership and will be off as of January

Citizen Forum

Good of the Order

Meeting Adjourned at 8:30pm