



Eastside Neighborhood Advisory Council of Tacoma

Board and Community Meeting 5/18/09

Portland Avenue Community Center- 3513 Portland Ave.

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

Members Present- Jesse Hart, Lynette Scheidt, Natalie Dam, Jane Dudley, Jeremy Villareal, Becky Fontaine, John Puryear, Saray Yuorn, William Mattox, Laura Rodriguez, Katja Rimmele and Lisa Miller

Board Members Absent-, Sahara Chea, Kimberlie Lelli

Liaisons present- Matt Peelen (City Liaison) and Dan Hensley (Liaison Sector 4 Commander TPD). Gene Williams (TFD Liaison), Elton Gatewood (neighborhood Advisor) Michael Bradley (Metro Parks Tacoma)

II. Reports

Elton Gatewood (Neighborhood Advisor) will give the Innovative Grant applications to the Board for their consideration. The decision is due before the last week in June

The Treasurers report was distributed as a handout (item A)

Officer Dan Hensley (liaison from the TPD) handed out a May Service report for the Sector 4 area (item B)

Matt Peelan (City of Tacoma Liaison) discussed abandoned vehicles. The number for reporting these vehicles is 253-591-5926

Gene William (TFD) Brought "Swine Flu Flyers" (item c) and offered a list of items to be safeguarded inside a fireproof box in the event of a fire including your fire insurance policy info!

Brian Dougherty, Captain of Station 11, announced the Stations Anniversary celebration will be held June 27th at Station 11 (38th and McKinley)10-2pm – Pre-packaged food will be served!

Michael Bradley (MetroParks) Stewart Heights parking area and entrance will be opened June 1st and the pool at Stewart Heights will be open June 16th. Portland Ave Park will be doing construction this summer around the summer camps being held there. All the wading pools are being turned into sprinkler parks in the Metro Parks!

Committee Reports

The By-laws committee meeting was not held as it was a holiday.

The Safety and Clean-up Committee submitted their minutes (item D) and are compiling a list of areas that need crosswalks, properties that need attention and graffiti areas

The Communication Committee wants to reach out to the local neighborhood groups and plans on creating a survey. They plan on inviting keynote speakers to give presentations at ENACT Meetings as well.

The Land-Use Committee has discussed plans for revitalizing the Business districts in our area.

The Minutes were adopted as written

III. Presentations

Ramie Pierce, the Arborist for the City of Tacoma discussed her hopes of updating a VERY dated Urban Forest Policy and has a proposed draft in place that may become official June 24th (item E)

Lisa Zahn THA Salishan Community Association Manager gave a presentation regarding the various projects going on in Salishan; The Goats (from the Innovative Grant Program) will be in Salishan May-26th- June 5th, Bus Shelter art will be put in June 9th. A Treasure Walk is being held June 20th through Salishan, sack lunches will be handed out in the Tall Tree Park all Summer for the kids, the Community Garden is full, Community Kitchens are held twice a month, movie night is being held monthly. There is the Gathering Place, The Pomegranate and The Salishan Shine programs all working together on various projects.

V. Citizen Forum

Kate (Tacoma School District) discussed the Eastside's Clean Sweep. There were about 1100 volunteers and 38 tons of garbage removed from the areas involved.

Lisa Matthews discussed her June Sisters Vietnamese dance program and her hopes to keep the Vietnamese culture active. To learn more call her at 253-310-8599.

John Puryear announced that the Pacific Avenue Business District received a City of Destiny Award.

Laura Rodriguez Talked about the Daycamp being held at the Portland Avenue Park. They will be splitting the programs for elementary and middle schoolers. Both will have programs about nutrition and fitness- they will only be age appropriate. Elementary school age group will be June 22-26th. Middle school July 20th-24th. The cost is \$25.00 for the first child - \$10.00 each additional child for the first 50 students only! WSU has a Tech Lab Monday-Wednesday 3-5pm for kids

TEAM reported they have adopted and are maintaining two round-abouts. 30th an East "R"st and 38th and East "T" and are planting things to city code!.

VI. Old Business

VII. New Business

It was decided and finalized by a Board vote that because of absences that are in violation of the ENACT by-laws, Kimberly Lelli and Sahara Chea are no longer board members of ENACT.

VIII. For the Good of Order

Meeting Adjourned at 8:15