



## Eastside Neighborhood Advisory Council of Tacoma

Pool at Stewart Heights Park 403 East 56<sup>th</sup> street

### Board and Community Meeting 9/21/09

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

**Members Present-** Jesse Hart, Lynnette Scheidt, Natalie Dam, William Weatherby, Jane Dudley, Becky Fontaine, John Puryear, William Mattox, Laura Rodriguez, Roxanne Castleman and Lisa Miller

**Board Members absent-** Saray Yuorn

**Liaisons present-** Matt Peelen (City Liaison) Faith Mueller (TFD Liaison), Elton Gatewood (neighborhood Advisor)

The minutes from the August 17<sup>th</sup> meeting were adopted as written

#### Reports

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

**Elton Gatewood (neighborhood Advisor)** reported that the City of Tacoma Innovative Grant will be presented to the City Council for approval. The Neighborhood Meeting was a success

**Matt Peelen (City of Tacoma Liaison)** October 6<sup>th</sup> will be the final of discussions re: Sound Transit Agreements. There will also be a job fair at Bethlehem Baptist Church this Saturday

**Faith Mueller (TFD) handed out** The Tacoma Fire Dept report (item B) and a flu information flyer (item C)

**Moni Hoy** of Safe Streets announced the Team Leadership Meeting this Thursday 5:30pm at Sector 4 Police Department the topic is making effective 911 calls. He also handed out a flyer re: the March Against Crime being held Sept 25<sup>th</sup> (item D)

#### Presentations

**Chris McMeen** from Tacoma Public Utilities gave a presentation about the Water Treatment Decision regarding water filtration in Tacoma and the two different options, their costs and the pros and cons (item E)

**Kate Frazier** from Tacoma schools gave a wonderful presentation about a neighborhood in distress in San Diego that through neighborhood involvement has become a thriving commercial and cultural center and correlated it with the potential of our Eastside neighborhood (items E and F)

#### Citizen Forum

#### Old Business

#### New Business

Katja Rimmele submitted her letter of resignation via email to the Board and this resignation was accepted.

**Committee Reports**

Jane reported that the **Communications Committee** is still in the process of evaluating the website.

Lynnette reported that the Safety and Clean-up has had the corner of 38<sup>th</sup> and Portland cleaned and all the stairs have been cleaned as well

**Meeting Adjourned at 8:30 pm**