



SENCo Regular Meeting
Monday, March 18, 2019 at 7 p.m.
4911 South Alaska St, Tacoma, WA 98408

Agenda

Attention: This meeting will be audio recorded and posted online for transparency to <https://senco253.org>

1. Call to Order

Welcome

Roll Call

Approval of Last Meeting's Minutes

Approval of Tonight's Agenda

2. Innovative Grant Applicants (Limit 5 minutes each presentation & 5 minutes for Board to ask questions)

- John Marsden & Erik Benson
- Ricky Clousing & Kelly Krueger
- Gwen Jones & Elaine Bush
- Erin Guinup & John Hargis

3. Community Concerns (Limit 3 minutes each)

4. Liaison Reports (Limit 3 minutes each)

- | | |
|---------------------------------|------------------|
| • City Manager's Representative | • Tacoma Schools |
| • Tacoma Fire Department | • Tacoma Police |
| • Metro Parks | • Safe Streets |
| • Tacoma Public Utilities | • Port of Tacoma |

5. Committee Reports:

- Treasurer
- Outreach
- Bylaws

6. New Business:

- CCOT update
- Sustainability Expo update
- Logo re-design contest (*Outreach to give summary update*)

New Business Continued on Following Page

New Business Cont'd

- Implementation of Quarterly Goals in Q2
 - Community Clean-up Volunteering sign-ups for SENCo
 - suggested \$25 to each Community Cleanup in our neighborhood for a total of \$100
 - Quarterly Community Forum June 1, 2019 from 10:30 a.m. - 12:30 p.m. at Moore Library (*Outreach to give summary update*)
- Update: Gas Station Park to City of Tacoma
- “Parking Lot” board for community suggestions
- David Home, Wapato Lake Habitat Steward: work party 4th Sat of month
- Redefining Committees and board member expectations

7. Rollover Issues

- Food bank donations – every regular meeting for Nourish (*Christina update on site suggestion requests*)
- Featured photo of the month – send in photos that demonstrate what you like about the South End. Monthly winner announced at each meeting, \$5 gift card
- Safe walking paths to Mann (from Feb meeting Community Concerns): issue updates?

8. Adjournment

Next Regular SENCo Meeting at 7 p.m. on April 15, 2019

*Community Council of Tacoma (CCOT) meeting every 4th Thursday at 6 p.m.
Next one: March 28, 2019, Tacoma Municipal Building, Room 16*