



South End Neighborhood Council

Fire Station #8, 4911 South Alaska St., Tacoma, WA 98408

South End Neighborhood Council (SENC) regular meeting

January 28, 2019

Members present: Athena Brewer, Suzanne Skaar, Penny Grellier, Cary Nilson, Tyler Whitemarsh, Christina Rupp, Erik Paulsen, Melissa Dunbar

Absent: Tony Caldwell, Daniel Thomasson

Welcome (note meeting is being recorded and recording will be posted to SENC website)

Call to Order 7:05pm, quorum present

Suzanne is Acting Chair this meeting

Acknowledgement of city officials and guests (reps present from City, TPU, MetroParks, Fire Dept. TPS)

Reading of SENC mission statement

Code of conduct expectations

Approval of November Minutes: from now on, minutes will capture action items. Tyler moved, Christina/Eric second, motion carried by all.

Election of new member: statements given by candidates Christopher Winters, David Thompson and Nikie Walters. Ballots collected and counted by SE neighbors with Linda Stewart from COT assisting. Christopher won (12 votes), David received 8 and Nikie 3.

Election of Executive Board: elections of Chair (Athena), Corresponding Secretary (Christina), Recording Secretary (Penny), all voted for unanimously. All positions take effect next meeting.

Liaison Reports:

Brian, Fire Dept: please consider donating blood, firefighter recruit academy is underway; cadet program available (for age 18 and over); check Results253 for local data; fire dept offers free CPR classes (see website)

John, TPU: for power outage assistance call 253-502-8600 or check TPU facebook page; TPU is doing a pilot project with EV owners to see how they charge their vehicles (\$250 for participants)

Linda Stewart, COT: if you aren't getting responses when you call for COT assistance, contact Linda; new rental housing code in effective Feb. 1; ADU public hearing Feb. 19; Tacoma Poet Laureate voting open until Feb. 18

Craig, MetroParks: new all-center community pass available for use around Tacoma; bond-supported construction work continues

Lisa, TPS: graduation rate 89.3%; new Mary Lions school open this Fall

Darren, Safe Streets: 89% of South End is organized; thanks to those who attended the January meeting with 72nd & Pacific businesses

Committee reports:

Media committee is updating contact mechanism, new email and phone number via Google, new website Senco253 is \$96/year. Facebook page will link to new website.

Bylaws committee is working on an updated document (to meet Feb. 10, Tyler and Athena)

Treasurer's report: Daniel not present, Earl Brydson stated all bills have been paid through January, statement of balance will arrive early February. Athena motions to do official Treasurer's report next meeting, Tyler seconds, all approve.

Public comment: encourage blood donations; shout out to TPU for quick response during power outage; encourage all to attend rental housing code informational meeting; question about how recycling is changing (to be discussed next meeting); request for more info on electric vehicles.

Adjourned 8:13pm

Submitted by Penny Grellier, Recording Secretary

Addendum to Minutes

February 2, 2019

Motion made and voted on by email

Tyler motions the following:

Former Executives Janis Clark, Earl Brydson and Cary Nilson need to be removed from the Harborstone Credit Union account held by SENCo and Current Executives Athena Brewer, Suzanne Skaar and Daniel Thomasson need to be added to the Harborstone Credit Union account held by SENCo.

Athena seconds the motion. Motion passes.