



South End Neighborhood Council

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

South End Neighborhood Council (SENC) regular meeting

March 18, 2019

Members present: Athena Brewer, Suzanne Skaar, Penny Grellier, Cary Nilson, Tyler Whitemarsh, Christina Rupp, Erik Paulsen, Daniel Thomasson, Tony Caldwell, Melissa Dunbar, Christopher Winters

Absent: none

Meeting recorded for audio; audio will be posted for transparency

Called to order at 7:00pm

Welcome, announcement on code of conduct

Roll call

Cary noted that minutes from February were not sent out to members until just before meeting, and that agenda was posted late. Also past approved minutes and audio files have yet to be posted. Penny will be given access to SENC webpage in order to help get these tasks accomplished.

Approval of last meeting's minutes: motion made by Daniel, Tyler seconds, passes

Agenda approval: motion by Suzanne, Christina seconds, passes

Announcement of new meeting order (followed below)

1. Innovative Grant Applicants
 - a. John & Erik, Whitman Elementary play park and community garden \$4000
 - b. Ricky & Kelly, Traffic circle mural, \$720
 - c. Gwen, Rent U-Haul, \$600
 - d. Erin, Tacoma Refugee Choir Community Sing-alongs, \$8000

\$13,320 in requests

Vote to support:

- a. Whitman: \$6000 to include concrete pad cost, motion Tyler, Suzanne seconds, passes
 - b. Traffic circle mural: \$1000 to include anti-graffiti coating, motion Christina, Eric seconds, passes
 - c. U-Haul: \$600 motion for vote Tyler, second Eric, not approved; revise to cover food and gas for Community Cleanup help in Lincoln neighborhood
 - d. Sing-along: \$8000 Tony motions, seconded, approved except for two opposed, one abstention
2. Community Concerns: none
 3. Liaison Reports

City Manager: Bucoda /Linda, recycling survey has closed, now goes to City Council which happens to be citizens' forum meeting, Click cable will be discussed, DADU/ADU ordinance for final approval, two community cleanup planning meetings are coming up at Moore Library 3-26-19 and 4-6-19. Sustainable small grant open until March 31 up to \$5000. Gas Station Park: City will discuss next week with elected officials and city staff regarding future ownership.

Fire: Dave had to leave early

MetroParks: not present

TPU: not present

TPS: Andrea, spring break will be short this year April 3-5 due to teacher strike earlier this year, preschool registration was rescheduled to June, snow days mean last day will be June 19 with early dismissal. Updates on new schools were given. Volunteers needed for all-star reading program, contact Nova at 253-571-4978. Budget cuts were described for this year and next.

Safe Streets: Darren, community cleanup schedule shared, volunteers thanked for helping with neighborhood watch groups (handout)

Pacific Ave Town Hall at 5:30pm March 28 at Calvary Baptist Church at S. 67th and C St.

TPD: not present

Port of Tacoma:

4. Committee Reports

Treasurer: \$2963.81 checking, \$4118.51 savings, establishing mailing address to Fire Station, \$141 paid

Outreach: community outreach event at Moore Library June 1st from 10:30am to 12:30pm; Nourish Food bank comes to Giadrone School regularly

Bylaws: still working on the Bylaws

5. New/Old Business

CCOT update: meet Friday, March 28, at Tacoma Municipal Bldg

Sustainability Expo update: Suzanne attended Neighborhood Council booth at this event

Logo redesign contest: students at Lincoln HS are invited to submit ideas, also iDEA school

Community Cleanups need volunteers! Voted on a request from Darren to give \$50 to each of the five cleanups in our area to provide snacks/water; motion Tyler, Eric seconds, passed.

Wapato Lake Habitat needs help on 4th Saturdays of each month

Tony asks the Outreach Committee help Gwen with her request for cleanup help since we did not fund her grant.

Rollover issues as on agenda

Adjourned 8:42pm

Submitted by Penny Grellier, Recording Secretary