

NORTHEAST TACOMA NEIGHBORHOOD COUNCIL
Community and Board Meeting – 21 January 2016, 7pm
TPD NE Substation

7pm: CALL TO ORDER and Agenda: John Thurlow, Co-Chair

APPROVAL OF MINUTES: November 2015 minutes in January NET News e-mail version – paper copies on table

TREASURER’S REPORT: Karen Pischel, Treasurer – distributed in January NET News

CITY / SCHOOLS / PARKS STAFF REPORTS:

- City Council: Robert Thoms, Councilmember District 2 – away
- City Manager’s Office: Bradley Forbes
- Tacoma Fire Department: Asst. Chief Pat McElligott
- Tacoma Schools: Dan Voelpel, PIO
- Metro Parks: Sangkros Lok, Norpoint ass’t. manager

PROGRAM:

1. **Pierce Transit Route 63 demonstration project early results:** Tina Lee, Service Innovation Supervisor, Pierce Transit (20 min.)
2. **Associated Ministries:** volunteer tax preparation program, Michael Yoder, Exec. Director (15 min.)
3. **Disposable bag reduction:** Crissy Cooley, Sustainable Tacoma Commission (15 min.)
4. **Sex offenders/other prisoners release management in NE Tacoma:** Stephanie Modrijan, WS Dept. Of Corrections (10 min.)

COMMITTEE REPORTS:

- Communications Strategies:
 - NET News – January issue distributed to local sites (~170: BP Town Center, N.S. Thai in Walgreens strip, QFC strip businesses + MultiCare, and NET convenience stores; library, Norpoint, substation), and by e-mail to ~500+ residents and ~28 officials and other contacts.

UNFINISHED BUSINESS:

- Board officer elections: Carolyn Edmonds, John Thurlow standing for Co-Chair, Jim Philp for Vice-Chair, Faye Teel for Secretary, Karen Pischel for Treasurer; Corresponding Secretary open
- Next steps on proposed methanol plant – early report on this evening’s public meeting
- Planning for January 30th Board Annual Planning workshop

NEW BUSINESS:

- Participants bring up items of concern or interest.

ANNOUNCEMENTS, UPCOMING MEETINGS, and EVENTS:

- Board Annual Planning workshop: January 30th, 9am-1pm, TPD substation
- Board Exec Comm and Planning Comm meeting: February 4th, 6:30pm, TPD substation
- Julia’s Gulch work party: Saturday, February 13th, 9-noon, gather at Viewpoint Park
- Community Meeting: February 18th – program: Tideflats emergency Response / Intelligent Transportation System (tent.), 2016 election season (Julie Anderson, P.C. Auditor), final feedback on proposed methanol plant EIS scope