

Eastside Community Center – 1721 East 56th Street Meeting Minutes Tuesday, January 22, 2019

Call to Order: President Lynnette Scheidt called the meeting to order.

Present: Board Members: Lynnette Scheidt, Tara Scheidt, Jesse Hart, Sheree Cooks, Natalie Dam, Judith Miller, Kristin Pierce, Susan Smith and Micah Tucker. Liaisons: Rebecca Boydston, City Liaison, Corey Darlington, Tacoma Police Department, Kurtis Kingsolver, Tacoma Public Works, Kathryn McCarthy, Tacoma Public Schools, Ben Foster, Metro Parks, Catherine Ushka, City Council Member and Tina Lee, Pierce Transit.

Minutes of November 19, 2018 were approved as presented.

EASTSIDE NEIGHBORHOOD COUNCIL TREASURER REPORT

Jan-19

INCO	MF
11460	IVIL

Beginning Balance	1,896.72
City Allocation	1,500.00
Dividend	0.12
Total Income	3,396.84
EXPENSES	
Supplies	83.29
Total Expenses	94.85
Ending Balance	3,301.99

Reports:

The following liaisons gave reports and answered questions:

Corey Darlington, Tacoma Police Department, Kurtis Kingsolver, Tacoma Public Works, Kathryn McCarthy, Tacoma Public Schools, Ben Foster, Metro Parks, Rebecca Boydston, City Liaison and Catherine Ushka, City Council Member. Marty Campbell attended and gave a few words on his new position as Pierce County Council Member.

Presentations:

- a) Tina Lee, Pierce Transit, Planning Manager, gave an update on the Pierce Transit Pacific Avenue Bus Rapid Transit Corridor Project.
- b) Wilbert Santos, Sound Transit Outreach, gave an update on the 38th and Pacific staging area and addressed community concerns regarding the routes and impact to the

neighborhood.

Citizens Forum: The group joined in on a discussion pertaining to public utilities use of smart meters.

Committee Reports:

Micah Tucker, Outreach and Membership Committee Chair, reported on the publication of our monthly Newsletter featuring Eastside activities and gave an update on the progress of our new website. Tara Scheidt, Safety Committee Chair, announced that her committee will be starting soon. Kristin Pierce, Economic Development and Land Use Committee Chair, will be heading up the committee and asked the audience to participate.

Meeting was Adjourned at: 8:30pm

Jesse Hart Secretary