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

Present: Board Members: Lynnette Scheidt, Tara Scheidt, Jesse Hart, Susan Smith, Natalie Dam and Judith Miller. Liaisons: Hayley Falk, City Liaison, Ben Foster, Metro Parks, Ann Murphy, Tacoma Public Schools, Linsey Schmidt, TPD Community Liaison Officer, Tory Green, TFD, Deputy Chief and Steve Collins, TFD, Battalion Chief.

Minutes of February 19, 2019 were approved as presented.

Treasurer Susan Smith reported a balance of $2,218.19

The following liaisons gave reports and answered questions: Hayley Falk, City Liaison, Tory Green, TFD, Deputy Chief, Steve Collins, TFD, Battalion Chief. Linsey Schmidt, TPD Community Liaison Officer, Ben Foster, Metro Parks and Ann Murphy, Tacoma Public Schools,

Tina Lee, Pierce Transit, Planning Manager, gave an update on the Pierce Transit Pacific Avenue Bus Rapid Transit Corridor Project. She explained their proposed permits to alleviate the parking situation. County Council Member Marty Campbell reported out recent activities of Pierce County Council. He represents Council District 5. He had good words to say about Big Lot and the Grocery Outlet that replaced Kmart at 72nd and Portland. John Gaines, TPU, talked about several offers from Tacoma Public Utilities.

Presentation: Tacoma Housing Executive Director Michael Mirra introduced the Arlington Drive Construction, BDS Planning & Urban Design Team. They explained the Arlington Drive project that will soon break ground on the Arlington Campus at 38th/Portland Avenue. This project is the first of its kind in the nation and will be a crisis residential center as well as homeless youth apartments for folks 18-24 years old. Director Mirra ended the presentation with a thank you to the Eastside Neighborhood Council for its participation in the project.

Meeting was Adjourned at 7:57pm

Jesse Hart
Secretary