



McKinley Hill Business District Meeting Minutes 6-11-2008 - Neighborhood Coffee House

Attendance: Shari Hart, Bob M., Nancy Davis, Dr. Merry, Evangelyn Nkwopara, Jesse Hart, Norma Owens, Chris Woods, Guests

Meeting called to order by Norma Owens @ 8:00a.m.

Reading and Approval of Minutes: Corrections made/Minutes approved

Treasurer's Report: Bills not yet submitted to city for reimbursement. Website costs not part of festival budget.

NEW BUSINESS: Discussed in this order because Dr. Merry has to leave early. Business Ordinance discussed. Norma e-mailed the draft of the ordinance in advance for review. Feedback was requested by Kalla Dralle with the City of Tacoma and Marty Campbell – CDA President, for submission to the city. Questions: what is the ordinance? What is the purpose? Comments from members and also discussion on comments from other districts besides our own. Motion made and passed for Norma to draft a letter stating our district sees this ordinance as “defining” what a district is and that the relationship between city, CDA and districts to be one of support and consultation. In addition, important to mention we understand compliance with budgets allocated by the city. Other comments were “define” acronyms.

OLD BUSINESS:

Festival UPDATE: a. Next Planning Meeting is 6/17/08 at Celebration Hall/Pam Rogers is on sick leave. Poster completion date goal is 6/24/08. Need volunteers for day of festival. 9 registered vendors to date. Entertainment 90% booked and confirmed. Need someone assigned to media promotion.

Business Showcase Update: Date is 7/17/08. Chris received letters Norma drafted to distribute to business community. Time of showcase has been changed by CDA/exit 133 from 4-7 to 5-8 pm. Motion passed and approved to have MHBD showcase hours as 5-7pm. Discussion regarding prizes for raffle. Nancy Davis can donate a certificate from Metro Parks. Suggestions: Use MHDB tents in Church parking lot? Stamp Card?

Miscellaneous: Still no VP or Secretary. Norma voiced concerns about not having these positions filled; it makes it difficult to operate properly w/o these positions filled. We will not be in compliance with new business district ordinance. Brief discussion regarding new membership drive. No decisions made.

Guest: Kristina Amaya from “Big Brothers – Big Sisters of Puget Sound.” State she will provide volunteers for festival from 9:30 – 11am and 6-7 pm. She presented her program and explained the need for folks to mentor youth.

Meeting adjourned: 9:10 a.m.