



## **McKinley Hill** *Business District*

McKinley Hill Business district Meeting 9/12/08 Neighborhood Coffee House

Present: Jesse Hart, Bob McCutcheon, Bob Merry, Norma Owens, Judy Fortier, Aaron Beckord, Miguel Flores. Community Partners: Kate Frazier, Dolores Beason. City of Tacoma: Kala Dralle.

Minutes read and Approved.

Treasurer's Report. Balance: \$ 452.44 – Invoices submitted to the city in the amount of \$ 5000.00. Still some outstanding bills from festival. Estimated balance will be around \$ 1500.00.

### **Old Business:**

**Reports from festival:** 1. TCC estimates 2500 in attendance with 1800 confirmed registrations. 2. Take down Myspace festival page so people do not get confused. 3. Should TCC share in costs of PortaPotties, Stage, Sanitation? 4. Great Reviews from vendors, attendees. 5. Festival Volunteer and staff party 9/13/08 @ Neighborhood Coffee House. Party will be catered. Otherwise BYOB.

**City website:** Jesse Hart attended training at City of Tacoma. Current businesses in our core corridor should be listed. Kala will provide MHBD with a list from tax and license and MHBD can follow up to see who is current. The same information should be provided to the private MHBD website.

**Meeting Times:** Discussion regarding the decision from 2006 to have one evening meeting every quarter. Same meeting time every month is easiest. Meeting change to 2<sup>nd</sup> Thursday of every month @ 6:15 pm. A motion was made and approved. Voted on and passed.

### **New Business:**

**Election of Officers:** Norma Owens nominated Aaron Beckord for President. Motion made and passed. Voting in favor. Norma nominated Miguel Flores for Vice President. Motion made and passed. Voting in favor. Norma Owens nominated for board member. Motion made and passed. Voting in favor. Dr. Merry will continue presiding as Treasurer. Motion passed in favor. All officers and board members to serve from 10/1/08 – 12/31/09. Additional board members are needed and also a secretary. Norma Suggested we elect Angela and Jonathan Zold, who were not present. Someone needs to attend CDA regularly.

**Guests:** Kate Frazier and Dolores Beason from Tacoma School District. Report about school closures (Gault and McIlvaigh). New name being sought. Judy Fortier mentioned the importance of consulting with the tribe before any totem poles are relocated.

Judy Fortier thanked MHBD on behalf of engine House Coffee which closed 8/31/08.

Miguel Flores thanks everyone for their support and advice.

Norma Owens thanks the board for the 3 years she served as President of MHBD.