

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, April 2, 2019
Mid-County Community Center
10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

I. Call to Order 7:03 pm

President – Larry Volland

Vice-President – Angela Angove

Present: L. Volland, A. Angove, M. Giannobile, J. Goodspeed, D. Haire, J. Bosworth, D. Massie (*elevated to voting status for this meeting*)

Excused: L. Ikeda, R. Reed, B. Koreis

Guests: Maureen Sorenson, Donn Brunson, Charlie Kimoa & wife', Julie H.

II. Reading/Approval of Bd. Mtg. Minutes

March 5, 2019 Mtg. Minutes – J. Goodspeed (Secretary)

Motion: (DM / AA) To approve March 5, 2019 Minutes as presented with one change. Correct the spelling of Don Massey's name.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: March 2019 – R. Reed

Secretary of State – SWCA Annual Report due 3/31/19 – Done

Motion: (JG / MG) To approve March, 2019 Treasurer's Report as presented.

Motion Passed: Unanimous

General introductions of the board and guest were held.

Guest Speaker: Maureen Sorenson, AMARA Pierce County Director

General Information about AMARA & the 3501 104th St. E. Site Amara is planned to be a "Boy's Town" type facility. They are a Seattle based non-profit and are entirely funded by philanthropy. They provide services to Foster Care Families, Infant Care and provide Adoption Services.

- 1) Emergency Sanctuary
- 2) Health Screening
- 3) School Transportation
- 4) Support for Foster Parents & Families
- 5) Post Adoption Support

Their current plan is to so well they fit within the community. They will hold Panel Discussions, seek Community Input and do prevention work.

IV. Current Business

1. Mid-County Community Plan Update — D. Haire
Reminder: Mid-County Community Plan updates @:
www.piercecountywa.gov/cpupdate
Note - MCAC Mtg., March 12, @ MCCC (cancelled – snow)
There is an Open House, April 13th, at the PC Skills Center on Canyon Rd. E. and 160th St. E., 10-2pm. They will be discussing zoning changes and other information. 20,000 mail pieces were sent to the area.
2. Orangegate Park Updates – FYI: 14 total volunteer hrs. [March].
*Signage for the park perimeter is in progress for no dumping.
No Parking signs are ordered about 8 on are the way and more to come.
Larry's parking ordinance recommendation passed with a 4/3 vote.
Larry reminded everyone about the upcoming cleanup event.
Something new this year to boost attendance is to provide a lunch social after the event to boost attendance. Jenn offered her church as the gathering place.*
Motion: (JG / AA) Authorize SWCA to spend up to \$100 to provide the food and drinks for after the OG Park clean up and the May 18th Adopt a Road effort.
Motion Passed: Unanimous
Jenn volunteer to purchase food and set up the lunch.
3. SWCA 2019 Newsletter Update – off to the printers (500 copies)
Thanks to Lisa for getting this completed.
4. SWCA May 7 General Membership & Community Mtg. - Planning
5. Nuisance Properties Updates
4018 103rd St E: No new progress.
6. Homeless Encampment near 72nd St E & Canyon Rd. E.
*Behind the coffee shop at 72nd St E on Canyon Rd E, Pierce County purchased a parcel (from Jay Looker) for a holding property.
Near this property has been a homeless destination for a while.*
7. Waller Road Curve Issue Ltrs. Update - J. Bosworth
*Nothing new to report.
We will request again for permanent electronic speed control signs.*
8. Preliminary Plat: The Viewpoint, Application 897433
9. Finalize SWCA 2019 Goals
Nothing new.
10. *Donn Brunson promoted the MCCC fund raising events:
Danny Vernon- Elvis Show and the July Car Show*

V. New Business

1. AMARA Meeting – Mar. 25 – Eastside Comm. Ctr.: Summary
2. Looker Associates business issue w/county on Portland Ave.
***Motion:** (DH / AA) To have Dan and Larry write a letter to Pierce County regarding the Looker property on Portland Ave.*
Motion Tabled:
3. Waller Road Neighborhood Watch Mtg. **is** Fri., April 5 at 7pm at MCCC.

Adjournment

9:00 pm

Next: Special Board Meeting: Tuesday, April 30, 2019, 7 pm, @ MCCC

General Membership & Community Meeting: Tues., May 7, 6 pm, @MCCC