

Summit-Waller Community Association

Special Board of Directors Meeting

Tuesday, April 30, 2019

Mid-County Community Center

10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

- I. Call to Order** [7:10 pm]
President – Larry Volland
Vice-President – Angela Angove
Present: L. Volland, A. Angove, M. Giannobile, R. Reed, J. Bosworth
Excused: J. Goodspeed, L. Ikeda, D. Haire, D. Massie, B. Koreis
- II. Reading/Approval of Bd. Mtg. Minutes** [7:15]
No minutes to review. Postpone until June meeting.
- III. Officer Reports/Correspondence/Announcements** [7:20]
Treasurer's Report: April 2019
Unanimously approved, (J. Bosworth motioned/Angela Angove seconded)
- IV. Current Business** [7:25]
1. Mid-County Community Plan, Sat. 4/13, Update — A. Angove
Angela attended the open house on April 13th. There were over 900 attendees throughout the day-a record setting attendance. EIS comment period closes May 20th. Board agreed that a comment letter should be submitted during comment period and include points of encouraging cities to infill instead of sprawl. There was discussion on which alternative was preferred by the Board, but no consensus was reached. Angela volunteered to draft up letter and circulate for board review and comment. Motion to draft and submit letter (M. Giannobile/R. Reed). Unanimously approved.
 2. Orangegate Park Updates – FYI: total volunteer hrs. [Mar. (14); Apr. (12)].
Park Appreciation Day Summary; Proposal 2019-12 Update
There was a record turnout for Parks Appreciation Day-34 people helped with the cleanup. Upgraded signage was recently installed by Pierce County Parks and Recreation to provide more of a county presence in the area. The County council recently passed Ordinance 2019-12 approving no overnight parking signage around the park as well.
 3. SWCA 2019 Newsletter Distribution (500 copies) Update
Newsletter was emailed via list-serve, mailed to approximately 200 residents, posted at the library, library administration center, Central Ave. and Waller Road Elementary Schools. Larry passed out more to the board to distribute to neighbors; Mark offered to distribute to businesses on Waller Road and Larry to businesses on Canyon Road.

4. SWCA May 7 General Membership & Community Mtg. – Planning
Angela to bug PC contact about A/V equipment needs. Larry to bring water; Angela and Jennifer to bring cookies; Mark to bring coffee and cups. Need to be flexible: Ex: Marty Campbell’s attendance - possible conflict.
5. Nuisance Properties – Ord. # 2019-21, Tues. May 7 + Other Updates
*The 4018 103rd St. E. process will continue if the property owner continues to be cooperative.
PC updates the code enforcement portal with updates as they occur, and Angela will report back to the board with progress as it occurs.*
6. Homeless Encampment near 72nd St E & Canyon Rd. E. – Resolved
No new updates: The County may purchase part of or all of the property for the Canyon Road widening project.
7. Waller Road Curve Issue Ltrs. Update - J. Bosworth
No new updates. Board to set up meeting with Pierce County Office of the County Engineers office in June to discuss Waller Road curve, 96th and Vickery signage and potential 64th and Waller traffic congestion relief measures.
8. Preliminary Plat: The Viewpoint, Application 897433
No new updates. Hearing was delayed due to weather. No correspondence from the County to date.
9. Finalized SWCA 2019 Goals *Done back in February. No new updates.*

V. New Business

[8:00]

1. AMARA Meeting – Mar. 25 – Eastside Comm. Ctr.: Summary
AMARA Open House – Wed., May 8, 3:30 – 6:00 pm, 3501 104th St E
FYI-may have Maureen speak at the annual meeting if there is time on the agenda.
2. Looker Associates business issue w/county on Portland Ave. – Update
Sounds as though the permitting process for the new site on Portland Ave. is more complicated than initially thought to be. It is moving forward, and the Board will continue to track progress of the move.
3. Summit Water & Supply Co. proposed letter of support
Larry attended the annual meeting. There are plans to upgrade and extend water service along Canyon Road. The SWCA board may consider a letter of support in keeping the old water line in situ with limited asbestos treatment as way to reduce cost to ratepayers. Tracking this issue.
4. Waller Road Neighborhood Watch Mtg. **is** Fri., May 3 at 6:30pm at MCCC.

Adjournment

[8:45 pm]

Next: Gen. Membership & Community Mtg.: Tues., May 7, 6pm, @ MCCC