

# Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, August 4, 2020

7:30 pm

## Meeting Minutes

Agenda Based

### I. Call to Order

7:30 pm

**President** – Larry Volland; **Vice-President** – Angela Angove

**Present:** L. Volland, A. Angove, R. Reed, B. Koreis, D. Haire,  
J. Goodspeed, G. Tetrault (Webmaster)

**Excused:** D. Massie, L. Ikeda, M. Giannobile, J. Bosworth

### II. Reading/Approval of Bd. Mtg. Minutes

July 7 Zoom Mtg. Minutes – J. Goodspeed

**Motion:** (AA/RR) Approve July 7 Minutes

**Motion Passed:** Unanimous

### III. Officer Reports/Correspondence/Announcements

Treasurer's Reports: June & July, 2020 – R. Reed

**Motion:** (BK/AA) Approve June & July Treasurer's Report

**Motion Passed:** Unanimous

**Mid-County Community Center Donation:** \$600.00.

Note – Check to be delivered sometime this week.

*The check has been delivered.*

### IV. Current Business

#### 1. Mid-County **Community Plan Revision**

Mid-County Comm. Plan updates @:[www.piercecountywa.gov/cpupdate](http://www.piercecountywa.gov/cpupdate)

*Action is suspended at this time.*

#### 2. **SWCA 2020 Newsletter** – delivered to Summit-Waller businesses

*Thanks to all who distributed newsletters, more copies are available.*

#### 3. LWV Virtual **Candidates Forum**: July – SWCA: Co-Sponsor Update

*The July 20 event revolved around the 25<sup>th</sup> legislative district. Both Angela and Bob listened to portions of the Forum, nothing significant to report.*

#### 4. **Orangegate Park Updates** – FYI: total volunteer hrs. – July: 22.5 hrs.;

Orangegate Park **Master Plan Update**

Pipeline Trail Update -Virtual Open House

*Tiffany Odell (PC Parks) oversees the planning process. Larry reported extensively on the expected process: dates, actions and costs. The goal is*

*to update the approved 2007 plan. Plan will be late 2020 or 2021 when finished. SWCA has sent (April 6<sup>th</sup>) a letter of support to PC Parks for the grant application process. First improvements will be a trail head and parking. Feasibility study is a work in progress, public outreach is expected in the fall and completion expected in 1<sup>st</sup> half of 2021. Phase One starts in 2021/22 with completion in 2023. Orangegate Park development should be visible 2027-2030.*

*Brianne Blackwell (PC Parks Trail Coordinator) is the contact person for Pipeline Trail development. Phase One will cover 1.6 miles from 72<sup>nd</sup> St E & Waller Rd E to the east gate of the park. Grant application has been submitted. Paving the trail and establishing trailheads will be in the final design.*

*All this information can be found on the web, Google **Pierce County Parks** for interested parties.*

5. **SWCA Webmaster:** Gabe Tetrault – Website/Facebook Tech Report  
*Gabe reports no movement on Instagram. All is up to date on Facebook.*
6. SWCA **By-Laws Revision** Update – L. Volland  
*Larry has incorporated some suggestions from board members. The board can expect a second revision within a week or so, for review. October 6<sup>th</sup> is the earliest date to adopt any revised by-laws.*
7. **Canyon Rim Estates** Update – B. Koreis  
*Bob reports all is quiet at this time.*
9. Canyon Rd Regional Connection project – **River Crossing Portion**  
Online Open House – Virtual Town Hall, July 23 – Update  
*Comments: The last phase (River Crossing) will be the most difficult. The bridge crossing has many stakeholders involved including the Tribes, Railroads, the levee system and more.*
10. **Pioneer Way Litter Removal Request** – D. Haire  
*Dan is placing a 411 call/letter to the City of Tacoma urging clean up of the road from River Rd to the County/City border near Swan Creek. The litter issue on 64<sup>th</sup> has been cleaned up.*

## **V. New Business**

1. **Neighborhood Watch** Mtg., Fri., Aug. 7, @ MCCC @ 7pm **is** cancelled.
2. **Adopt-A-Road**, Sat., Oct. 3 – a maybe.  
*John reports that this is highly unlikely to happen. Many Pierce County employees are working from home through year end.*

3. **2021 Goals review** - A. Angove

*Final review is tabled until next meeting. Angela reviewed 2020 goals for consideration. There was brief discussion on several items.*

*There was some discussion on central archiving of SWCA documents such as Board Meeting Minutes, Treasurers Reports, etc.*

**Adjournment**

**8:42 pm**

**Next Bd. Mtg.:** Tuesday, Sept. 1, 2020, Time & Format - TBD