

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, December 3, 2019
Mid-County Community Center
10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

- I. Call to Order** [7:05 pm]
President – Larry Volland; **Vice-President** – Angela Angove
Present: L. Volland, A. Angove, D. Haire, D. Massie, M. Giannobile,
B. Koreis
Excused: R. Reed, J. Goodspeed, L. Ikeda, J. Bosworth
Guests: Eight guests
- II. Reading/Approval of Bd. Mtg. Minutes** [7:10]
No minutes were provided to approve. *Move approval to January meeting.*
- III. Officer Reports/Correspondence/Announcements** [7:15]
Treasurer's Reports: none provided to approve. *Move approval to January meeting.*
- IV. Current Business** [7:20]
1. Special Guests Brianne Blackburn and Kimberly Freeman from Pierce County Parks and Recreation

Brianne provided an overview of the Pipeline Trail project (between 72nd and Waller/Half Dollar Park). The project kicked off this past summer with consultant onboarding and data collection. Public outreach is just starting with focus on property owners along the pipeline alignment. A meeting for pipeline residents is scheduled for December 17th. In 2020, the broader community will be engaged and solicited for feedback.

The trail will be multi-modal and paved for pedestrians and bicyclists on a right of way 25 feet wide. Final design and details have not been determined yet although there will be two trailheads (Oranegate and Half Dollar Park). The county will seek input from the community on who uses the trail, what they use it for and what they want the trail to look and feel like along with any other feedback the community has.

The county will let us know next steps and timing and when to provide input. The SWCA board and meeting guests provided input and concerns and asked questions on topics such as lighting, safety, residential access, and trailhead amenities.

2. Mid-County Community Plan [7:50]
Reminder: Mid-County Community Plan updates @:
www.piercecountywa.gov/cpupdate

Angela attended a Planning Commission work session on November 6th. No big changes or decisions were made. Work continues on the plan updates.

3. Orangegate Park Updates – FYI: total volunteer hrs. – November: 12 hrs.
There is some new grafitti in the area so that is being monitored.

4. Chronic Nuisance Properties – Update – A. Angove

4018 103rd Street case is closed. The county felt that it was cleaned up enough to close the case. The neighborhood watch team and area residents continue to monitor the site. The board is not actively tracking any other sites at this time.

5. SWCA Website Issues – R. Reed

Refer to Russel's email for solutions to website updates. Larry will email web administrator to add executive board members access to website.

6. Waller Road Curve Issue - Update - J. Bosworth

No updates.

7. Rody Event Center Update – D. Massie

No recent permit activity. Angela and Don continue to track.

8. 2019/2020 SWCA Board Goals – A. Angove

After some discussion and review of the 2019 goals, Angela agreed to draft up 2020 goals and send to board for review and comment. Board will revisit and finalize goals in January meeting.

9. Amara Event – L. Volland

Larry attended celebration event. No information on the future of the site was provided .

10. Pierce County Noxious Weed Issue – D. Massie

Don is going to draft up a short article for the annual newsletter about noxious weeds.

V. New Business

[8:45]

1. 25th Leg. Dist. Legislative Listening Session, Thurs. December 19th in Fife.
Bob plans to attend. Thanks Bob!
2. Upcoming Danny Vernon fundraiser Friday, December 6th – SOLD OUT!
3. The Living Church of God and April 7th schedule conflict
Angela will help find alternate location for the April SWCA meeting.

Adjournment

[9:05 pm]

Next Bd Mtg: Tuesday, January 7, 2020, 7 pm, @ the MCCC