

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, February 4, 2020
Mid-County Community Center
10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

I. Call to Order

7:07 pm

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

Present: L. Volland, A. Angove, D. Massie, B. Koreis, J. Bosworth, J. Goodspeed

Excused: D. Haire, M. Giannobile, L. Ikeda, R. Reed

Guests: Cliff Lampitt, Rob & Jackie Laplant, Gabriel Tetrault

II. Reading/Approval of Bd. Mtg. Minutes

January 7 Mtg. Minutes – J. Goodspeed

Motion: (JB /AA) Approve the minutes as written (w/ 1 correction on name)

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: January 2020 – R. Reed

Report tabled until next meeting

2020 Executive Team: L. Volland, President; A. Angove, Vice Chair; J. Goodspeed, Secretary; R. Reed, Treasurer

Reminder: Larry will be stepping down after this current year.

Note that Dan Haire is currently attending the P.C. Planning Commission meeting and will report back to the board.

IV. Current Business

1. Mid-County Community Plan Revision

Mid-County Comm. Plan updates @:www.piercecountywa.gov/cpupdate

Status Report to MCAC, Tues., Feb. 11 @ MCCC at 6:30 pm

See the website for details.

2. SWCA 2020 Goals – Update – A. Angove

Angela sent out the list of goals. No new updates. Review at the March meeting prior to the Tues., April 7th Board meeting.

3. Orangeate Park Updates – FYI: total volunteer hrs. – Jan.: 8 hrs.

Lots of rain in Jan.; sickness; two park signs vandalized

Angela will try to arrange a speaker to address the park and how the Pipeline Trail will be affected for our annual community meeting on Tuesday, May 5th.

4. **SWCA Adopt-A-Road 2020** Dates – J. Goodspeed & J. Bosworth
*The two dates selected are **May 16th** and **Sept 18**.*
Motion: (DM /BK) *Approve an expense for up to \$100 for food the post cleanup luncheons at the church.*
Motion Passed: *Unanimous*

5. **SWCA Website Update** – Pres./V-Pres./Secretary/Treasurer
Gabriel has volunteered to be the webmaster. Larry will follow up with getting him set up with a password for administrative access.
Each of the officers should revisit the site before the March meeting.

6. **Newsletter Articles** Needed Soon
Larry requested articles for the Annual Newsletter be sent in soon. Send articles to Larry and Lisa by second week in March.

7. SWCA Annual Mem. & Comm. Mtg., **May 5 Agenda Discussion**
To be addressed in detail at the March board meeting.

8. Waller Road Curve Issue; **Covered truck loads**; House Bill 2186
The bill seeks to address the issue that large commercial trucks are not required to cover their loads (as private trucks must) if they have freeboards attached to the top rails of the bed. If this passes there could be some relief from the falling debris and rocks. Jenn wrote a letter to Representative Chambers explain the danger she faces in the curve from rocks in the road, much of it results from the Dickson recycle operation there. Note: This bill does not address the dangerous speeding vehicles issue along that area.

9. **New PSD Supt.** is: Dr. John Polm, Supt., Port Townsend S.D.
Larry Volland attended the semi-finalist interview sessions and gave a review of his impression of the candidates. No action needed by the board.
Larry plans to write a letter of introduction to the new superintendent from our group welcoming Dr. John Polm to the Puyallup School District.

10. Ltrs. : 1) Port of Tacoma; 2) City of Tacoma; 3) PC Responds – D. Haire
Dan will write a letter to Port of Tacoma about the homeless camp near Emerald Home Furnishings. Dan will also write a letter addressing the garbage and litter along Pioneer Road from Emerald HF to the River Road traffic signal.

11. 2019 SWCA **Safety Improvements** Update – Streetlights, etc.
Larry reported that he got a letter today that all the 2019 requested streetlights are installed. To date none have been installed. Larry is working with Hugh Taylor who is connected with the Pierce County Council on this issue.

V. New Business

1. P. C. Parks – Pipeline Trail Public Mtg., Feb. 12, 6-8 pm @ MCCC
Advisory only.
2. Neighborhood Watch Mtg. **is** Feb. 7, @ MCCC @ 7pm
Advisory only. The watch meetings are informative.
3. **Planning Commission Special Mtg., 2/4**, 6:30pm @ County Annex
Concurrent with our meeting, Dan is attending for us. Input ends March 4th. Infrastructure or growth, which comes first? That will be the key topic relating to proposed changes to the “Centers & Corridors” Plan.
4. The Farm @ Franklin Pierce Improvements plus STEM Bldg. – L. Volland
New fencing has been installed. One building has been removed. The proposed, Natural Science STEM building is the number one priority for the district lobbyist to the state Legislature. Working with 25th Leg. Dist. State Senator, Hans Zeiger, it appears that state grants are forthcoming: \$1 M in 2020; 2M in 2021; and \$500,000 in 2022.
5. **Canyon Rd Construction** Update – Major Const. starts April, 2020
Final construction is set to begin in April or May.
6. *There is progress on cleaning up the **homeless camp** near the coffee shop on Canyon Road, according to Bob Kories.*

Adjournment

8:40 pm

Next Bd. Mtg.: Tuesday, March 3, 2020, 7pm @ Mid-County Comm. Ctr.