

Summit-Waller Community Association

Board of Directors Meeting
Wednesday, January 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, L. Ikeda, D. Haire, M. Giannobile,
R. Reed, J. Bosworth, D. Massie, B. Koreis, J. Goodspeed

Guests & Speakers: see item # IV. 1.

II. Reading/Approval of Bd. Mtg. Minutes

November 6, 2018 Mtg. Minutes – J. Goodspeed (Secretary)

Note – December meeting was cancelled.

Motion: (AA/RR) To approve November 6, 2018 Minutes as submitted.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Reports: November & December 2018 – R. Reed

Motion: (JG/MG) To approve November & December Treasurer's report as submitted.

Discussion: EOY balance is \$3016.79

Motion Passed: Unanimous

Note – P.O. Box Renewal: \$ 216.00 (paid).

Note – Sympathy card sent to the Kalapus Family

Handouts: Membership/Dues form

SWCA Board Members contact information

IV. Current Business

1. Orangegate Park Updates – FYI: 35.5 total volunteer hrs. [Nov. & Dec.].

Temporary signage posted along bordering streets.

Litter pickup along bordering streets takes up most of the volunteer hours.

Continuing to work with PCC on a future ordinance, Re: “No Parking – Dusk to Dawn” signage on streets around Orangegate Park.

Guests: Kimberly Freeman, Kyle Wintermute & Becky Little, P. C. Parks

Guest: Donn Brunson, Waller Road Neighborhood Watch Action Team

Kyle discussed his tour of the park property. Local/Self trail maintenance efforts should be coordinated through Kyle. Power equipment operated by citizens presents a risk to the county so that is discouraged and not endorsed. Larry submitted a log of volunteer hours for litter removal and property maintenance totaling 737.5 hours over the last 4 years in order to demonstrate the community's involvement and concern for the property. There is concern that a high percentage

of the volunteer hours come from just a few people, and especially one person (Larry Volland), so finding continuity of clean-up support is a goal. Illegal dumping takes a big portion of the volunteer hours at this point. Larry and Donn Brunson report that vagrants/overnighters have been cooperative about moving on and out once confronted with the property rules. Larry testified that the best deterrent seems to be signage around the main entrances/access points (ie. No Overnight Parking, No Motor Vehicles, No Dumping, Parking Hours Dawn to Dusk, etc). The signs currently supplied by Pierce County Parks are temporary laminated posters that are occasionally vandalized or removed. Larry requested a larger supply of these until a permanent solution of metal signs on metal posts can be installed by the P.C. Parks Department.

Don Massey advocated for development of the park in the 21/22 budget.

Kimberly noted that there is a planned trailhead near 84th St E and Pipeline Rd that will serve the Pipeline Trail. That effort will involve cooperation with other adjacent municipalities and agencies for a coordinated plan. Kimberly stated that a Master Plan for Orangeate will be developed in 2019 and it will be best to have a few activities on the site near the trailhead to help monitor the property.

2. Mid-County Adv. Comm. (MCAC), **Mid-County Comm. Plan Update** — D. Haire
No news to report. Dan says the Rural Separator continues to look good because there appears to be no current threats to the Rural Separator.
3. Reminder: **Mid-County Community Plan** Updates @:
www.piercecountywa.gov/CPupdate and Facebook @:
www.facebook.com/PierceCountyPlanning
4. **Adopt-A-Road** Strategies Update – J. Goodspeed
Nothing new to report. Jenn has volunteered to contact Tacoma Christian Reformed Church which has expressed interest in some community outreach.
5. **Waller Rd Curve Issue** – Update – A. Angove & J. Bosworth
Jenn reports that there is no new information. The goal or best result would be to have permanent active and lighted "slow down" signs. A letter to Marty Campbell is requested from the board members to come from someone, other than Jenn, for greater impact.
6. Puget Sound Safety – **Paving Project** (Woodland Ave. E & SR512)- B. Koreis
Bob reports that the incoming information is quiet. He has no indication it has started. There is still an illegal business operating in that zone.
7. **Nuisance Properties** – Ord. #2017-29 – Updates
4018 103rd St E continues to be an issue. Owner is not living on the property but indicates a desire to have the property cleaned up. Through consensus Larry will address the issue with a PC Council member.
8. **Homeless Encampment** near 72nd St E & Canyon Rd. E. – Bob Koreis
Bob contacted Pierce County and reports that the person living there is an owner (through deed in trust) and has rights to be there. Trustees are sorry about the situation but are powerless to remove the tenant. However, it does appear that some cleanup work has been done. Dan Haire suggested that Larry might contact the Looker Family (an adjacent property owner) since there might be some homeless encroachment onto the drive-through coffee shop property.

9. SWCA 2019 new **streetlight installation request** sent to R. Talbert – L. Volland
*Locations: 46th Ave E & 80th St E, 80th St E and Vickery Ave E, 104th St E & 48th Ave E, 3 spots between 46th and 50th along 84th St E.(re-request).
Board advised that LED versions are recommended for any future replacements.*
10. **FPSD VIEWS** Fall 2018 Newsletter: p.5 Article on “The Farm at FP”.
A great article about what is going on at the Farm at 96th St E & Waller Rd E that our community association helped to get started. All Board members should read the district article. Board members should be willing to share our efforts with the FPSD with regards to the Farm with others in the community.

V. New Business

1. **SWCA Executive Team for 2019** (Pres., L. Volland, V-Pres., A. Angove, Sec., J. Goodspeed, & Treas., R. Reed) – Official Vote

***Motion:** (BK/LI) To approve assignment of the 2019 executive team as submitted.
Motion Passed: Unanimous*
2. **SWCA 2019 Association Goals** & new general suggestions – Cont. Discussion
Angela passed out a recap of the 2018 goals/tasks with annotations of completed work. This document is a starting place for more input and discussion at the next meeting. Thanks Angela.
3. The next Waller Rd. Neighborhood Watch Mtg. **is** Fri., Jan. 4 @ 7pm @ MCCC.
4. **Clear Creek Community Open House**
Angela presented a notice for an open house to discuss the Strategy Plan Development for the area between River Rd E and Pioneer Way east below Waller Rd E. The meeting will be held Jan 26th 9am to 2pm at the old Riverside Elementary School located at 5515 44th St E Puyallup, WA 98371. Angela will be present and leading the discussion.
5. **SWCA Newsletter notice**
Articles need to be submitted to Lisa ASAP for inclusion in the annual newsletter published prior to the annual meeting. Please help Lisa with timely submissions.

Adjournment

9:08 pm

Next Bd. Mtg.: Tuesday, February 5, 2019, 7 pm, @ the MCCC.