

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, July 2, 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, R. Reed, D. Haire, J. Bosworth, D. Massie
Excused: M. Giannobile, J. Goodspeed, L. Ikeda, B. Koreis
Guests: Ryan Frazier, Matt Munsey, Jenifer Munsey, Dorothy Munsey, Lynn & Vicki Dawn
- II. Reading/Approval of Bd. Mtg. Minutes** [7:10]
April 30 & June 4, 2019 Mtg. Minutes – J. Goodspeed (Secretary)

*D. Haire motioned/R. Reed seconded April 30th minutes.
D. Massie motioned/A. Angove seconded June 4th minutes. Both approved unanimously.*
- III. Officer Reports/Correspondence/Announcements** [7:15]
Treasurer's Reports: May & June 2019 – R. Reed
D. Haire motioned/D. Massie seconded. Both months approved unanimously.
- IV. Current Business** [7:20]
1. Mid-County Community Plan
Reminder: Mid-County Community Plan updates @:
www.piercecountywa.gov/cpupdate
P. C. Planning Commission - No Net Loss Ltr – 121st St E Ltrs.

*No net loss letter sent (SWCA members copied via email). Follow-up letter to be sent again to reinstate no net loss of rural separator.
SWCA needs to brief Councilmember Campbell on this issue prior to meeting with the executive.*
2. Orangegate Park Updates – FYI: total volunteer hrs. – June: 12 hrs.
Ord. 2019-12: Orangegate Park St Signage - Effect. July 1 – Update

*“No parking” signs are being installed. Thank you to the board for your insistence and support in seeing this effort through.
Streetlights to be installed in the coming months (per previous request and ordinance.*

Two welcome to Orangegate Park and rules signs have been installed with plans for three more this summer.

3. Canyon Road Regional Connection Project – Update – D. Haire

D. Haire suggested writing a letter to Pierce County to make sure agriculture businesses are not impacted by the project. Currently the agricultural community has some concerns with the project and how it may impact their operations. Dan said he would draft one up and allow for SWCA board review before sending.

4. Resolution #R2019-70 Street Lights & More – Passed

All six requests were approved! Angela will call Pierce County to understand the intentions of 48th and Waller intersections (as mentioned in the ordinance). Then Dan suggested writing a letter to indicate the community could benefit from southbound Waller Road curve signage as well. To date, our previous concerns and requests have not been addressed.

5. New & Improved Chronic Nuisance Properties Ord. 2019-21 Update

Ordinance was approved and is being implemented. No new updates.

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

Discussion under agenda item #4. The board will revisit this issue in October.

7. Canyon Road Estates – 16 Homes on ½ acre lots; 62nd Ave E.,
Application # 908878 – Update

Bob sent a July 1st email to SWCA board members with a quick update on this application. The property owner is now seeking to construct a row of 16 homes along the eastern edge of the gravel pit on 62nd Ave. No action at this time.

8. Hot Rod N. A. Indian Smoke Shop Lg. Signage Issue

No action needed by the SWCA Board at this time. Pierce County will not regulate this property as it is owned by the Tribe. The County Council is aware of the newly installed sign.

9. Homeless Camp – 72nd & Canyon Rd E Issue

Bob sent a July 1 email to SWCA board members with a quick update on this property. Neighbors were present at the meeting to also voice their concern with the increased crime and homeless presence in the area- possibly linked to this property. One neighbor knows the owner and will reach out to him to inquire on next steps and cleanup. SWCA board

members need to keep calling the county to also inquire about cleanup progress.

10. Cross Traffic signage at Vickery & 96th St E – Update

Larry sent a letter to the Office of the County Engineer to request additional signage at 96th and Vickery (Cross Traffic Does Not Stop). No response received to date.

V. New Business

[8:15]

1. Cross Traffic Does Not Stop Signage at Vickery Ave E & 72nd St E?

Larry to send a letter with the request to install additional signage at 72nd and Vickery.

2. Rody Event Center Project – 9918 Canyon Rd E Issue

Don sent an email to the board asking for additional information and assistance regarding this permit. SWCA board will write a letter opposing the proposal of a wedding venue.

3. Canyon Rd E widening project now starting – 99th to 83rd

Construction and utility relocation are underway for this segment of Canyon Road. Same action item as #3 under current business.

4. Puyallup Tribal Council chooses a new chairman: David Bean

Just an FYI for the board. Consider inviting new chairman to next meeting for a meet and greet, discuss pertinent/shared topics and working together.

5. Waller Rd Neighborhood Watch Mtg.: July 5 Cancelled; Aug. 2 next

FYI

6. Have a safe and sane Independence Day celebration!

Adjournment

[Projected: 8:55 pm]

Next Bd. Mtg.: Tuesday, August 6, 2019, 7 pm, @ the MCCC.