

# Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, July 7, 2020

7:30 pm

## Meeting Minutes

Agenda Based

### I. Call to Order

7:41 pm

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

**Present:** L. Volland, A. Angove, B. Koreis, D. Massie, J. Bosworth, J. Goodspeed, G. Tetrault (Webmaster)

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

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

June 2 Zoom Mtg. Minutes – A. Angove

**Motion:** (BK/JG) Approve June 2<sup>nd</sup> Minutes

**Motion Passed:** Unanimous

### III. Officer Reports/Correspondence/Announcements

Treasurer's Report: June, 2020 – R. Reed

No Report

**Motion:** (AA/JB) Approve annual donation of \$600 to MCCC.

**Motion Passed:** Unanimous

### IV. Current Business

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

Mid-County Comm. Plan updates @:[www.piercecountywa.gov/cpupdate](http://www.piercecountywa.gov/cpupdate)  
P.C Council has put everything on hold. They will let people know when meetings and opportunities for input can continue. The latest updates are about the corridor plans. Bob advocated for more vegetation between the retention pond and houses for noise abatement.

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

There has not been much support from the business community for SWCA. There are 200 extra newsletters that will soon be stale. Board members have volunteered to drop these off at local business outlets.

#### 3. LWV **Virtual Candidates Forum** in July – SWCA: Co-Sponsors

Event listed on SWCA website and Facebook page. Larry will send a list of participating candidates to the SWCA email list. July 20<sup>th</sup>, 25<sup>th</sup> legislative district.

4. **Orangegate Park Updates** – FYI: total volunteer hrs. – June: 21.5 hours;  
*Larry spotted a tent and a left-behind BBQ. Tent is now gone. BBQ remains. Larry also spotted an abandoned campsite with a mattress and other items. He will work with PC Parks to get them removed.*

**Poisonous Hemlock** in the park – D. Massie  
*Noxious weed present in the park. PC Parks chopped some down but remnants have re-grown. Be careful.*

**Orangegate Park/Half Dollar Park Master Plan** process update  
*Public outreach is planned for fall. Master plan covers both parks. SWCA has already provided a letter of support. Brienne Blackburn is the contact person at PC Parks for all things related to the trail project.*

5. SWCA Webmaster: Gabe Tetrault – **Website/Facebook Tech Report**  
*Website looks great, also Instagram: #summitwallerlife*

6. **Canyon Rim Estates** Update – B. Kories  
*Nothing new*

7. 2020 SWCA **Streetlight Request** – L. Volland  
*No response yet from Mark Williams. Construction on Canyon Rd had eliminated some utility poles where lights were requested making those requests obsolete. Larry feels we might be due additional requests.*

8. **Nuisance properties** – 3325 96<sup>th</sup> St E; Others? - A. Angove  
*Single family home is being built. Owner was storing containers with refrigeration. P.C. filed a non-compliance letter however containers remain on the property.  
Angela reportssays there is no way to enforce fines. They need the ability to place liens on property, there is no ETA on that.*

## **V. New Business**

1. Pipeline Trail – **virtual open house now online**. SWCA response?  
*No response needed.*
2. SWCA **revised By-Laws Draft** is ready for your input – L. Volland  
*Larry will send out both current and proposed for review.*
3. Canyon Road Extension **Agricultural Solutions** (Riverside) – A. Angove  
*This issue is gaining interest from the agricultural community through listening sessions such as zoom meetings for farmers.*

4. **Canyon Road Regional Connection** Project – River Crossing Portion  
Online Open House – Virtual Town Hall, July 23, 7-8 pm. Please RSVP  
*This area is just outside and bordering the Summit Waller area. The biggest issue will be the bridge and crossing. It is important that the river area remain as agricultural as possible. The tribes are big stakeholders.*

5. **Dangerous Roadway Areas** in Summit-Waller – B. Koreis  
*Bob reported vehicle deaths near 104<sup>th</sup> St E/Fruitland Ave; also increased traffic on Vickery Ave & Woodland Ave. Is it time for SWCA to push for traffic counts or other help? It appears that there is more traffic than the roads were designed for.*

6. **Neighborhood Watch** Mtg., Fri., July 3, @ MCCC @ 7pm **was** cancelled.  
*COVID-19 Virus precaution.*

7. **Adopt-A-Road**, Sat., June 20 **was** cancelled – Sat., Oct. 3 still on.  
*John will order equipment for the fall scheduled event.*

*Suggested that Dan Haire contact Kurtis Kingsolver (City of Tacoma) to clean up Pioneer Way E area [River Road to city/county boundary], which has become a mess again.*

**Adjournment**

**8:57 pm**

**Next Bd. Mtg.:** Tuesday, August 4, 2020, Time & Format - TBD