

Summit-Waller Community Association

Board of Directors Meeting
[Mardi Gras] Tuesday, March 5, 2019
Mid-County Community Center
10205 44th Ave E, Tacoma, WA

Meeting Minutes

Agenda Based

I. Call to Order 7:02 pm

President – Larry Volland; **Vice-President** – Angela Angove
Present: L. Volland, A. Angove, R. Reed, J. Bosworth, D. Haire,
D. Massie, J. Goodspeed
Guests: Cliff Lampitt (resident),
Jessica Gwilt (Pierce County Planning & Land Services [PALS])
Excused: L. Ikeda, B Koreis, M. Giannobile

II. Reading/Approval of Bd. Mtg. Minutes

February 5, 2019 Mtg. Minutes – J. Goodspeed (Secretary)
Motion: (AA / RR) To approve Feb. 5, 2019 minutes as presented.
Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: February 2019 – R. Reed
Stamps were purchased, and 2 membership renewals were received.
Motion: (AA / DH) To approve Feb. 2019 Treasurers report as presented.
Motion Passed: Unanimous

IV. Current Business

1. **Mid-County Community Plan** Update — Guest: Tiffany Odell (PALS)
Reminder: Mid-County Community Plan updates @:
www.piercecountywa.gov/CPupdate and Facebook @:
www.facebook.com/PierceCountyPlanning
Jessica spoke about her duties to take over the project. The EIS study session is done covering the zoning design and other issues. There is not much change in the Rural Separator per the LUAC recommendations. There are some changes in the 112th St E and Canyon Rd E employment corridor. The EIS should be public by EOM-March. There will be a public comment period on the EIS near mid-April. There will be two hearings at the PC Skill Center (160th & Canyon) after the commission sends the plan to the CDC and then onto the budget committee. TBD.

2. **Orangetate Park** Updates – FYI: 13 total volunteer hrs. [Feb].
There was a recent, large dump of trash on 84th St E near 46th Ave E, about two pickup truck loads. A P.C. Responds road crew removed it. Snow and weather have caused a delay for installing the parking signs. Those should be done within the next few weeks according to Kyle Wintermute. Don Massie is corresponding with Kimberly Freeman at Pierce County Parks about the potential for an off-leash dog park at the site.
Park Clean-Up is scheduled for Sat., April 27th 9am-Noon.
Volunteers are to meet at the intersection of 84th St E & 46th Ave E to sign in, and to please bring gloves and work shoes.
3. **Swan Creek Park** Update – D. Haire
The 2011 master plan is being revised. Dan was pleased with the progress. 350 acres are in the city of Tacoma and 150 are in Pierce County. Evergreen Mountain Bikes is advocating for usage in their interests as are advocates for a six acre dog park. A community garden exists in use on the property. A skateboard park and a restroom/parking area are in the planning stages.
4. **121st St E Appeal** Update – D. Haire
Dan reports that the appeal lost in the court. The issue is actually out of the SWCA zoning region (Sub/AG) and was of regional concern.
5. **Nuisance Properties** Updates
4018 103rd St E is still an active issue. Pierce County has finally sent a notice of violation to the owner. Pierce County Code Enforcement has closed the old case/complaint and issued a new case which starts the compliance and enforcement clock once again.
6. **Homeless Encampment** near 72nd St E & Canyon Rd. E.
Bob Kories sent an email to Pierce County enforcement. Larry talked to Jay Looker, apparently a friend of the owner was kicked out of a living space and set up camp at the property. This might be resolved in the next 2 months now that the county has made an offer on the two parcels in question according to Larry's source. It seems that Pierce County would like to put a holding pond in that area so there may be a bid on the problem parcels for that use.
7. **Waller Road Curve** Issue Ltrs. Update - L. Volland/J. Bosworth
Letters went out to Wm. Dickson and Pierce County Engineering on 2-18. There has been no response so far. Angela recommended a follow up in the next week. Jenn requested a neighbor to send a letter as well. That is a work in progress.
8. **SWCA 2019 Newsletter** – Final Decisions
A new format might be possible. All articles need to be directed to Lisa by mid-March to allow Lisa to finalize the newsletter.

9. **SWCA May 7 Gen. Membership & Community Mtg.**

There was a suggestion that we move the meeting to match the calendar year as far as goals and planning. Consensus was that the current cycle is conducive to participation of the community and the volunteer activities of the board. It was recommended that we clarify the SWCA year to the membership at the meeting. There has been a request to speak at the meeting from the FPSD for an update on school district activities. Donn Brunson will be invited to comment on crime activity. Bunny (MCCC) will speak about the Mid-County Community Center, as our host and ongoing supported project.

*The main themes for the meeting will be:
Community Plan Updates
Orangegate Park Updates and Future Plans*

V. New Business

1. SWCA 2019 – **Goals for the year:** Continue discussion
*Goals approves at previous meeting.
Bob Massie expressed interest about Dog Parks in the area as a possible issue for SWCA to address.*
2. Preliminary Plat: **The Viewpoint**, Application 897433; MCAC Mtg (?)
*Meeting cancelled due to snow.
Mixed opinions on the issue, no board action at this time.*
3. **Lakewood Water** & Other Water Companies & UGA growth Issue – Meeting @ Collins Elementary School **was** Feb. 6, 6-8 pm – L. Volland
Larry attended the informational, public meeting put on by Lakewood Water. The meeting covered the 6.8 mile, 20” water pipeline extension route that is slated to connect to current water companies in the South Hill area. The extension route will start along 120th St E proceed past Waller Rd E to Vickery Ave E to 128th St E to Bingham Rd E to 152nd Ave E proceeding past Canyon Rd E to Woodland Ave E to 160th St E to 74th Ave E and on to 176th St E.
4. The Waller Rd. **Neighborhood Watch** Mtg. **was** Fri., March 1 @ 7pm @ MCCC. Next Mtg. – Friday, April 5, 7 pm @ the MCCC.
5. **Motion:** (DH / JB) Move to Executive Session at 8:07 (Re: issue IV. 4)
Motion Passed: Unanimous
Exited Executive session 8:12
No action by the board, information only.

Adjournment

9:05 pm

Next Bd. Mtg.: Tuesday, April 2, 2019, 7 pm, @ the MCCC.