

Summit-Waller Community Association

Board of Directors Meeting
Tuesday, February 5, 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, M. Giannobile, B. Koreis, J. Bosworth, J. Goodspeed, D. Massie

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

II. Reading/Approval of Bd. Mtg. Minutes

January 2, 2019 Mtg. Minutes – J. Goodspeed (Secretary)

Motion: (AA / BK) To accept the January 2, 2019 minutes as presented.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: January 2019 – R. Reed

Motion: (AA / BK) To accept the January 2019 minutes as presented.

Motion Passed: Unanimous

IV. Current Business

1. **Orangegate Park Updates** – FYI: 26 total volunteer hrs. [Jan].

Larry reported his volunteer hours. Don Massie requested a copy of the Orangegate Park Master Plan but has not received it so far. Angela suggested a special meeting about the park prior to the PC Parks planning meeting. The Annual Park Clean Up event is estimated to be Saturday, April 27th, 9 am – Noon at Orangegate Park.

Kyle Wintermute toured the park with Larry to see the conditions. Winter storms have hurt the trails. Kyle said that 5 metal posts and signs would be installed in a few weeks. Hugh Taylor with the Pierce County Council is working on an ordinance with restricted parking rules for the perimeter streets around the park. No timeline with the ordinance at this time.

2. **Mid-County Adv. Comm. (MCAC), Mid-County Comm. Plan Update — D. Haire**

There will be an Open House in March or April.

Possibly at Puyallup Campus of Pierce College.

No published date yet.

3. **Reminder:** Mid-County Community Plan Updates @: www.piercecountywa.gov/CPupdate and Facebook @: www.facebook.com/PierceCountyPlanning
March 2019 Mid-County Community Plan Open House; Tiffany Odell (PALS) @ our March 5 Board Meeting
4. **Adopt-A-Road Strategies Update** – J. Goodspeed
2019 Dates were set for spring and fall events: May 18th and Sept. 21st. John suggested that a postcard or a letter be sent directly to past participants might help attendance. Such a letter likely should be about 2 weeks to 10 days prior to the event. Phoning past helpers works if we can reach people directly however much of our phone list is older land lines, outdated or goes straight to voice mail as people switch to cell numbers. Jenn volunteered to present Adopt-A-Road to her church (Tacoma Christian Reformed Community Church) outreach group as a service project. Jenn also suggested a lunch or snack event after, for the participants, as an incentive to bring in more help.
5. **Nuisance Properties – Ord. #2017-29** – Updates
4018 103rd St. E. is still a problem. Mark Williams and Marty Campbell have been contacted on that problem. Hugh Taylor has been contacted about code enforcement and car hulks with no feedback yet.
6. **Homeless Encampment** near 72nd St E & Canyon Rd. E. – B. Koreis
The front of the property shows no visible change. Junk vehicles still are on the property. Bob queried via email on the property status but has not heard back yet. Jay Looker owns the adjacent surrounding property. There have been actions and/or issues on the Looker parcel with big equipment, drainage, excavations, demolition and vegetation cleared out along the property lines.
7. **Streetlight at Pioneer Way & Bentley Rd E – installed – not yet in service**
There is no meter installed yet at Bentley. All the 2019 requests have been submitted to Tacoma Power. LED style light are requested.
8. FPSD - **“The Farm at FP”:** L. Volland @ School Board Mtg (1/15)
Larry attended the meeting in January and reported a large attendance. Larry spoke to the Franklin Pierce School Board about how pleased the Summit-Waller Community Association was with the progress at the Farm. Larry said he is pleased with the progress with The Farm and the STEM program efforts so far.
9. **Waller Road Curve Issue** Ltr. update – J. Bosworth, J. Goodspeed
Jenn submitted a draft letter to the Wm. Dickson Company advising them of the danger of debris falling from the trucks entering and leaving their property near the curve and along the hill coming south from Pioneer Way. The speed of the trucks in that section is also a danger. Jenn's letter

further requests that the company advise their suppliers and delivery trucks of these dangers and of the complaints from the local community.

Jenn also composed a letter requesting a permanent electronic speed sign be posted in the area of the curve. It is common for traffic to average 40-45mph in that area despite the limited sight distances. Jenn illustrated some example of recent incidents involving car-mailbox and car-trash can collisions as well as skid marks leading into the ditches there.

Jenn requested help from the SWCA in proofing her letters and adding the impact or influence of SWCA endorsing her requests. Consensus approval for that effort and members volunteered to help.

Finalized letters on SWCA letter head will go out to:

*Office of the Pierce County Engineers: Brian Stacy
Marty Campbell
Wm. Dickson Company*

10. **2019 Newsletter** – Lisa Ikeda still needs articles
*Lisa needs articles soon to compose the annual newsletter: Summary of the 2018 meeting, Park clean up, Adopt-A-Road etc.
Hopefully, we can create a new format this year if content is submitted early enough.*
11. **Clear Creek Community Open House** (1/26) Recap – A. Angove
Angela reported that lots of resources were presented. No negative public reaction or comments were expressed. The community commentary was heard. Turnout was OK. Larry received information about the Canyon Rd. E. widening project. Angela volunteered to invite a speaker to talk about the plan at a SWCA meeting.

V. New Business

1. **SWCA 2019 – Goals for the year:** Continue discussion
*Angela presented the 2018 goals list from last year with those that were completed lined out. The remaining goals compose mostly of our ongoing efforts as an association. Moreover, there are some on-going, long term projects that require SWCA to advocate for, while final outcomes are dependent on action from outside entities such as the various departments of Pierce County government. It is believed by the board that the list is enough to keep us busy for the year and no new issues are looming.
Motion: (BK / MG) To adopt the revised 2018 goals as the 2019 goals.
Motion Passed: Unanimous*
2. **Preliminary Plat: The Viewpoint**, Application 897433; MCAC Mtg 2/12, 6:30 pm
The Viewpoint is a 6-lot subdivision, housing development, 2.4 acres on 62nd Ave E. Looks to be a request for a zone change. No discussion.

3. Begin **April SWCA Newsletter & May 7th Gen. Mem. & Comm. Mtg.**
Agenda planning/discussion.
Please submit articles for the newsletter and ideas for discussion topics.
4. **Lakewood Water** & Other Water Companies & UGA growth Issue –
Meeting @ Collins Elementary School , Feb. 6, 6-8 pm
*A major issue concerning growth in Lakewood is the lack of available
water supply.*
5. The Waller Rd. Neighborhood Watch Mtg. **was** Fri., Feb. 1 @ 7pm @
MCCC.

Adjournment

Projected: 9:09 pm

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