

Summit-Waller Community Association

First Ever! Zoom Board of Directors Meeting

Tuesday, June 2, 2020

7:30 pm

Meeting Agenda

Agenda Based

- I. Call to Order** [7:32 pm]
President – Larry Volland; **Vice-President** – Angela Angove
Present: L. Volland, A. Angove, J. Bosworth, R. Reed, D. Massie, L. Ikeda, M. Giannobile, B. Koreis, G. Tetrault (Webmaster)
Excused: D. Haire, J. Goodspeed
- II. Reading/Approval of Bd. Mtg. Minutes** [7:36]
March 3rd Mtg. Minutes – A. Angove
Passed unanimously, *B. Koreis/R. Reed*
- III. Officer Reports/Correspondence/Announcements** [7:40]
Treasurer's Reports: March, April & May 2020 – R. Reed
Passed unanimously, *J. Bosworth/B. Koreis*
- IV. Current Business** [7:45]
1. Mid-County Community Plan Revision
Mid-County Comm. Plan updates @:www.piercecountywa.gov/cpupdate

*Plan approval process has moved from the Planning Commission to county council. Final hearings delayed due to COVID-19 and limited public meetings.
The Final EIS was issued. All SWCA comments were responded to formally however, no changes were made based on SWCA comments.*
 2. SWCA 2020 Newsletter – mailed/e-mailed – eventually to SW businesses

Newsletters were sent out. Larry would like to also get them out to businesses along Canyon Road. The newsletter was posted on the website and shared on the SWCA Facebook page.
 3. SWCA Annual Mtg Postponement

With the postponement of the annual meeting, it may be difficult to find a place to hold the meeting. The Mid-County Community Center does not have a date as to when they will open to the public. With an at-risk population in attendance (typically) and continued phased re-opening, the board discussed about the possibility of not holding a meeting this year. The board decided to postpone the annual meeting until next year.

4. Orangegate Park Updates – FYI: total volunteer hrs. – March: 25 hours; April: 22.5 hours; May: 21 hours

Larry and other volunteers have been getting in the park more this spring. Don M. also helped-thanks Don! Some graffiti remains around the park, specifically on TPU property. Larry is supposed to talk to Donn B (neighborhood watch) about ongoing help and TPU help to clean up.

Poison hemlock still observed in the park. Don M. reached out to PC Parks to help get rid of it. Parks attempted to remove some water hemlock. Also in touch with County Noxious Weed control but they don't deem hemlock family plants a priority for removal right now.

Orangegate Park/Half Dollar Park master plan process update

Pierce County Parks is still in the process of onboarding the consultant. Once the contract is in place, the consultant will start basic feasibility work, interviewing stakeholders, and preparing for public outreach that will take place in the fall. Major outreach will occur in fall and winter and the county plans to have the updated master plan complete by early 2021. Cindy Haverkamp will be the PM during Tiffany Odell's leave of absence (June through August).

Angela will send interim PM contact information to the board.

5. SWCA Webmaster: Gabe Tetrault – Tech Report

Some updates to the SWCA webpage have been made including navigation to make it easier to read the find information. Organization is changed so the site is easier to use on PC and mobile device. Gabe wants to tie in hashtag from Instagram. He will create a poll on the Facebook group to see what the community would like to use. There still remains some work to finish the neighborhood watch page. Larry will check with Donn B to find out best way to get info to Donn. Right now we'll include Donn's information for people to call on the Waller Road Neighborhood Watch page. Might add other neighborhood watch contacts from adjoining areas if they are comfortable. Also will hide email addresses and link to personal emails.

With the cancellation of the roadside pickup, we need to post the cancellation on the SWCA Facebook page and website. Angela and Gabe to do.

6. Canyon Rim Estates Update – B. Koreis

Dan provided a brief that was sent to the SWCA board and then the county. There is a Zoom meeting scheduled tomorrow. Bob will attend and report back to board.

7. 2020 SWCA Streetlight Request – L. Volland

SWCA will submit request for 88th and Vickery, 92nd and Vickery; 47th and 80th near OG park; one near Daffodil Estates and 48th and Waller. If the Board has other suggestions, send them to Larry.

V. New Business

[8:10]

1. League of Women Voters Request

See email from Larry. A member does not agree with LWV principles, and would not want the SWCA to support the LWV Candidates Forum. Motion made for the SWCA to be a co-sponsor of the LWV Candidates Forum. B. Koreis/J. Bosworth. Motion Approved.

2. FPSD Bd. Mtg., April 14 – Farm Update – was cancelled

Has not been rescheduled.

3. Neighborhood Watch Mtg., Fri., June 5, @ MCCC @ 7pm **is** cancelled.

4. Adopt-A-Road, Sat., June 20 **is** cancelled – Any alternatives?

Community cleanup could still happen (doing our own event anyway), along with encouraging everyone who lives along Waller Road to pick up in front of their house. Larry to draft up some language to post on the webpage and FB page.

5. Potential smoke shop on Waller Road – A. Angove

Brief update on potential smoke shop at 4902 Waller Road. Larry will talk to Dan to offer any help to an adjacent property owner who first learned of this proposal.

Adjournment

[Projected: 8:59 pm]

Next Bd. Mtg.: Tuesday, July 7, 2020, Time & Format - TBD