

# Summit-Waller Community Association

Board of Directors Meeting  
Tuesday, November 5, 2019  
Mid-County Community Center  
10205 44<sup>th</sup> 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, D. Haire, R. Reed, J. Goodspeed, J. Bosworth, D. Massie, B. Koreis  
**Excused:** L. Ikeda, M. Giannobile
- II. Reading/Approval of Bd. Mtg. Minutes**  
September 3, 2019 Mtg. Minutes – J. Goodspeed  
**Motion:** (AA/DH) Approve the minutes for September 3, 2019.  
**Motion Passed:** Unanimous
- III. Officer Reports/Correspondence/Announcements**  
Treasurer's Reports: September & October 2019 – R. Reed  
**Motion:** (BK/JG) Approve treasurers report for September & October 2019  
**Motion Passed:** Unanimous
- IV. Current Business**
- 1. Mid-County Community Plan Revision**  
**Reminder:** Mid-County Community Plan updates @:  
[www.piercecountywa.gov/cpupdate](http://www.piercecountywa.gov/cpupdate)  
P.C. Planning Comm.: Final Mtgs. Nov. 6 & 7 @ 6:30 pm @ Annex
- 2 letters – to P.C. Planning Commission, Re: 121<sup>st</sup> St & No Net Loss SWCA submitted two letters on 10-29 in support of maintaining the no net loss policy regarding low density rural vs. urban growth areas within our region.**
- 2. Orangegate Park** Updates – FYI: total volunteer hrs. – Sept.: 19.5 hrs. Oct.: 17.0 hrs. An abandoned homeless camp cleanup – update  
*Larry Volland discovered the camp. Donn Brunson verified the camp. Pierce County Parks was alerted. P. C. Parks eventually cleaned it up. Larry took care of graffiti on nearby trees. Area restored to natural state.*
- Motion:** (DH/BK) To recommend that there be no streetlights on the Pipeline Trail from 72<sup>nd</sup> & Waller south to Woodland Avenue.  
**Motion Passed**  
*Note: Dan will be in contact with Angela about requesting contact with the planner assigned to this. Discussion pushed over to December.*

3. **Chronic Nuisance Properties** – Some Updates  
*4018 103<sup>rd</sup> St is still an issue.*
4. **SWCA Website** – Can't access it – What is the solution?  
*Dan Larry will work on getting a "How To" video on accessing the site.*
5. **Waller Rd Adopt-A-Road Cleanup**, Sat., Sept. 21, 9am-Noon + Lunch  
Summary Report – J. Goodspeed  
*There was a good turnout with 20 volunteers attending, 9 of which were from Tacoma Christian Reformed Church. 45 bags of litter were collected. In addition, a pile of metal, sink, 2 BBQs, refrigerator, mattress & box-spring. Many of the large items were donated by neighbors or opportunistic passer-bys. 59 hours of work were donated by our group. After the cleanup there was a social lunch at the church which was well attended. Jenn provided all the setup work for the lunch, Thanks Jenn!*
6. **Canyon Rim Estates** – 16 Homes on ½ acre lots; 62<sup>nd</sup> Ave E.,  
Application # 908878 – Update – Anything new?  
*Nothing new*
7. **Waller Road Curve Issue** - Update – J. Bosworth  
*Slow Down signs were up for 3 weeks but are now down again. Dan Haire will write a letter with a history of the issue and request more signage.*
8. **Rody Event Center Project:** 9918 Canyon Rd E - Update – D. Massie  
*Don discussed the traffic impact on the neighborhood with 200 extra cars when events are held. Don says they want to move water of the area. Don says he will attend any future hearing examiner hearing.*
9. **In-District PC Council Mtg.** – Oct 1 – Impressions?  
*Larry reported that he attended, and that it went well and believes Marty Campbell and Mark Williams are good advocates for us.*
10. **Discussion topics on Canyon Road:** exhaust brake restriction & 'left hand turn caution arrows' – D. Massie  
*Don discussed concerns about the impact of braking noise (87 DBs) and would like to have a ban on exhaust braking on this section of Canyon. Leticia Neil is the contact for all things Canyon. Left turn safety for cars is the issued here. These issues relate to the widening of Canyon Road as it becomes industrial traffic conduit to the port.*
11. **P.C. Noxious Weed speaker** for next May's Annual Meeting? – D. Massie  
*These weeds are bad for people while doing yard work. Noxious weeds can affect the health of outdoor pets and feral animals. Pierce County has an eradication program and Don will contact them and see if they will give a presentation.*

**V. New Business**

1. Reminder: AMARA Event: Nov. 9, 12:00–3 pm, @ Eastside Comm. Ctr.
2. Reminder: Puyallup Tribal Council - new chairman: David Bean
3. Waller Rd Neighborhood Watch Mtg. **was** Nov. 1 @ MCCC @ 7pm

**4. Parking at MCCC**

*Bunny from MCCC had a meeting with FP SD with Joel Zylstra. She was informed that MCCC will be losing parking spaces to an expansion of space at the adjacent Central Avenue Elementary. That will also affect SWCA since that is our meeting space.*

**Adjournment**

**8:30 pm**

**Next Bd. Mtg.:** Tuesday, Dec. 3, 2019, 7pm @ Mid-County Comm. Ctr.

Larry promoted the Danny Vernon/Elvis Christmas special show \$15 at MCCC: Be There or Be Square!