

# Summit-Waller Community Association

Board of Directors Meeting  
Tuesday, September 3, 2019  
Mid-County Community Center  
10205 44<sup>th</sup> Ave E, Tacoma, WA

## Meeting Minutes

*Agenda Based*

### I. Call to Order 7:00 pm

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

**Present:** L. Volland, A. Angove, R. Reed, D. Massie, B. Koreis, D. Haire, M. Giannobile, J. Goodspeed

**Absent:** L. Ikeda, J. Bosworth

**Action:** Don Massie elevated to voting status to make a quorum.

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

August 6, 2019 Mtg. Minutes – J. Goodspeed

**Motion:** (AA/BK) Approve August 6<sup>th</sup>, 2019 minutes.

**Motion Passed:** Unanimous

### III. Officer Reports/Correspondence/Announcements

Treasurer's Reports: July & August 2019 – R. Reed

**Motion:** (JG/BK) Approve July and August 2019 Treasurers reports.

**Motion Passed:** Unanimous

Mid-County Community Center Donation: \$600.00

**Motion:** (BK/MG) Approve \$600 donation to MCCC for building use.

**Motion Passed:** Unanimous

Vote to approve \$50.00 for the Sept. Adopt-A-Road Lunch

**Motion:** (BK/MG) Approve \$50 food expense for Adopt a Road event.

**Motion Passed:** Unanimous

**Guest: Letticia Neal – Pierce County Office of the County Engineer**

**Re: Canyon Rd Regional Connection Project**

*The project is intended to serve as a commerce connection for traffic between Frederickson and the Port of Tacoma. Letticia presented three handouts explaining the project in scope, costs, impacts and mitigation plans. These materials have been posted to the SWCA Facebook page (thanks Angela).*

### 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

Update: No action

2. **Orangetate** Park Updates – FYI: total volunteer hrs. – Aug.:18 hrs.  
Lg. recently abandoned homeless camp discovered – details  
Suicide/Drug Overdose Deaths in or near the Park – details  
*Homeless Camp – Recently abandoned – near Pipeline Rd – Lots of garbage, needles, bicycle parts, tarps, tents, etc. P.C. Parks will clean the site up as soon as possible.*  
*Suicide/Drug Overdose Deaths – Apparently there has been four drug overdose deaths in Orangetate Park since Jan. 2019. No public or parks dept. notification from the Sheriff’s Dept. One suicide at Tacoma Power’s Cowlitz Substation in August prompted a search for homeless camps. Larry is looking for help with maintenance. It’s a big task for just one person. OG Park is in the best shape it’s ever been, Larry says.*
3. **Chronic Nuisance** Properties – Some Updates  
*72<sup>nd</sup> & Canyon is being cleaned up.*  
*4018 103<sup>rd</sup> St E has a county confirmed violation, in progress for over a year. Progress on a solution is slow and the issue is ongoing.*
4. Waller Rd **Adopt-A-Road** Cleanup, Sat., Sept. 21, 9am-Noon + Lunch  
*Reminder! Be there or be square.*
5. **Canyon Rim Estates** – 16 Homes on ½ acre lots; 62<sup>nd</sup> Ave E.,  
Application # 908878 – Update: Mid-County LUAC Tues., July 9 @ 6:30 pm @ MCCC  
*Dan Haire will recommend 7-8 lots rather than the 16 proposed due to the steep slope and narrow usable building strip.*
6. **Cross Traffic** signage at Vickery & 96<sup>th</sup> & 72<sup>nd</sup> : P.C. Response  
*Response Ltr. July 29, 2019 - Rory Grindley, P.C. Traffic Engineer*  
*Traffic Data does not warrant additional signage at this time at Vickery/ 96<sup>th</sup> St E. Traffic realignment on 72<sup>nd</sup> St E does not warrant additional signage at Vickery/ 72<sup>nd</sup> St E at this time. Both intersections will continue to be monitored. Note - Money is being requested for a future signal light at Vickery & 72<sup>nd</sup> Str E. by P.C. Traffic Department.*
7. **Rody Event Center** Project: 9918 Canyon Rd E – Update  
*Planned to become an indoor wedding venue of about 8,000 sq ft. Noise and traffic for the immediate neighborhood are concerns during events. Water retention, parking and egress are concerns as well.*

## **V. New Business**

1. Reminder: AMARA Comm. Event: Nov. 9, 12:00–3 pm, @ 3501 104<sup>th</sup> St E
2. Reminder: Puyallup Tribal Council - new chairman: David Bean
3. Waller Rd Neighborhood Watch Mtg. **is** Sept. 6 @ MCCC @ 7pm

## **Adjournment**

**8:45 pm**

**October 1 Bd Mtg. Cancelled for In-District (#5) PCC Mtg @ MCCC**  
**Next Bd. Mtg.:** Tuesday, Nov. 5, 2019, 7pm @ Mid-County Comm. Ctr.