

Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, December 1, 2020

7:00 pm

Minutes / Agenda Based

I. Call to Order [7:03 pm]

President – Larry Volland; Vice President - Angela Angove

Attendance: B. Koreis, D. Haire, J. Bosworth, D. Massie, M. Giannobile

Webmaster: Gabe Tetrault

Excused: J. Goodspeed, R. Reed

II. Reading/Approval of Bd. Mtg. Minutes [7:05]

November 5, 2020 Zoom Mtg. Minutes – J. Goodspeed

Motion: B. Koreis/J. Bosworth – Approve November 5th minutes

Motion Passed: Unanimous; abstain – D. Haire

III. Officer Reports/Correspondence/Announcements [7:10]

Treasurer's Report: November 2020 – R. Reed

Motion: D. Massie/M. Giannobile – approve November Treasurer's Report

Motion Passed: Unanimous

IV. Current Business [7:15]

1. Mid-County Community Plan: www.piercecountywa.gov/cpupdate

No new updates since formal approval from county council last month.

2. Canyon Rim Estates Update – R. Koreis/D. Haire

State Environmental Policy Act – A County Determination of Non-

Significance (DNS) is expected in the near future. Dan gave a summary

from the Nov. 10 MCAC meeting. The community is expected to challenge

the County's SEPA DNS.

3. SWCA President/Board/Membership topics (2021) – A. Angove

Ongoing conversations about availability and willingness to serve as

president. Angela will inquire with a fellow county employee and FPSD

communications contact (Joel Zylstra) to see if there is any interest. Every

board member is encouraged to reach out to help recruit new members.

Gabe Tetrault applied for a vacant alternate position.

Motion: D. Massie/J. Bosworth – add Gabe to the Board as an alternate

Motion Passed: Unanimous Welcome Gabe!!

Motion: to switch Gabe's newly appointed alternate position and Mark's permanent board position - M. Giannobile/D. Haire

Motion Passed: Unanimous

Angela to wait until January to post news article on Facebook regarding Board recruitment. Gabe will post on website at the same time. Continue discussion at the January meeting.

4. **Orangegate Park** Updates – FYI: Total volunteer hrs. – Nov.: 14.5 hrs.; piercecountywa.gov/6799/Orangegate-Park-Master-Plan-Update

Pipeline Trail - piercecountywa.gov/6569/Pipeline-Trail-Update
No new updates at this time.

Dead Barred Owl/P.C. Parks/State/nextdoor.com

Dead owl found next to Orangegate Park with gunshot wounds. PC Parks was contacted who said they would contact PCSD and WDFW. This prompted some discussions about Orangegate Park plans in general.

Historic Preservation Grant – M. Campbell E-mail

Larry inquired with PC Parks if they would apply for grant money to help preserve part of the old Byrd Mill Road. The old wagon road route is still visible in parts of the park. PC Parks is aware of the old road and indicated they would try to incorporate it into the new Pipeline Trail project if possible.

Bob explained what types of community groups and organizations are typically eligible to receive grant funds, and what type of features are eligible for grant funds. It is not likely that the old wagon road meets the criteria. Don suggested incorporating the old DNR orange gate into a future project and application.

Horses in Orangegate Park Issue – J. Bosworth

Recent discussions on nextdoor.com regarding Orangegate Park and concerns of the new plans and horse trails/access. No action for SWCA at this time. PC Parks has been contacted to make them aware of community concerns.

It was brought to the board's attention that there are additional people (horse riders) that conduct volunteer work in the park (maintaining trails, etc.). Larry would like to track those hours as the County utilizes total volunteer hours when applying for grants.

P.C. Parks CAB – Nov. 17th Zoom Mtg. – D. Massie

Don has attended previous meetings. He initially had interest in serving on the board but has decided not to. County code related to parks in Pierce County discusses mandatory animal waste pickup, including horse waste. Voiced some concern about horse waste in Orangegate Park.

Park Impact Fee Schedule – Prop. #2020-123; Tues. Dec. 8

This will be on next County Council meeting agenda. Considering revising rates. No action for SWCA at this time. Larry will provide any notable updates at the January meeting.

Conservation Futures Advisory Bd. – Dist. 5 Opening – M. Campbell
Currently seeking positions within District 5. Board members encouraged to help spread the word about the vacancy.

5. **Compression Break Issue on Canyon Rd [SR 512/72nd St]** – D.

Massie

Don has been tracking this issue with Pierce County Roads Department. Larry has talked with Mark Williams about a potential ordinance north of SR 512. Appears that the County is working on this issue along Canyon Road. Stay tuned for more updates on this issue.

6. **SWCA Webmaster:** Gabe Tetrault – Website/Facebook Tech Report

Minimal changes to website. Nothing notable on Facebook group.

7. **121st St E/Centers & Corridors Appeal Update** – D. Haire

SWCA joined the appeal but did not prevail. Dan is recommending that SWCA join an appeal to the Centers and Corridors appeal along with Futurewise but focus on 121st Street East area and other areas adjacent to the Rural Separator.

Motion: *to join an appeal to the Growth Management Hearings Board specifically for the 121st St East area. B. Koreis/D. Massie*

Motion Passed: *Unanimous; Abstention: D. Haire*

V. New Business

[8:45]

1. Neighborhood Watch Mtg., Fri., Dec. 4, @ MCCC @ 7pm **is** cancelled.

Adjournment

[8:50 pm]

Next Board Meeting: Tues., Jan. 5, 2021, Zoom Board Mtg. @ 7:00 pm