

Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, February 2, 2021

7:00 pm

Minutes /Agenda based

I. Call to Order

7:06 pm

President – Larry Volland; Vice President – Angela Angove

Attendance: L. Volland, A. Angove, D. Haire, D. Massie, B. Kories, G. Tetrault, J. Bosworth, John Goodspeed, Chris Gallagher

Excused: R. Reed, M. Giannobile

II. Reading/Approval of Board Meeting Minutes

January 5, 2021 Zoom Meeting Minutes – A. Angove

Motion: (BK / GT) Approve January 5th 2021 minutes.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: January 2021 – R. Reed

Motion: (DH / GT) Approve January 2021 Treasurer's report.

Motion Passed: Unanimous

SWCA Webmaster Report – G. Tetrault

Minor adjustments reported, next up is installing on-line payment options.

IV. Current Business

1. **SWCA 2021 Executive Team:** Pres.: Bob Koreis; Vice-Pres.: Angela Angove; Secretary: John Goodspeed; and Treasurer: Russell Reed **Finalization Vote**

SWCA Board Applicant (Alt.): Chris Gallagher **Finalization Vote**

Motion: (JB / DH) Approve 2021 Executive Board.

Motion Passed: Unanimous

Motion: (GT / DH) Approve Chris Gallagher as a new board member.

Motion Passed: Unanimous

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

Ordinance # 2020-96s2: In effect February 1, 2021;

No action.

3. **Orangegate Park:** FYI: Total volunteer hrs., Jan.,2021: 38 hrs.

Mid-January windstorm – damage to the park - Update – L. Volland

www.piercecountywa.gov/6799/Orangegate-Park-Master-Plan-Update

No action.

4. **Pipeline Trail Update:** New gate installed on 84th St E - L. Volland
Tacoma Water has reconfigured the entrance and added ecology blocks.
5. **Canyon Rim Estates:** Appeal Status – D. Haire & B. Koreis
The appeal is filed, this gives standing to address the EIS. Dan is preparing a brief and is asking for letters of support to attach to the brief. The next hearing is March 3rd 9am.
6. **Centers & Corridors/121st St E:** Appeal Status – Dan Haire **Note** – Ord. #2021-1 (Passed 7-0, 1-19-21; Signed 1-20-21) to postpone the effective date of Development Regulations associated with the Ctrs. & Corr. legislation to March 1, 2021. Rationale – due to the Feb. 4 deadline for potential GMH Board challenges.
Dan briefly discussed the ongoing process. Future Wise is the lead on the appeal. No further action at this
7. **Puyallup Tribe of Indians Ltr.:** Letter Status – D. Haire
There was some discussion on the Tribe/public relationship and the efficacy of our communications with the Tribe council. No further action.
8. **Net to Gross Acreage Density Calculation (Urban):** Appeal Status – D. Haire **Note** – Ord. # R2021-2 Passed 4-3 on 1-26-21 Removed Application # 940172 -Master Builders Assoc. of P.C. (Residential Density Calculation Formula) from Exhibit A to Res. # R2020-89s + Refund Application Fees. **Note** – Related SWCA Ltr. 1-26-21 Rec'd by Erik Jaszewski, Assoc. Planner 1-27-21. Thanks Angela!
Angela sent the letter dated Jan 26th, coincidentally the county pulled the proposed density calculator. Bob spoke with Marty Campbell who said that the calculator does not meet GMA requirements and is not something the council could support. The reasoning is that it could put higher densities into areas without adequate services.
9. **Compression Break (Canyon Rd.):** Update – D. Massie **Note** – Specific Ordinance in the works – Source: Mark Williams
Larry will attempt to find out where the ordinance is in the process.

V. New Business

1. **WR Neighborhood Watch Mtg.:** Friday, February 5 Mtg. is cancelled.
2. **COVID-19 Vaccines** in the Summit-Waller Community – L. Volland
Advisory: Two more sites have popped up, appointments fill rapidly.

VI. Other

1. Proposed Puyallup Indian **Smokeshop** on Waller Road near 48th St E.
Some discussion on the possible use of a recently purchased property, Parcel #0320231029, which has been permitted for clearing. No action.
2. **Dist. 5 P.C. Cons. Futures & Open Space Cit. Adv. Bd** – Brett Larabee
Brett has been appointed to the CAB.

VII. Adjournment

8:30 pm

Next Zoom Board Meeting: Tuesday, March 2, 2021 @ 7:00 pm