

Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, January 5, 2021

7:00 pm

Meeting Minutes / Agenda Based

- I. Call to Order** [7:05 pm]
President – Larry Volland; Vice President - Angela Angove
Attendance: D. Haire, D. Massie, J. Bosworth, G. Tetrault, B. Koreis, M. Giannobile, J. Goodspeed.
Excused: R. Reed
Guest: Chris Gallagher
- II. Reading/Approval of Bd. Mtg. Minutes** [7:07]
December 1, 2020 Zoom Mtg. Minutes – A. Angove
Motion: D. Haire/D. Massie - Approve December minutes
Motion Passed: Unanimous.
- III. Officer Reports/Correspondence/Announcements** [7:10]
Treasurer’s Report: December 2020 – R. Reed
Cyndy Jacobsen/Chelsea Talbert email
Motion: G. Tetrault/J.Bosworth
Motion Passed: Unanimous
- IV. Current Business** [7:15]
- 1. Mid-County Community Plan:** www.piercecountywa.gov/cpupdate
Ord. # 2020-96s2: passed 10/29/20; signed 12/2/20; Effective 2/1/21
No new updates since the ordinance passed.
 - 2. Canyon Rim Estates Update** – Appeal Status - R. Koreis/D. Haire
State Environmental Policy Act Determination of Non-Significance appeal was filed by SWCA online on 1/3/2021. Appeal fee was paid on 1/4/2021. Donations from surrounding neighbors are being collected to help cover the filing fee. This appeal will be reviewed at the same time as when the proposal goes before the Hearing Examiner. More to come in February’s meeting.
 - 3. SWCA President/Board/Membership topics (2021)** – A. Angove
Board Applicant: Chris Gallagher – Welcome! 1st Mtg.
Larry is willing to stay President for a few more months. Dan is willing to be co-president with another member. Bob is also willing to be co-president to ensure smooth handoff. Further discussion may be needed over the next month or two as people have time to think about this. Dan would like to have more discussion on the logistics of prepping and holding meetings with Larry. Will formalize 2021 positions at February meeting.

Chris has made application for alternate board member. This is his first meeting.

Angela and Gabe will solicit memberships later this month on Facebook, Nextdoor.com and SWCA website. Consider allowing members to pay online through our website to make it easier to pay dues. Also consider rewording “application” form which might be a barrier to some people joining. Gabe indicated that online payment might be possible.

4. **Orangegate Park:** FYI: Total vol. hrs., Dec.: 11.5 hrs.; Year: 211.0 hrs. [piercecounywa.gov/6799/Orangegate-Park-Master-Plan-Update](https://www.piercecountywa.gov/6799/Orangegate-Park-Master-Plan-Update)
Comment period closed on January 4th on the master plan concepts. Pierce County will share refined alternative concepts in the coming months.

Note – Body found in Orangegate Park on 12/8/20 late afternoon.
No further information. No action for SWCA at this time, just an FYI.

Pipeline Trail: [piercecounywa.gov/6569/Pipeline-Trail-Update](https://www.piercecountywa.gov/6569/Pipeline-Trail-Update)
No action for SWCA at this time.

Park Impact Fee Annual Adj. – Prop. #2020-123; Passed 6-1, 12/8/20
\$2,667/RDU; + \$87; Effective Feb. 1, 2021; 3.25% Avg. change
No action for SWCA at this time.

Conservation Futures Advisory Bd. – Dist. 5 Opening – M. Campbell
Still looking for board position from district 5 area. Please help spread the word!

5. **Compression Break Issue on Canyon Rd [SR 512/72nd St]** – D. Massie
Still ongoing between Mark Williams and Office of the County Engineer. Don will reach out to Mark to get an update on any progress.
6. **SWCA Webmaster: Gabe Tetrault** – Website/Facebook Tech Report
Same as item #3. Nothing new to report.
7. **121st St E/Centers & Corridors Appeal Update** – D. Haire
Futurewise and Audubon Society (mostly representing areas to the south (North Clover Creek Collins area) plan to appeal to Growth Management Act Board. Dan suggested that SWCA could join the appeal specific to 121st area zoning. Dan will send information to board over the coming weeks for board consideration.

Motion: B. Koreis/D. Massie. Give authority for Dan to file the appeal as related to 121st Street East and adjacency to the rural separator.

Motion Passed: unanimously approved, D. Haire abstained.

8. **Puyallup Tribe of Indians & Summit-Waller area** – D. Haire Proposal
Regarding previous correspondence to the tribe, Dan has been contacted by other community members with concern about tribal property acquisitions throughout the community. Dan would like to prepare some information on

the SWCA website regarding our correspondence with the tribe regarding this issue as well as some links to other tribal/ Summit-Waller information. This will help inform Summit-Waller residents of the board's efforts to communicate with the tribe. Dan will seek the Board's approval before posting.

Motion: Approval for Dan to draft said materials for board approval.

Motion Passed: Unanimous - G. Tetrault/B. Koreis

V. New Business

[8:13]

1. **School Impact Fee Annual Adj.** – Prop. #2020-124; Passed 6-1, 12/8/20; FPSD & PSD – SFDU \$3,890 (+\$75); MFDU \$2,065 (+40)
No action for SWCA at this time. Just for the board's information.
2. **Waller Road Neighborhood Watch Mtg.**, Fri., Jan. 1, **was** cancelled.
No action for SWCA at this time.
3. **Byrd's Mill Road – WA Historical Road # 1** – Peggy Anderson
Larry was contacted by Peggy (descendent from Byrd family) and provided some historical information. Larry would like to share that information on the SWCA website. Larry will work on that over the next month or two.
4. **SWCA Ltr. to M. Campbell: Re: Future round-a-bouts/Orangegate Park**
Larry was contacted by a few neighbors near Orangegate Park and Pipeline Trail improvements, specifically regarding traffic impacts due to the proposed park improvements. They are asking for the installation of round-a-bouts for some key intersections surrounding the area. The board suggested some alternate mitigation measures from potential traffic increases with proposed park improvements instead of round-a-bout intersections.
5. **Net to Gross Acreage Density Cal. (Urban) Policy (DS)** – D. Haire
See email from Larry regarding the SEPA DS and EIS scoping notice. Angela to send previous Centers and Corridors SEPA EIS scoping and DEIS comment letters to board for retooling for this new SEPA EIS comment period.

Motion: Prepare comment letter on SEPA EIS scoping on the topic noted above: D. Haire/D. Massie

Motion Passed: Unanimous.

6. **Unified Sewer Plan Update** – A. Angove
Pierce County Sewers is updating the Unified Sewer Plan. They are in the very early stages of the update and are developing their communications plan, schedule and scope. Angela spoke with the project manager to discuss the Rural Separator and sewers. The project manager will likely connect with SWCA later in the process. Stay tuned for more information as it is developed.

Adjournment

[Meeting Adjourned 8:48 pm]

Next Board Meeting: Tues., Feb. 2, 2021, Zoom Board Mtg. @ 7:00 pm