

Summit-Waller Community Association

Zoom Board of Directors Meeting

Tuesday, April 6, 2021

7:00 pm

Minutes /Agenda based

I. Call to Order 7:02

President – Bob Koreis

Attendance: B. Kories, L. Volland, A. Angove, C. Gallagher, G. Tetrault, D. Massie, J. Goodspeed

Excused: R. Reed, D. Haire

II. Reading/Approval of Board Meeting Minutes

March 2, 2021 Zoom Meeting Minutes – J. Goodspeed

Motion: (LV / AA) Approve the March 2nd minutes.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: February, March 2021 – R. Reed

Motion: (LV / GT) Approve the February & March Treasurer's Reports.

Motion Passed: Unanimous

SWCA Webmaster Report – G. Tetrault

We have a new service provider for the website. The benefits are a much faster site, the site is now secure and it is easier to create anonymous mailboxes for the board members.

IV. Current Business

Orangetate Park: FYI & volunteer hours: 19 Hrs (Thanks Larry)

<https://www.co.pierce.wa.us/6799/Orangetate-Park-Master-Plan-Update>

Larry shared that it has been a trash filled month and asked for some help in litter pickup especially along 84th St E from 50th Av E west past the gate up to the apartments. There has been some more large dumps as the weather warms. Any litter picked up can be staged for pick up on the corner of 50th Av E and 46th St E under the double black arrow sign.

Scotch Broom is an ongoing problem in the park. One power company has cleared under their lines along the easement. Larry will look into who has done this and whether any more clearing is planned.

The streetlight along 84th St E that was taken down by a tree has been replaced by a new LED style light.

Pipeline Trail: WWRP funding in legislature

<https://wildliferecreation.org/our-work/washington-wildlife-and-recreation-program/>

Bob contacted 3 state representatives asking them to support the funding. No Response.

PC ordinance 2021-852 passed March 23rd. The relevance to SWCA is a goal to increase bicycle and pedestrian infrastructure connecting cities. This may affect the funding for the trailhead at Orangegate Park. Angela offered to take any suggestions or concerns to Tiffany Odell.

Canyon Rim Estates: Follow-up on hearing of Wednesday March 3

<https://pals.piercecountywa.gov/palsonline/#/permitSearch/permit/documents?applPermitId=942240>

Bob attended the hearing and the decision is now in the hands of the examiner.

Compression Braking on Canyon Rd. - Signed Final Ordinance

<https://online.co.pierce.wa.us/cfapps/council/model/ofDocDownload.cfm>

The ordinance is effective 4-1-21 so the question is when and where signage will be in place.

Annual Newsletter/Report – Status, discussion of format

Jenn sent out a draft to a few board members who had supplied content. It was decided that a shorter format of 4 pages is favorable. The desired publishing deadline is May 2021, final articles/changes should be sent to Jenn soon. Larry will write a section on the Byrd's Mill Rd through Orangegate Park. Contact information will be included for the local legislative representatives and state senators. Jenn will contact Russ about an updated mailing list. Adopt-a Road is slated for 9/18/2021.

Annual meeting alternative/reschedule

Various ideas for alternative venues, including a zoom option, were discussed. Jenn will look into booking her church space as a possibility.

Consistent use of logos, imaging

FYI: Reminder to be consistent in all our messaging.

V. New Business

Drug Dealing In RS

There has been some discussion on Next Door about drug dealing being observed in our area. There is some frustration about the apparent lack of Sheriff Department response and or enforcement. No board action.

VI. Other

Mid-County Advisory Community meeting is scheduled Tuesday April 13th at 6:30 pm

Larry has submitted the latest streetlight request for 2021 to Marty Campbell.

Angela suggested that we explore the idea of art wrapping utility boxes at key intersections within the SWCA area. Example: Some Tacoma intersections.

Larry suggested the idea that we could promote an anti-litter campaign to Pierce Co.

VII. Adjournment 8:33 pm

Next Zoom Board Meeting: Tuesday, May 4, 2021 @ 7:00 pm