



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Zoom Board of Directors Meeting
Tuesday, May 4, 2021
7:00 pm

Minutes /Agenda based

I. Call to Order

President – Bob Koreis

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

Excused: R. Reed, A. Angove

II. Reading/Approval of Board Meeting Minutes

April 6, 2021 Zoom Meeting Minutes – J. Goodspeed

Motion: (DH/DM) Approve the April 6th minutes.

Motion Passed: Unanimous

III. Officer Reports/Correspondence/Announcements

Treasurer's Report: April – R. Reed

No treasure's report.

SWCA Webmaster Report – G. Tetrault

Minor updates installed and minutes loaded on the website.

IV. Current Business

Oranegate Park: FYI & volunteer hours. *17.5 hours*

There were some major dumps recently, and it takes 2 bags for a pickup session which is an uptick in the amount of litter. Larry requested help along 84th St E.

Master Plan handout:

https://www.piercecountywa.gov/DocumentCenter/View/103090/2021_04_06-OGP-Handout

The plan calls for removal of Scotch broom in the park is scheduled for 2022. Larry finds this unacceptable and plans to contact Tiffany Odell with a plea to speed up that timeline.

Parks Advisory Board Meeting May 18th

Information only, no board action needed.



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Park Design - Dog Park

Don contacted Tiffany Odell about his questions about the design and she responded with answers. Don shared that there is little information about the actual design, what criteria was used for the design and he is concerned that the execution may be inadequate. There was some discussion about the needs for a proper dog park environment. We are waiting for more concrete ideas to come forth.

Pipeline Trail: WWRP funding in legislature.

Currently the funding is not in jeopardy.

Canyon Rim Estates: Hearing Examiner decision and next steps.

The examiner's decision has not gone in our favor. Dan has sent a Request for Reconsideration to the hearing examiner based on the examiner failed to condition the Canyon Rim estates to be compatible with the Rural Separator. The same Request identifies some errors of fact and code.

Annual Newsletter/Report – Debrief

The newsletter has been printed with copies for the entire mailing list plus 150 extra copied to be distributed to local businesses and community locations.

Annual meeting alternative/reschedule

Consistent use of logos, imaging

We can accommodate up to 100 attendees on the current zoom platform. The annual meeting is tabled for the time being.

The new header design is well liked. Thanks Gabe!

V. New Business

County Litter Campaign Proposal

Larry has proposed that the board encourage Pierce Co. to begin a new anti-littering campaign to generate some civic pride in the county towards keeping the county litter free with snappy anti-litter signage, newspaper ads, billboard ads, and possibly TV ads over and above the Adopt-A-Road program. Larry offered to compose a letter outlining his proposal.

***Motion:** To authorize a letter in the name of SWCA, to the County Council and County Executive outlining and endorsing a new anti-littering campaign proposal.*

***Motion Passed:** Unanimous*

VI. Other

VII. Adjournment 8:01 pm

Next Zoom Board Meeting: Tuesday, June 1, 2021 @ 7:00 pm