



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Zoom Board of Directors Meeting
Tuesday, August 3, 2021
7:00 pm

Agenda

1) Call to Order 7:03 PM

President – Bob Koreis

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

Excused: D. Haire, J. Bosworth, R. Reed

Guests: Chelsea Talbert, Mike Poteet

2) Reading/Approval of Board Meeting Minutes

July 6, 2021 Zoom Meeting Minutes – J. Goodspeed

Motion: (LV/GT) Accept the July 6, 2021 minutes.

Motion Passed: Unanimous

3) Officer Reports/Correspondence/Announcements

Treasurer's Report: June & July – R. Reed

Motion: (GT/LV) Accept the June & July 2021 Treasurer's Reports.

Motion Passed: Unanimous

SWCA Webmaster Report – G. Tetrault

Slow activity, keeping up with minor Facebook updates. Views are up slightly.

4) Current Business

Mid-County Community Center – donation \$600

Motion: (LV/GT) To make a \$600 contribution to Mid-County Community Center.

Motion Passed: Unanimous

Orangegate Park - FYI & volunteer hours Larry Volland 18 hrs (July)

County trail activities

Bob was out with a maintenance crew from The Washington Trail Association. Pierce County was out for three days with Washington Conservation Corps with chainsaws clearing trails. Tiffany Odell was there to greet the group. The final plan for the park should be out by Friday. There is a plan for where the trails will go, with some rerouting to avoid water collection paths and naturally muddy areas as well as decommissioning of "social trails".



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Larry reports he has observed some evidence of sexual activity on dead end trails in certain areas of Orangegate Park north of 84th St E during his patrols.

Parcel 7980000182, 10615 Canyon Rd E, development as repair shop. Rezone possibility.
<https://pals.piercecountywa.gov/palonline/#/permitSearch/permit/departementStatus?applPermitId=962281>

There is a possibility of a rezone to mixed use but there will still be no entrance on Canyon Rd E. The parcel next door (10605) has been purchased by the same owner.

Sale of 3119 84th St E for storage/repair/contractor yard

Bob looked into this and there is no significant change in usage. No action by SWCA.

Parking Signage - Lidford Field

Angela received requests for help by nearby residents complaining of long term and overnight parking. There appears to be drug dealing activity around and inside the park. The primary issue is along 60th St E between 41st and 44th St E, and along the 44th Ave E field frontage.

The SWCA successfully lobbied for a county ordinance that established parking restrictions along the streets bordering Orangegate Park. Lidford Field area residents could do something similar.

Utility Box Wrap - Prioritize locations, artists

Chelsea said the idea has been shared with all the appropriate people. Suggested art will need to be submitted to the art commission. SWCA will need to prioritize 2 of the 8 locations to start with.

Agricultural Drainage Support Tool – county resource for farmers (Mike Poteet) @1930

Mike presented a tool for land owners to use in order to facilitate solving drainage issues.

The tool is designed to guide owners to the correct resources and expedite investigation into the causes of the draining problems.

The website is: <https://www.piercecountywa.gov/7050/Agriculture-Drainage-Support>

5) New Business

BNSF Property – trash dumping

No report, Dan absent.

Dist 5 PC Planning Commission Seat – Kimber Starr

Bob suggested a meeting with Kimber to update her on the history of the area and the specific zoning that Summit-Waller enjoys.

6) Compression Breaking:

Lettetia Neil says the signs along Canyon Road are scheduled to be installed.



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7) Notes from Chelsea Talbert (Marty Campbell's assistant):

- a) Utility box wraps, discussed above.**
- b) New "slow down" signal installed on 72nd St E between Canyon and Pioneer.**
- c) Several of the requested street lights have been funded.**
- d) PC Sheriff's office is down 29 officers. They are working on enforcement.**
- e) Waller Rd curve: Need new pole for street light there. Evaluation in progress?**

Adjournment 8:30pm

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