



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

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

Minutes /Agenda based

1) Call to Order 7:00 pm

President – Bob Koreis

Attendance: b. Kories, A. Angove, L. Voland, D. Haire, G. Tetrault, J. Bosworth, C. Gallagher, J. Goodspeed

Excused: D. Massie, R. Reed

Guests: Chelsea Talbert, Letticia Neal, Brian Johnston, Jenny Thacker, Danice x?

2) Reading/Approval of Board Meeting Minutes

August 3, 2021 Zoom Meeting Minutes – J. Goodspeed

Motion: Approve the August 3, 2021 minutes.

Motion Passed: Unanimous

3) Officer Reports/Correspondence/Announcements

Treasurer's Report: July – R. Reed No Report

SWCA Webmaster Report – G. Tetrault

4) Current Business

Canyon Road Update – Letticia Neil, PC Office of the County Engineer

Letticia Neal and her team presented an extensive update on the Canyon Road project. The entire presentation was recorded and can be viewed on the SWCA website or Facebook page.

Oranegate Park - FYI & volunteer hours Larry Volland 17.5 hrs (August)

Larry reported an abandoned p/u truck and minivan have been removed and a 5th wheel trailer is yet to be removed. Larry reported that there are some dead-end trails north of the 84th welcome sign that show evidence of gay sexual activity meeting places.

PC Council Community Development Committee Hearing Sept 20, 1:30 PM

Master Plan - <https://www.piercecountywa.gov/DocumentCenter/View/104990/Oranegate-Park-Master-Plan-Update---Adoption-Draft>

The final plan is up on the Pierce Countywebsite.

County trail activities



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Bob worked on the trails with the Washington Trails group widening and improving some trails in Orangegate Park.

A park specialist has been out twice to hear about park problems.

Utility Box Wrap – update, next steps

The Arts Commission has opened up for submissions until September 13th.

There have not been any volunteers for submissions within the local contacts that have been made.

5) New Business

Flashing light - 84th & Vickery

Due to a severe accident at this intersection it has been suggested that SWCA might advocate for a light to be installed there. Angela will check with the county to see if that is a high accident location. Larry pointed out that the more dangerous corner is likely at 96th and Vickery and that our efforts to get better safety lighting and/or signaling there has not been successful. SWCA may be willing to help highlight this concern in the future.

SWCA Website – Purpose, goals, content

Gabe reported that the SWCA website is not being used much and the Facebook page has many more views. It was suggested that the website be used primarily for static information and as a link to other informational sites for further information and for event updates.

Proposal No. 2021-79 - Amending the fireworks code

The proposal further restricts the duration of legally approved individual fireworks displays on the 4th of July and New Years Eve holidays.

Motion: (LV/DH) That SWCA support the passage of the fireworks proposal.

Motion Passed: Unanimous

6) Other

Adopt -A-Road – Sept 18 9am to noon

This event is a go. Volunteers are needed.

*There will be a Pierce County Council meeting at **Harvard Elementary School on September 30th** at 6:00 pm. SWCA board members are encouraged to attend to show support for our local councilmember, Marty Campbell.*

7) Adjournment **9:09 pm**

Next Zoom Board Meeting: Tuesday, October 5, 2021 @ 7:00 pm