



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

## Zoom Board of Directors Meeting Minutes (Agenda Based) Tuesday, June 7, 2022 7:00pm

### (APPROXIMATE) TIMED AGENDA

7:00

#### 1) **Call to Order**

**Present:** Jenn Bosworth, Dan Haire, Gabe Tetrault,  
Larry Volland, Don Massie

**Absent:** Angela Angove, John Goodspeed, Russell Reed, Mark  
Giannobile (Alt.)

**Resignations:** Bob Koreis, Mark Gallagher

**Guests:** Tiffany O'Dell, Pierce County Parks & Recreation; Marty  
Campbell, Pierce County Councilman District #5

7:01 – 7:05

7:05 – 7:07

#### 2) **Reading/Approval of Board Meeting Minutes**

April 5, 2022, Meeting Minutes; **Motion:** Dan/Gabe to approve the  
minutes from April 5, 2022; **Motion Passed 5-0.**

May 3, 2022, Meeting Minutes; **Postponed to the July 5 Bd. Mtg.**

7:07 – 7:09

7:09-7:15

#### 3) **Officer Reports/Correspondence/Announcements**

Treasurer's Report: May 2022; **Postponed to the July 5 Bd. Mtg.**

#### 4) **SWCA Webmaster Report – G. Tetrault**

SWCA social media sites and Pay Pal option doing well.

#### 5) **Old Business Updates**

##### **Orangegate Park & Pipeline Trail Updates**

Larry Volunteer Hours @ Orangegate Park: 9 Hours in May

Tiffany O'Dell explained the timetable for construction of 1.6 miles of  
Pipeline Trail – Start in 2024; timetable for improvements in  
Orangegate Park for Phase One – Start in 2024.

The Orangegate Park/Pipeline Summer Fundraiser for raising  
\$7,000.00 in matching money by July 31 to assist in the quest to get \$3  
million in federal & state grants was explained. Tiffany O'Dell and  
Larry Leveen of Forever Green Trails asked for the SWCA to be the  
local partner in this effort. There was discussion about how much the  
SWCA would be involved.

**Motion:** Dan//Jenn That the SWCA would only lend its support for the  
fundraiser through its facebook page and website for grant support but

7:16-7:36



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7:37-7:52

would not provide our membership email list to outside organizations.  
*Motion passed 4-1.*

**SWCA Newsletter** – There are extras and if you would like some to hand out to community members then please email Jenn.  
*The newsletter has been printed and mailed out to SWCA membership List.*

7:52-7:55

**SWCA Spring Adopt-a-Road** *John absent – Postponed until the General Membership & Community Mtg June 23*

**Canyon Rim Estate Appeal** – Dan *Still waiting for the Hearing Examiner’s decision.*

7:56-7:58

**Street Lighting – Resolution R2022-83** *Passed P.C. Council 7-0.*

*Provides for a streetlight on the corner of 44<sup>th</sup> Ave E & 60<sup>th</sup> St E.*

*The SWCA is still waiting for installation of streetlights approved from previous years – 2019-2021.*

7:58-8:00

## 6) **Current Business - Discuss**

**SWCA Membership & Community Meeting @ MCCC,**

*Thurs., June 23, 6:30-9pm Board members should show up at 6pm.*

*Meet and greet at 6:30. Meeting starts at 7pm.*

*Russell will be providing three potted floral arrangements for auction at the end of the evening. Agenda nearly set.*

*Various items needed for the meeting were assigned to Board members.*

**Utility Box Wraps** – *We currently have two in our community. Mr.*

*Campbell indicated that more may be a possibility in the next county 2-year budget.*

**Street Racing Concerns** – *Mr. Campbell indicated that the problem is county wide with some arrests being made. Other counter measures are being implemented despite a shortage of deputies.*

**Firecracker Alley Issue** – *Councilman Campbell indicated that the*

*Puyallup Tribe submitted site plans of the old Faith Dairy to the*

*County. Concerns by the community of the entrances and exits off*

*Vickery have been discussed with the Tribe along with possible future*

*changes to entrances/exits to the property and future usage of the entire*

*property. Review by the Tribe and the county of this year’s Firecracker*



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*sales at the site is important. Mr. Campbell is attempting to set up a meeting with the Tribe and SWCA officials.*

*Forever Green Trails –The handling of donated money for the Orangegate Park/Pipeline Trail Summer Fundraiser must be handled by a group other than Pierce County Parks & Recreation. That’s where Forever Green Trails enters the picture. SWCA would partner with these groups to promote the fundraiser. See earlier motion.*

## 7) New Business

*State Rep. Morgan: Incorporation Study – A 2-year \$200,00 Study beginning July 1, 2022, for the possibility of incorporating Spanaway, Frederickson, Parkland, Midland, Summit View, North Clover Creek-Collins, and Summit-Waller into a city. The Board’s decision is to invite Representative Morgan to our June 23 Membership Meeting to explain the study and to take questions.*

*League of Women Voters (LWV) – Request a SWCA co-sponsorship. Asking the SWCA to promote LWV Candidate Forums.*

***Motion:** Larry/Gabe: To support the LWV Candidate Forums through SWCA social media sites. Motion Passed 4-1.*

## 8) Announcements

***SWCA Resignations:** President: Bob Koreis; Alternate: Chris Gallagher. Time to recruit their replacements.*

## 9) Adjournment 8:20 pm

**Next Board Meeting: Tuesday, July 5, 2022**