



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting

Tuesday, October 4, 2022

7:00pm

Minutes

1) Call to Order

Attendance: D. Massie, A. Angove, J. Goodspeed, J. Bosworth, L. Volland,
G. Tetrault,

Excused: D. Haire, M. Giannobile, R. Reed

Guests: Angie Silva, Sheila Wynn

2) Reading/Approval of Board Meeting Minutes

a. September 6, 2022 Meeting Minutes

Motion: (GB/DM) Approve September 6th Minutes

Motion Passed: Unanimous

3) Officer Reports/Correspondence/Announcements

a. **Treasurer's Report:** August & September - Russell

Motion: (LV/GB) Approve August & September Treasure's reports.

Motion Passed: Unanimous

b. **Website and Social Media Updates** – Gabe

Facebook has steady traffic. Gabe added neighborhood watch group to website.

c. Dan Haire emailed the following update to a prior concern and action point: *Do you remember the 38-acre apartment complex proposed for 121st Street? We made numerous appeals and lost them all. Ironically, the proponent now agrees with our reasoning and proposes that the area remain as an "employment center" within the Center and Corridors Plan update. In other words, we won even though we lost. Apparently, there will be no apartments on 121st Street. Moreover, the 121st Street community is now in a better position to force "commercial" truck traffic to access 112th Street, rather than 121st Street.*

-Don suggested we proposed local delivery only, Larry will propose this to Chelsea.



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- d. Message received from Brian Wescott: *My name is Brian Wescott, I am the project manager for the Puyallup Tribal Housing dept. The Housing Dept. has posted a FONSI for the building of additional duplex units for our elder members at our 48th and 36th St property. If you would like a copy of that posting please email me at brian.wescott@puyalluptribe-nsn.gov. Thanks.*
Note: added this to new business discussion
-Angie hasn't read the response from Brian yet, she will forward it to the board.
-The fonsi shows a finding of no significance, it is in the tribal trust. No action on our part.

4) Old Business updates:

- a. Orangetate Park & Pipeline Trail Updates – Larry Volland reported 7 volunteer hours, and Scott Byrd put in 1.5 hours.
Update.
- b. SWCA Adopt-A-Road update (9/24/22) report – J. Goodspeed
16 volunteers total.
- c. LWV sent their candidate forum information – Jenn forwarded it to be added to our website/social media site.
Update.
- d. Upcoming tribal meeting – no date set
Update.

5) Current Business

- a. **Pierce County Comprehensive Plan** – guest: Angie Silva, Long Range Planning Manager
Angie Silva gave an extensive review of the plan strategy with heavy emphasis on the process. A handout was supplied to the board.
Currently they are in the Public Launch and Scoping period. The next phases are Critical Areas in Jan/Feb 2023 followed by Draft Documents, Planning Commission and finally Council Review (summer 2024)
To stay informed, go to PierceCountyWA.gov/CompPlan .



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There was a request for the board to advocate for a cost benefit analysis on the Canyon Road project.

- b. Canyon Road Northerly Extension – Angela
Sheila Wynn expressed concerns to the board about this project. No other news.
- c. Board position – any interest?
- d. Zoom use payment – Russell/Gabe – quick check in. Are we good on this?
No action yet. Gabe sent invoices to Russell.
- e. Trails conference attendee report – Larry
Larry reports that the conference was well attended. Sponsored by Forevergreen Trails. Looks like a good flow of grant money to expand trails.
- f. Puyallup Tribal Housing – additional duplexes at 48th & 36th
No action.
- g. SWCA tee-shirts – Larry
No News.

6) Announcements

7) Adjournment 9:36

Next Board Meeting:

Tuesday, November 1st via Zoom at 7pm

2022 Board Members: Angela Angove, Gabe Tetrault, Larry Volland, Dan Haire, Don Massie, Russell Reed, John Goodspeed, Jenn Bosworth, alt. Mark Giannobile