



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting Agenda

Tuesday, November 1, 2022

7:00pm via Zoom

1) Call to Order 7:04 PM

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

Excused: *R. Reed, M. Giannobile*

Guests: *Marty Campbell, Pierce County Council Member, Dist. 5*

2) Reading/Approval of Board Meeting Minutes

a. October 4, 2022 Meeting Minutes

Motion: *(LV/GT) Approve October 4th minutes.*

Motion Passed: *Unanimous*

3) Officer Reports/Correspondence/Announcements

a. Treasurer's Report: October – Russell

No report

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

Minor updates only. 1,801 Facebook members reported.

4) Old Business updates:

a. **Orangegate Park & Pipeline Trail** Updates – Larry Volland reported 9.5 volunteer hours, and Scott Byrd put in 1 hour.

Larry reports one major dump on Tacoma Water right of way, picked up.

5) Current Business

a. **Pierce County Comprehensive Plan** –

No new updates, P.C. Council is still working on this.

Angie Silva did not discuss how PC will meet growth projections.

Alternative: to reduce capacity in slow growth areas.

Are there areas that would be natural for low intensity or to be removed from the UGA.

Councilman Campbell reports no changes to RSep are in consideration.

There is no support for sewers in RSep.

Cross base highway plan is not supported by the military.



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- b. **Canyon Road Northerly Extension** – Angela
*Request for \$25M grant is denied (railroad crossings).
Council looked at whether there is a need to build out the rest of the project now that Frederickson is 90% built out. Is it worth the funding for the 10% left?
There is federal funding at the level of 4:1 for the area north of 84th on Canyon Rd. Looking for federal funding for railroad crossings.*
 - i. Larry sent out via email regarding an Open House scheduled for early 2023 as well as a community survey
- c. **Board position update** – not yet posted online
Open positions for one board member and one alternate. Jenn volunteered to stay on as president for 2023 based on the support of the board members.
- d. **Puyallup Tribal Housing** – additional duplexes at 48th & 36th
No action.
- e. **SWCA tee-shirts** – Larry
No action yet. Larry requested shirt sizes from board members.
- f. **Pierce County Village** – building micro homes off the Spanaway Loop to be managed by the Tacoma Rescue Mission. – Don
Don says this is a highly sensitive environmental site. 87 Acres with 27 usable the rest is wetlands. The project is trying to use philanthropic funds to house 300 homeless people.

6) Announcements

7) **Adjournment** **8:30 PM** *Motion to adjourn (DM/GT) Passed*

Next Board Meeting:

Tuesday, December 6, 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