



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting Minutes

Wednesday, July 5, 2023/7:00pm in person MCCC

2023 Board Members: Angela Angove, Jenn Bosworth, John Goodspeed, Dan Haire, Don Massie, Meagan McDonald, Russell Reed, Gabe Tetrault, Larry Volland

Call to Order: 7:04pm

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

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

1) Reading/Approval of Board Meeting Minutes

- a. April 4, 2023, and June 6, Meeting Minutes – Tabled as John’s computer is on fritz

2) Officer Reports/Correspondence/Announcements

- a. Treasurer’s Report: May & June – Russell – Tabled as Russell is unable to be here and did not send reports.
- b. Website and Social Media Updates – Gabe
Sessions are flat, page use is down a little, facebook action is slow, use is popular evenings and Wednesdays.

3) Announcements

- a. SWCA tee-shirts and signs – update
No news. There is a new shirt provider lead.

4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates –Agreement discussion – Larry
Scott Bird volunteered 20 hours. Larry is still picking up litter on the street. Sex is still being observed in the park, apparently there is an ad for meeting up for that purpose. This activity has been turned over to the Neighborhood Watch, Sherriff’s Dept and PC Parks Dept are not responsive to this complaint.
- b. Pierce County Comprehensive Plan – Angela
Nothing new.
- c. Parkland Incorporation Study – Angela
Nothing is happening.
- d. Pierce County critical areas ordinance
No News.
- e. Canyon Road Northerly Extension
No Action. PC needs more flood modeling and newer information prior to proceeding.



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f. Swan Creek Park - Waller Road Feasibility study for BMX track:

Dan has sent letters back and forth with some responses. Dan will send another letter. See email trail.

- i. We have no immediate plans, but will be initiating a feasibility study of the site this fall. One of the activities we have been asked to consider is for the site to be the new home of Riverside BMX, which has to move out of the flood plain. The report will note if the site is appropriate for BMX, but will also state if it is not and what alternative activities the site could host. The main scope of the study is just understanding how stable the site is and what utilities are in place, as well as how much of the site will need to be protected for environmental reasons. Once we have the report this fall, we are happy to share. The report will be the foundation of the public process to follow. This just lets us know what is possible and what site restrictions exist before we get too deeply into determining site development as an expansion of the park. Roxanne Miles, Director

g. Adopt-a-Road – next date?

Date set for September 23rd.

h. Lidford Field update from PC Campbell office:

- i. Our office has received an update from Planning and Public Works and our Parks Department regarding Lidford Street lighting: *They are working on installing a new light on 44th and 60th. He is unsure if they will go through TPU or install their own pole. He is sending me a contact for TPU to see about the installation of some area lighting. I will work through a request with them once he sends me his contact details.*

5) Current Business

- a. Waller Road curve and Vickery Corridor traffic safety issue update – Marty *Jenn met with Marty for coffee. See Marty's comments below. PC Council is paying attention. Angela suggested we still need to write letters and pay attention to the schedules in order to get attention to our issues.*
 - R2023-89 was recently passed (6/22/23). This resolution grants Pierce County to do an analysis of proposed locations for automatic traffic safety cameras within school zones as a precursor to establishing school zone automatic traffic safety program. In February 2023, Superintendent Goodpaster identified priority schools for funding Collins Elementary and Central Avenue Elementary. Planning and Public Works will prepare an analysis that will include traffic speeds, volumes, collisions and other relevant information. The Sherriff's Department is also requested to provide information on recommendations regarding the program; including program expenditures, funding sources, procurement and secure a camera vendor. The analyses from both departments are expected by no later than October 1, 2023.
 - From this report and results from the safety program, we hope this can be a model that can be implemented throughout unincorporated pierce county.



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- We are aware of the unsafe conditions that are posed due to unsafe drivers on Waller Rd. Many constituents are reaching out to our office regarding various street crossings along the intersection of Waller Rd. Our staff has indicated the following notes regarding a response to another constituent:
 - “I received additional information from PPW regarding CRP 5892. PPW indicates it is in the process of reviewing the plans for the school district’s Naches Trail Elementary offsite improvements and that there will be minimal impacts to the planned school improvements by the CRP, limited to just the SE corner of the intersection. PPW further indicates that the school district’s project is way ahead of CRP 5892 in terms of schedule. The schedule for CRP 5892 is funding dependent. If the County were to receive the federal safety funds requested this year, we would be looking at a construction date of 2029. If we do not receive the funds, then it becomes a local funding issue as to whether the project continues moving forward each year.”
 - That said, this is a good time for constituents to continue to be engaged to pass programming of transportation funds: The Pierce County Council will consider the programming of transportation funds for the period 2024-2029 in the fall as part of the 2024-2025 budget deliberations. This would be a good time for members of the public to engage.
 - b. Canyon Rim Estates –Dan/Tabled as Dan is absent tonight.
No report.
 - c. Adopt-a-Road - Encouraging more Adopt-a-Roads: Meagan – spoke with both the Grange and the neighborhood watch about road adoptions and thinks that will happen on both fronts.
 - d. Memorial signs – Don
Don sent an email. Don asks whether SWCA should explore this. Don will research.
 - e. Land Acknowledgement discussion – Jenn
Jenn asks whether SWCA should take a position. There was some discussion about the issue. We are not moving forward or taking action at this time.
 - i. Research
 - ii. Pros/Cons
 - iii. If yes, what ideas are favored?
 - iv. Timing – definitely slow and thoughtful – no specific time limit
- 6) **Adjournment 8:20pm**
- 7) **Next Board Meeting: Via Zoom on August 1, 2023**/Note: Jenn will be absent.