



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting Minutes

Tuesday, June 6, 2023

7:00pm via Zoom

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

Call to Order 7:00pm

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

1) Reading/Approval of Board Meeting Minutes

- a. April 4, 2023, Meeting Minutes

No Minutes

2) Officer Reports/Correspondence/Announcements

- a. Treasurer's Report: March & April - Russell

- i. New members:

Motion: (DM/GT) Approve Treasures reports for March and April

Approved

- b. Website and Social Media Updates – Gabe

Sessions up 17%, signs are having an impact, page use up 24%, website engagements up, FaceBook members up 10-12%.

Chats cut off after meetings, some discussion about chats being censored.

3) 3) Announcements

- a. Mark has resigned from the Board.

Angela will do an announcement on FaceBook about the vacancy.

- b. SWCA tee-shirts and sign – let's try again on this.

- c. Next meeting date: *Move from 7/4 to 7/11, checking with Bunny.*

4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates – Larry reports

Larry reports 9 hours, Scott Bird 3.5, Hugh Kil 3.

Parks no longer accepting volunteer hours, Larry is not interested in the SAM order paperwork required to become officially affiliated.

SWCA is no longer affiliated with Parks Dept.

There was a big litter drop at 84th st and 46th ave.



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- b. Pierce County Comprehensive Plan
Gabe and Angela attended the meeting about the future city (Parkland). The draft incorporation study was presented. Results: assumed services of similar sized cities, population growth, costs and revenue required. There was concern over property tax increases. Report due June 1, not up yet, \$200k study.
- c. Pierce County critical areas ordinance update
- d. Canyon Road Northerly Extension update
Canyon and regional road project pausing, River crossing and flood model needs updating.
- e. Swan Creek Park - Waller Road Feasibility study
- f. Annual Meeting Review
*Gabe: 2 thumbs up. Need fewer speakers so they could talk more. Tables were well received (thoughts on any other tables to invite?). Board members get out from behind tables and socialize. Better advertising, signs and shirts. Refreshments. Time keeper.
Discussion on Waller Rd Grange activities and health, BBQ on July 4th.*
- g. Adopt-a-Road update – John
2/3rds of the road covered. Volunteers wanted smaller sections.

5) Current Business

- a. 2023 Goals
- b. Waller Road curve and Vickery Corridor traffic safety issue update - Marty
- c. Canyon Rim Estates –Dan
Hearing coming this month in Thurston County trial.
- d. Encouraging more Adopt-a-Roads:
- e. LWV wants us to host a candidate forum – Jenn



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f. The Farm: *National Science (STEM) building going up soon. FPSD worried about auto accidents at 96th and Waller. Gas station/Hardware store being demolished by new owner, garage will stay, hoping it will no longer be a nuisance property.*

g. Land Acknowledgement – Jenn

- i. Research
- ii. Thoughtfulness
- iii. Non-divisive
- iv. Pros/Cons
- v. Future impact
- vi. How
- vii. Linked with action steps?
- viii. Timing – definitely slow!

General discussion on points above.

6) Adjournment 8:31 pm

7) Next Board Meeting: In person at MCC on July , 2023