



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

## Board of Directors Meeting Minutes

Wednesday, September 5, 2023/7:00pm viz 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 7:04pm**

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

### 1) Reading/Approval of Board Meeting Minutes

- a. April 4, 2023, and June 6, July 5<sup>th</sup> Meeting Minutes – John

*Motion: (LV/GT) Approve April 4<sup>th</sup> minutes. Passed*

*Motion: (LV/MM) Approve July 5<sup>th</sup> minutes. Passed*

### 2) Officer Reports/Correspondence/Announcements

- a. Treasurer's Report: May, June, July– Russell

*Tabled.*

- b. Website and Social Media Updates – Gabe

*Activity is static, average views and duration of visits.*

*There is an uptick in spammers which are being banned as they appear.*

### 3) Announcements

- a. SWCA tee-shirts and signs – update

*Shirts (30) are in. Angela will distribute at Adopt-a-Road and the next meeting.*

### 4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates –Agreement discussion – Larry

*Larry reports a challenge with litter again.*

*Some new trails have been created by surveyors.*

*Illegal sexual activity has been appearing on the new trails.*

*The sex website is still active.*

*There was a community cleanup a couple weeks ago.*

*Larry has cleaned up north of 84<sup>th</sup> and some trails.*

*Some logging will start to occur.*

- i. Pipeline Trail Groundbreaking - Sept. 15 at 1pm/RSVP

*Gabe and perhaps Don will represent SWCA at the event.*

- b. Pierce County Comprehensive Plan – Angela

*No updates.*



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- c. Parkland Incorporation Study – Angela  
*The final report can be found online. A recent TNT article focused on similar cities that have gone through the process with good success.*
- d. Pierce County critical areas ordinance  
*No update.*
- e. Canyon Road Northerly Extension  
*No update.*
- f. Swan Creek Park - Waller Road Feasibility study for BMX track:  
*No action as of now.*  
*Dan plans to write a personal letter opposing the park.*
- g. Adopt-a-Road – September 23rd from 9-noon/John  
*Everything is on track.*
- h. Lidford Field lighting update from PC Campbell office:  
*Nothing is happening.*  
*As of now none of the lights requested by SWCA and approved by the county have been installed.*

## 5) Current Business

- a. Waller Road curve and Vickery Corridor traffic safety issue update – Marty  
*Jenn has heard nothing new from Marty.*
- b. Canyon Rim Estates –Dan.  
*The issue has not been scheduled for trial.*
- c. Adopt-a-Road - Encouraging more Adopt-a-Roads: Meagan  
*The Lidford Group has expressed interest in doing 44<sup>th</sup> St.*  
*Waller Road Grange has expressed interest in doing 64<sup>th</sup> St.*  
*No one has stepped up to lead the projects.*  
*There was much discussion of potential sidewalks along 64<sup>th</sup> from Portland Ave and being extended to Waller Rd E.*
- d. Memorial signs – Don  
*Don has not received any response to his inquiries.*  
*Nothing to report.*



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e. Franklin Pierce School District

i. The Farm – Larry

*The new \$8MM STEM building is being constructed now.*

*There is an idea to name a room in honor of Jim Akers who led the effort to begin the farm project and the locating of the STEM project at the property.*

ii. Inviting Superintendent Goodpaster to speak – Jenn

*Jenn met the Superintendent and he offered to speak to the board. Jenn will invite him to the October meeting.*

**6) Adjournment 8:10pm** Motion to Adjourn (DH/DM) passed

**7) Next Board Meeting: October 3 in person at MCCC**