



SUMMIT - WALLER COMMUNITY ASSOCIATION

— Serving The Community Since 1993 —

Board of Directors Meeting Minutes

Wednesday, October 3, 2023/7:00pm at 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 7:03pm

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

1) Reading/Approval of Board Meeting Minutes

- a. June & September Meeting Minutes – John

Motion: (DH/LV) Approve June & September minutes.

Motion Passed

2) Officer Reports/Correspondence/Announcements

- a. Treasurer's Report: Russell

Motion: (GT/DH) Approve May, June, July Treasurer's Report.

Motion Passed

Some discussion on whether there was a need for an outside audit,

- b. Website and Social Media Updates – Gabe

Sessions down 25% perhaps due to no new content. Activity on par with other months.

15 new FB members, 96 requests to join while 67 were rejected.

3) Announcements

Waller Road Grange: Trick or treat activity on October 28th 3-5pm.

4) Area updates:

- a. Area parks & trails – Meagan & Jenn attended the Forever Green Trails Conference last week which focused on the work of what it takes to implement trails in our area and all over the state.

Jennifer Dvorak joined the FGT board. This was a meet and greet session to showcase the activities of Forever Green. They were impressed with the magnitude of activity providing more availability for active transportation for everyone.

- b. Pierce County Comprehensive Plan – Angela

Draft due in December. No action currently.

- c. Parkland Incorporation Study – Angela

No new information currently.



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- d. Pierce County critical areas ordinance
This is tied together with “B” above.
- e. Canyon Road Northerly Extension
Project still on hold. They are updating the flood plan so no action for a year.
- f. Swan Creek Park - Waller Road Feasibility study for BMX track
Dan expressed opposition to the project as a commercial enterprise. He will write a personal letter.
- g. Lidford Field lighting update from PC Campbell office:
*Nothing happening. Jenn may engage the school district.
None of the approved lighting requests for the last 3 years have been installed.*

5) Current Business

- a. Waller Road curve and Vickery Corridor traffic safety issue update – Marty We have no updates since we sent the traffic safety requests to Traffic Engineering team in August. They’ve added it to their list. We expect to hear back soon and will update SWCA accordingly.
Nothing additional.
- b. Canyon Rim Estates –Dan
Dan estimates favorable results at 50/50.
- c. Adopt-a-Road - Encouraging more Adopt-a-Roads: Meagan
The Grange and the Lidford group show some interest but no one has stepped up to lead the effort.
- d. Memorial signs – Don
Don recommends that we take no action due to lack of interest.
- e. Franklin Pierce School District
The new STEM building is under active construction.



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f. Adopt-a-Road report – John

6 volunteers completed the road from Hwy 512 to 96th st e.

g. 64th St. bridge/culvert replacement project <https://www.piercecountywa.gov/6281/Swan-Creek-Channel-Restoration-at-64th-S>

Tacoma will improve 64th st e from Portland Ave E to the county line, approximately at Swan Creek. There was much discussion about 1) whether the county should extend the same improvements to Waller Rd E. and 2) whether there should be a bridge built over the existing culvert when the road is improved.

Angela says the improvements are not in the 6-year plan. Angel will ask about the feasibility of the need for a bridge and the bridge vs. a larger culvert. The 2015 watershed plan is outdated, Angela will check to see if there is any action planned.

Orangegate Park: *Gabe attended the groundbreaking along with Marty Campbell and other representatives and about 30 people.*

Larry reports that there is surveying going on. Brush cutting the meadow has revealed a lot of garbage. Parks and Rec is doing basic work for development of the north 40 acres such as thinning the forest and blocking some trails. Hugh Kile and Larry are the only ones clearing litter.

Adjournment 8:33pm

6) Next Board Meeting: November 7th via Zoom