



Board Meeting Minutes

Attendees:

= Present

Date:

March 12, 2014

Officers

- Cindy Maddox, Co-Chair
- Cheryl Uchida, Co-Chair
- Bruce Goldson, Vice Chair and Chairman Emeritus
- Sandy Desmond, Secretary
- Ron Anderson, Treasurer

Location:

Lake Grove Elementary School
Library

Board Members

- Kate O'Reilly
- Michael Sorrell
- Gene Park
- James Newcomer
- Will Mahoney-Watson

Board Members at Large

- Dick Benedetti
- Adelle Jenike
- Jim Ledbetter
- Chris Battista

Guests:

None

Call to Order: The meeting convened at 7:05pm, Co-Chair Cheryl Uchida presiding, and Co-Chair Cindy Maddox acting as secretary. Ron and Gene were welcomed back to the meeting.

Approval of Minutes: Minutes of the last meeting were approved as printed and distributed to the members of the board.

Treasurer's Report: Sandy will replace Jeff Novak's signature on checks. Board approved donating as a charitable contribution - \$50 to Our Savior's Lutheran Church.

Committee, Meetings and Project Updates:

1. LONAC - next meeting April 5th
2. Jim reported on Emergency Preparedness next meeting will be held on 3.27, street/area meetings upcoming
3. Jim spoke about LO Sustainability Network - new group established 33 months ago.
4. Will - Friends of Waluga Park ivy pull on March 8th 4 people attended. Paving to come at Waluga Park parking lot.

Website discussion - keep swan with blue background.

5. Bruce - LGBA drafted a letter saying they are in favor of development at the WEB, but are not keen on Kensington's proposed development. They felt the city needs to retain meeting rooms on this end of town.
6. Kate - Submitted a letter to Lake Grove PTA asking to join support of relocating the bus facility in WNA. She also plans to write an editorial to the LO Review. She also mentioned 2 major diesel spills. Lost diesel from buses in front of the gate and wasn't cleaned up. It soaked into the ground. Send a letter to school district and city about this incident.
7. Cheryl - Planning Commission public hearing meeting on 3/24 about the Transportation Systems Plan (TSP) update. Re-classification of roads in this plan including Kruse Way Pl., Daniel Wy., Waluga Dr., and Firwood nearest to WNA Cheryl - City Council goals

and policies for 2014 were passed out and reviewed. They include what to do about the WEB and cost recovery. The LO budget review will begin on March 20. WNA needs to be in attendance.

8. Cheryl - no meeting held yet with the Boones Ferry Refinement Project Advisory Committee. Bruce is also a committee member.
9. Update about poor condition of the walkway leading to Gene & Ron's apartment. It's aggregate blocks and Cheryl has found out the name of the owner of the apartment complex and will forward it on to Gene.

Land Use and Traffic Issues:

1. Cheryl - farm stand amendment approved. Oral/written testimony in support was submitted.
2. Cheryl – Five R 7.5 lots at 4710 Carman Drive were reviewed at a pre-application meeting held on March 6. No one was able to attend from WNA. Cheryl contacted all abutting property owners who would be impacted.
3. Cheryl sent a letter to the City and copied The Springs Living re: additions to The Springs minutes for the neighborhood meeting.
4. March 20 Pre-app meeting for a proposed development on Kruse Way Place, zoned general commercial coined “destination retail mall.” Two buildings: one is 13,000 sq. ft. and the other is 10,000 sq. ft. Both will be two stories. The applicant is Nick Bunick. He working with Teland & Schmidt architects and plans to submit a unified site plan development with The Springs Living development.
5. Final copy of WNA 2014 traffic goals & actions were handed out. A sub-committee from WNA plans to meet with city staff in the next 2 months.
6. Cheryl – According to the store manager, Starbuck's has lost some customers due to Parkway Vet. hospital construction. Access way needs to be wider (driveway) at Douglas Way. There was a discussion about driveway and setback and the possibility of widening of the parking lot access to allow for ingress/egress as well as a cueing lane. There has been no interest by local and regional Starbucks staff on remedying the congestion issues. Bruce said that he would talk with LO engineers first, before contacting Starbucks corporate.
7. We discussed the Parkway Veterinarian Hospital's need to place the temporary cyclone fence so close to the Douglas Way's road edge. The development was required to have an 8-9 ft wide curb and sidewalk along with street tree plantings.

Other Neighborhood discussion:

1. Cheryl passed out a preliminary list of action plans for our neighborhood for 2014. Everyone was asked to review the list and be prepared to talk about the list at the April meeting.
2. Will - shared a map of the existing street lighting on Quarry Rd. Ask for streetlight in place of the flashing light. There is no street light in front of the park, at Douglas Way or at Beasley after the power pole fell down. Will will map out streetlights for Douglas Way and Oakridge Rd.

Next board meeting: **Wednesday, April 9th at Lake Grove Elementary School library.**
Annual WNA Picnic Date was selected for Sunday August 3.

Meeting adjourned at 8:45 p.m.

Respectfully submitted: Cindy Maddox, Secretary filling in for Sandy Reay