



Board Meeting Minutes

Date: **March 11, 2015**

Location: Lake Grove Elementary School Library

Next Meeting: April 8, 2015

Board Members Present	Cheryl Uchida, co-chair; Bruce Goldson, Vice Chair; Gene Park, Jim Newcomer, Will Mahoney-Watson, Steve Allaway
Board Members at Lg. Present	Chris Battista, Christina Allaway

- I. (7:00) **Welcome, introductions & public comment** - Will Mahoney-Watson, acting secretary
- II. **Approval of draft minutes** from Feb. 11, 2015 - Minutes approved
- III. **Treasurer's Report:** No changes, except for outstanding fee donation to Parks and Rec.

IV. **Committee, Meetings and Project Updates**

- A. **LONAC** next mtg. is April 4, 2015, 9:30 a.m. Heritage House - CU: all are welcome to attend and are encouraged to become a member.
- B. **Emergency Preparedness Plan** update - JN is working on designing the next meetings. Another successful radio drill was held.
- C. **Friends of E. Waluga Park, Google Mail** -WM-W was thrilled to announce the north half of E Waluga will be treated by the city very soon for invasive plants. Replanting native species will probably happen next winter. Part of the reason E Waluga was chosen for treatment is because of our Friends group which can help plant.
WM-W also discussed the long-term goals for the park:
 - 1. Preservation of the wildlife corridor between E & W Waluga Parks
 - 2. Restoration of the wetlands including deepening the pond
 - 3. Restoration of the stream onto the east border of the parkWM-W set up the agenda and minutes on Google Docs, now needs to train CU and SR
- D. **Lake Grove Business Association (LGBA)** mtg. - BG: Street of Dreams in Aug.
- E. **LO School District First Student Bus Facility** project - CU: meeting scheduled for Mar. 17 with School District Finance Director, Stuart Ketzler.
- F. **Ron Anderson memorial bench** update - WM-W: should be completed in a month
- G. **Lake Grove Village Center Parking Management Plan**-CU: First stakeholder committee meeting (SAC) was held Wed. March 11. The project schedule, stakeholder interviews, public outreach, parking inventory and utilization and project area tour were covered. Next meeting will be at the end of April.
- H. **SW Employment Area (SWEA) Plan**-CU: Open Forum was held on Feb. 12, 6-8 pm at WEB. SWEA was a creation of a special district plan within the South-West Employment Area. LO felt this area is underutilized. The goal is to make land ready for development and remove barriers to private investors. Metro provides \$80,000 construction excise grant for the study. LO will provide additional funds and staff time for this project. Similar grants were provided by Metro for the LGVC Plan and The

Foothills Plan. This will result in modifications to the LO development codes. Finance strategies for SWEA implementation will need to be developed.

- I. **Neighborhood Assoc. Chairs** meeting: Sat. Mar 14, 8:30 am in Council Chambers. The main discussion will be about the draft revisions for the 2015-16 Neighborhood Enhancement Program (NEP).
- J. **Neighborhood Enhancement Project 2015 for WNA** - landscaping along Quarry - CU: We'll focus on the existing landscaped strip in front of E. Waluga Park along the pathway on Quarry Rd. Main problem is figuring out a water delivery system for the new plants until they are established. SA&CA graciously offered to lend 200' of ½" dripline. The purpose of this project is to re-beautify this area with new and more plants/shrubs/trees and to improve streetscape along Quarry Road.
- K. **Waluga Park Playground** equipment replacement: work is now underway for this CIP project.

V. **Traffic/Police/Safety:** CU

- A. **The Transportation Advisory Board (TAB)** is reviewing the Draft of CIP for 2015-2020. A letter was sent to TAB in support of Jason and Art's proposal re: blue sign
- B. **Traffic study**-BG drafted RFP to traffic engineer. Discussion. BG will update RFP and contact potential engineer.

VI. **Land Use**

- A. Springs Living: no rpt
- B. Starbucks: no rpt.
- C. **The WEB sale/purchase:** updates were shared via email March 10. CU cautioned everyone to watch for a possible zone change request from Office Campus/R-3 to General Commercial by potential buyer.
- D. New 4-lot subdivision, **4170 Carman Drive:** Pre app mtg. March 12, 12:45 pm Concerns were raised about the loss of tree grove in the neighborhood.

VII. **Future neighborhood event planning**

- A. **WNA Picnic** - JN will check for available dates with the Parks and Rec Dept. for reserving the park shelter on a Sunday in Aug. (2nd or 9th)
- B. **Annual General Meeting** - set for Oct. 14, 2015. Everyone is asked to think of focus of the program.

8:45 Meeting Adjourned

Next meeting: **April 8, 2015, 7 p.m. Lake Grove Elementary School Library**