



## Board Meeting Minutes

Date: **April 8, 2015**

Location: Lake Grove Elementary School library

Next Meeting: May 13, 2015

Board Members Present	Cheryl Uchida, co-chair; Bruce Goldson, Vice Chair; Kate O'Rielly, Michael Sorrell, Jim Newcomer, Will Mahoney-Watson, Steve Allaway
Board Members at Lg. Present	Jim Ledbetter, Chris Battista, Christina Allaway, Patrice Baker
Guests	Art Ostergard, Katherine Purtzer, Emily Smith - Assistant Mngr at Starbucks

- I. **Welcome and introductions** - Meeting convened at 6:50, Will M-W as acting secretary
- II. **Approval of draft minutes** for Mar. 11, 2015 - approved
- III. **Treasurer's Report:** No Report
- IV. **Public Comments** - Art O. spoke about the blue sign that has been returned to the roundabout at Quarry. He thanked the Board for assistance and urged the Board to build on success by forming an ad hoc committee to work on traffic issues. Steve agreed to gather consensus and help write the committee's charter. Anyone interested in participating should contact Steve. A motion to form the committee was approved. Cheryl thanked Art and Jason Lang for their work in giving testimony to TAB and the City Council.

Emily Smith, new assistant mgr. from Starbucks on Douglas Way introduced herself and urged the neighborhood to use the new app to pre-order feature. Board members expressed concerns about the traffic problems on Douglas Way caused by access to Starbuck's parking lot and drive-through.

- V. **Traffic/Police/Safety**
  - A. Traffic Study - Bruce had arranged with a traffic data company to measure traffic at 3 intersections on Quarry. The Board authorized approval to proceed.
- VI. **Land Use**
  - A. Springs Senior Living pre app mtg. & Avery Park update - Cheryl
  - B. Starbucks update - CU reported that their reps have decided to go forth with applying for an application to widen their driveway by adding one lane. CU shared with Emily that WNA board would oppose this application.
  - C. The WEB sale/purchase update - CU reported that the City has received several interested buyers.
- VII. **Committee, Meetings and Project Updates**
  - A. LONAC next mtg. is May 2, 2015, 9:30 a.m. Heritage House - Cheryl
  - B. Emergency Preparedness Plan update - Jim N. said E.P. coordinators were encouraged to attend City's presentation with Dr. Althea Rizzo about preparing for a catastrophic disaster from an earthquake caused by the Cascadia Subduction.

- C. Friends of E. Waluga Park, Google Docs, etc. - Will - The park bench has been installed in front of the park with the memorial plaque to Ronald Anderson. New recycling bins are in by the ballfields. The mayor is coming May 2 at 9am to dedicate the new playground and wheelchair ramp to the picnic shelter.  
Minutes and Agendas will be sent as PDF files to all Board Members.
  - D. Lake Grove Business Association (LGBA) mtg. update - Bruce discussed the LGVC Plan parking study.
  - E. NEP grant project: April 11, 2015, 8:45-12 noon - Cheryl/Steve - Planting along Quarry Rd. will be done in conjunction with the City park maintenance staff to re-beautify the landscape strip along the Quarry Rd. pathway in front of E. Waluga Park.
  - F. NEP grant project suggestions for 2015-16 - Discussion
- VIII. **Waluga Neighborhood Annual Picnic planning** - Jim N. - The date has been set for Aug. 9 from 4-6 pm.

8:31 Meeting Adjourned

Next meeting: **May 13, 2015, 6:45 p.m. Lake Grove Elementary School library**