



Board Meeting Minutes

Date: March 8, 2017, Location: Lake Grove Elementary School, 6:45 pm

Next Meeting: April 12, 2017, Lake Grove Elementary School, library, 6:45 pm

Board Members Present	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Bruce Goldson, Jim Newcomer, Rett Russell
Board Members at Lg. Present	Dick Benedetti
Guest	Barbara Funnell

- I. **Welcome & introductions.** Will Mahoney-Watson is acting secretary.
- II. **Feb. 8, 2017 minutes were approved.**
- III. **Treasurer's Report** – No changes
- IV. **Traffic and Police**
 - WNA 2017 Traffic Goals and Action plans: Dick
 - Review on how/when to proceed with actions – Discussion on asking Transportation Advisory Board (TAB) rep to review our Goals. Approved
 - Dick will meet w Amanda & Doug to discuss Goals.
 - LOPD, LOFD and Parks and Rec. Dept. appreciation awards-Will has printed the certificates and they were signed by the Board. He was authorized to purchase frames.
 - Presentation plans: Who, when, where? –Cheryl LOFD, Dick LOPD, Will LOPR soon. Publicity?
- V. **WNA Accomplishment List Discussion**
 - What next? It was decided to put a shorter list on a marketing email to recruit new board members. A longer list will go on the web.
- VI. **Land Use Updates**
 - (LU 16-0063) Live/Work development at 15948 Quarry Road behind Banner Bank – no update
 - (PA 16-0080) Providence Mercantile Medical plaza property redevelopment – Two public meetings will be later in March. Much discussion on concerns, mainly on increased traffic on Galewood, should housing be included?
 - (PA 17-0013) 15924 Quarry Road. Request for addition to existing office structure. – Discussion on parking and stormwater drainage issues.
- VII. **LO School District updates/discussion**
 - LOSD doesn't want to lease property for the bus barn as they only want to purchase for long-term stability. However, STA could do a lease.
- VIII. **Neighborhood Enhancement Program grant projects**
 - Third streetlight on Douglas – Will will forward to Dick to discuss w Amanda
 - Rolled curb on Quarry along adjoining pathways – Will will create map

VII. **Committee/Project/Event Reports**

- Bylaws amendment updates - Cindy and Sandy have suggested amendments. They will markup a document with the proposed changes and email to board.
 - Allow for bimonthly meetings
 - Allow official board vote by email
- Current Neighborhood Enhancement grant project update- Will says we still need to plant along Quarry to complete NEP. Open to suggestions. Locate and survey will need to be done. Cheryl will reach out to City for guidance.
- LGBA report – Bruce reports that they are most concerned about parking.
- Boones Ferry Road Project update- Bruce & Cheryl reported that they are about 95% done, and an open house will be held soon
- WNA Emergency Preparedness Plan update - Jim reports that the movie about the earthquake in New Zealand will be shown soon. City of LO is having a big EP event.
- Friends of Waluga Park –Will reports that about 15 people showed up in Feb. to clear invasives like English Ivy, Himalayan Blackberry and Garlic Mustard, and remove trash. An abandoned culvert weighing 100 pounds was hauled out from a streamside and about 20 metal fence-posts were removed. Next work party: 3/11
- LONAC update – next meeting 4/1

Meeting adjourn: Approximately 8:45

Minutes respectfully submitted by Will Mahoney-Watson, acting Secretary.