

Board Meeting Agenda

Date: April 12, 2017, Location: Lake Grove Elementary School, 6:45 pm

Next Meeting: May 10, 2017, Our Saviors Lutheran Church, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender
Board Members at Lg.	Dick Benedetti, Kate O'Rielly, Michael Sorrell, Gene Park, Art Ostergard

- I. (6:45) **Welcome & introductions**
- II. (6:50) **Approval of March 8, 2017 minutes.**
- III. (6:55) **Treasurer's Report**
- IV. (7:00) **Traffic and Police**
 - 2017 Waluga NA Traffic Goals/Actions-Rick Nys, Transportation Advisory Board chair
 - Stop sign request follow-up communication on Carman Drive at Daniel Way.
- VI. (7:35) **Land Use Updates**
 - (PA 16-0080) Providence Mercantile Medical plaza property redevelopment update
 - (PA 15-0071) 4403 Kruse Way- LO Park and Natural Area surplus land Zone change and Comp plan map change (PNA to CR & D). Resource protected area.
 - Brief report on Pre application training-Carol L.
- VII. (8:05) **Neighborhood Enhancement Program grant projects**
 - Maybe reapply for some E.P tools/equipment approved for 2016-17
 - Neighborhood meeting signs?
 - Preliminary work for placing art pieces along BF in collaboration with LFNA and LGNA
- VII. (8:20) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - Boones Ferry Road Project update- Bruce & Cheryl
 - WNA Emergency Preparedness Plan update - Jim
 - Friends of Waluga Park -Will
 - Summer get together event(s)?
 - Other reports or announcements?

Meeting adjourn: Approximately 8:30

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