



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Members Present	Cindy Maddox, Cheryl Uchida, Will Mahoney-Watson, Rett Russell, Jim Newcomer, Carol Lavender
Board Members at Large Present	Art Ostergard

May 10, 2017 Waluga Neighborhood Board Meeting Minutes

I. The meeting was called to order by Co-Chair Cheryl Uchida.

II. **Minutes** of 4.12.2017 were approved.

III. **Treasurer's Report:** no changes

V. **Traffic and Police:** WNA letter written to budget review committee urging to fund CIP projects that are unfunded. Galewood, Douglas Way and Oakridge Rd. (leave on the list). Discussion about Oakridge Rd. - Letter to TAB asking for funding of CIP. Speed feedback sign we will get from the city. Not sure how much money will be allocated for this and what type of sign we will receive. Dick will write letter and Cindy will edit. Cheryl will send to committee and council members.

IV. **Summer Event -**

Much discussion about whether to hold an event and if so, what type of event: picnic, ice cream social, potluck. Other things discussed: games, raffle, prizes, bingo, band, music. Carol volunteered to be Raffle Chairperson to seek donations from local businesses for raffle/prizes.

Survey to be sent to neighbors on email list Rett will compose, Will will send out. Brief survey to include: whether neighbor(s) would attend, time options, July or August and weekend days to hold event. Deadline to respond to survey will be June 14th. Results will be shared at June board meeting. There is now a \$50.00 non-refundable deposit.

VI. **Land Use update:**

CenterCal - has a 30 day extension time to re-negotiate purchase price of Providence Mercantile property.

- Can build on 2 acre grassy knoll
- Will not ask for housing
- 45 ft. height limit
- 91 apartments to pencil out
- 2nd neighborhood meeting

Discussion by board about housing at Mercantile property. No consensus on housing at CenterCal.

Short-term rentals discussion by city council

House Bill 2007 discussed and information shared with board for those who wish to contact State Representatives.

VII. **NEP grant** - approval July 15, 2017

VIII. **Committee/Project/Event Reports**

Emergency Prep. -

"When a City Falls" film at Christ Church, Lake Oswego.

Short block coordinators radio practice occurred.

Boones Ferry Rd. project update

Friends of Waluga Park - ?????

Other business: Art thanked the board for approval of 8 of the 9 traffic goals. He shared article "Posterity & paradox: some uses of time capsules." He wants to develop a plan for time capsule. Carol volunteered to help Art.

Discussion about school bond.

Next meeting: June 14, Our Saviors Lutheran Church

Meeting adjourned at 8:55 p.m.

Respectfully submitted: Cindy Maddox - Co-Chair and Minutes recorder