



Board Meeting Agenda

Date: July 12, 2017 **Location:** Oakridge Park Apartments 6:45 pm

Next Meeting: August 9, 2017 Our Saviors 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

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for June 14, 2017
- III. **Treasurer’s Report:** Sandy
- IV. (6:55) **Land Use updates**
 - A. Neighborhood meeting for rezone for 4403 Kruse Way property (PA 17-0038): Thursday, July 13, 2017, 6 pm, The Forest Condominium community room.
 - B. Providence Mercantile/CenterCal (PA16 0080)
 - C. Pre app meeting: Request for approval for new modular units at Lake Grove Elementary School & LOJHS (PA 17-0053), Thursday, July 13, 2017
- V. (7:10) **WNA 2016 Traffic Goals/Action**
 - A. Traffic/Police updates-more police patrols on Quarry and new colors on community service vehicles.
 - B. Rick Nys reply re: WNA letter to TAB
 - C. Galewood Gap for pedestrian safety; next step?
- VI. (7:20) **WNA Summer Ice Cream Sundae Social**
 - A. When: Sunday, August 6, 2017, 2-4 pm (set up: 1 pm)
 - B. Where: East Waluga Park shelter
 - C. First eBlast invitation sent on Friday July 7, followed by creation of a postcard invitation to be sent via USPS (by July 21st?), and finally followed by another eBlast email on July 31st (?)
 - D. Guest scooper invitations sent at the end of June & a second was sent last week.
 - E. Food, beverage & supply updates: Sandy, Cindy & Cheryl
 - F. Raffle prizes update: Carol
 - G. Other equipment & tool needs: Additional tables, etc.
- VII. (7:50) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - WNA Emergency Preparedness: next meeting July 19, 7 pm, Our Saviors Church
 - Friends of Waluga Park, WNA Website, etc. – Will
 - 2016-17 NEP fund extension request has been approved.
 - WNA amended bylaws
- VIII. (8:05) **WNA Time Capsule** concept – Art and Carol

Meeting adjourn: 8:30

Next board mtg: Wed. August 9, 2017, Our Saviors Lutheran Church