



Board Meeting Agenda

Date: May 9, 2018 Location: Lake Grove Elementary School, Library, 6:45 pm

Next Meeting: June 13, 2018, 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, Art Ostergard
Board Members at Lg.	Dick Benedetti

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for April 11, 2018
- III. Treasurer's Report:
- IV. (7:00) **WNA 2016 Traffic Goals/Actions-Dick**
 - Traffic/Police updates: Dick's review of mtg with Doug Treat and new TE, Mike Ward
 - Traffic Goals/Actions: Status of other traffic calming and road sign for 2018 actions YTD will be deferred until June when Art returns.
- V (7:15) **Land Use updates**
 - A. LU 16-0063: Blue Dog Properties development plans approved for 15948 Quarry Road: Demolition of structure and tree removal plans?
 - B. CenterCal redevelopment plans for Providence Mercantile property update: briefly review the issues the City covered with applicant.
 - C. LU 18-0019, Acme Tool Headquarter exterior remodel, 4040 Douglas Way. DRC public hearing May 21, 7 pm. Also includes re-striping of on-site parking and removal of one tree (16" red maple ?).
 - D. Land acquisition on Kruse Way by MJ Avery from City.
 - E. Neighborhood meeting date with LO school district re: modular unit plans for LGES.
- VI. (7:45) Neighborhood Enhancement Program (NEP) grant project(s).
 - A. Briefing on 2017-18 project and financing
 - B. No projects submitted for 2018-19 NEP period. One medical trauma kit, meeting/event refreshments and office supplies were included in our application.
- VII. (7:50) Waluga Neighborhood 2018 Summer event discussion: What, how and when?- Jim, Carol & Sandy(?)
- VIII. (8:10) **Committee/Project/Event Reports**
 - LGBA mtg report including LGVC Boones Ferry Improvement info-Bruce
 - WNA Emergency Preparedness Mtg update-Jim
 - Friends of Waluga Park, WNA website & email marketing: Will
- IX. (8:20) Other issues to be covered next month?

Adjourn 8:30

Next Board meeting Wed. June 13, Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm