

**Waluga Neighborhood Association Board Meeting**  
**Thursday, Feb. 21, 2013 7 p.m.**  
**Lake Grove Elementary School Small Conference Room**

Board Members present	Jeff Novak; Chair, Cindy Maddox; Vice Chair, Cheryl Uchida; Secretary, Ron Anderson; Treasurer, Bruce Goldson, Chair Emeritus, Kate O'Rielly, Michael Sorrell, Gene Park, Jim Newcomer
Board Members at Lg. present	jim Ledbetter
Guests	Jessica and Andrew Stephens, Elena Efoli, Will Mahoney-Watson

**Welcome, introductions & public comment**

**Meeting minutes** for Jan. 17, 2013 were unanimously approved.

**Treasurers' Report**—Ron Anderson reported \$459.83 in our checking acct. and \$259.04 in our foundation.

**Committee, Meeting & Events report/update**

LONAC general meeting: Saturday March 2, 2013, Heritage House

WNA Emergency Preparedness Plan progress—Jim reported that there was another emer. Prep. Area coordinators' meeting on Feb. 13 at Oakridge Park Senior Facility with Larry Goff, asst. fire chief outlining LO first responders priority list during a disaster, what to expect in infrastructure damage after a strong earthquake, code red, amateur ham radio club in LO etc. Our next meeting will have a speaker talk about sanitation and waste management after a devastating disaster.

WNA Website development update-Will Mahoney-Watson

It was decided to initially post abbreviated upcoming meeting agendas and to post approved meeting minutes from Nov. 2012.

Council Town hall meeting recap—Cheryl gave testimony

Neighborhood Chairs' meeting recap—Jeff reported that Tom Coffee, Interim City Mgr. Facilitated the meeting in Mayor's absence. Budget Review/CIP, frequency of chairs meeting, were discussed. Jeff brought our concerns about the Code streamlining and updating proposal and the Kruse Farm property development proposals.

Neighborhood Safety & Traffic

Traffic/Police—Dick sent a message saying that he didn't have anything new to report except that he continues to meet with the PD chief and Lt. Treat. And we continue to get occasional patrols in our area.

WNA letter/testimony to TAB—Jeff and Dick will work this out to decide what to include in the letter and testimony to Transportation Advisory Board (TAB).

Douglas/Oakridge, Re: Budget/Capital Improvement Projects/Plans—We need to send via email to Jeff our list of things we want included in the budget for 2013-14 and for consideration on the Capital Improvement Plan.

Park Pathway lights CIP project and WNA traffic master plan—Jeff passed out a proposal to help move the pathway lighting project forward with appropriate funding. CU will send an e-copy to board members to have them review the proposal.

Vehicle queuing congestion on Douglas Way in front of school- it was discussed and decided that Rob

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Drier would be contacted to meet with board members on the school's parking lot to discuss possible solutions to relieve vehicle congestion on Douglas Way and maybe Beasley Way. This could be done during a board meeting when it gets lighter outside.

**Lake Oswego Budget Review and Capital Improvement Plan**

What are Waluga's suggestions?

Elena emphasized again the measures need to be taken on Oakridge Rd. between Boones Fy and Quarry Road to make it safe for pedestrians.

Improve intersection at Quarry and Oakridge Road

Sidewalk extended from Starbucks to & including school property on Douglas Way.

Wildflower plantings to beautify Hyde property on Oakridge Rd.

Other suggestions are encouraged and get them to Jeff within a couple of weeks.

**Waluga NA Plan survey** (using Survey Monkey)—No discussion this time.

**Land Use Issues**

Wells Fargo Bank development: We have not received a response letter from Wells Fargo.

Gramor Development on Kruse Property: Second NA mtg. Feb. 27, 6 p.m. at WEB.

Parkview Veterinary Hospital: Public Hearing DRC March 4, 7 p.m. Council chambers

LO Community Development Code streamlining and simplification: Don't know progress on this

Type II Tree removal appeal update: Jessica and Andrew Stephens provided an update from the City that the hearing would be with the DRC, probably 3/18. They provided a new document from the City which was the second arborist's report saying that it did not agree with the WNA about the negative impact due to wind throw and that they wanted to know if the WNA would drop the appeal. There was discussion about the situation. The WNA is still going to follow the process through to the appeal.

Friends of East Waluga Park: Will asked the board for approval to move ahead to research forming either a Friends of East Waluga Park or adopt E. Waluga Park by surveying the park for ivy and other invasive vegetative growth, initiating removal of the invasive growth. Will offered to submit a work plan for future adoption by the board. The vote to have Will do this was unanimous.

**Other agenda items** if time permits or discuss next month

WNA Plan progress on policies and recommended action measures (30 Minute discussion)

**Next WNA Board meeting: Thursday, March 21, 2013 Lake Grove Elementary School Library**

**2013 Board meeting dates:** All meetings begin at 7 p.m. and Jan.-June are at the school

Mar. 21

Apr. 18

May 16

June 13

July & Aug. May be at Our Savior's church.

Tentative: Sept. 19 & General meeting date Oct. 17, 2013