

Waluga Neighborhood Association Board Meeting Minutes

Thursday, Nov. 15, 2012, 7 p.m.

Lake Grove Elementary School Library

Board Members	Jeff Novak; Chair, Cheryl Uchida; Secretary, Ron Anderson; Treasurer, Bruce Goldson, Chair Emeritus, Michael Sorrell, Jim Newcomer
Board Members at Lg.	Dick Benedetti; police and traffic liaison, Jim Ledbetter

Minutes for Nov., Dec. 2011 & Jan-Oct. 2012 were approved. The minutes for May 2012 will be corrected to read: WNA Checking acct. was \$427.08.

Treasurers' Report—RA reported that we have \$459.83 in our checking acct. & \$259.04 in our foundation

Committee, Meeting & Events report/update

A. LONAC general meeting: Dec. 1, Heritage House, 9:30 a.m.

B. NEP Grant & Emergency Preparedness Plan: Jim N. reported that we've applied for another grant for \$2500. Phase II of our emergency preparedness plan will resume if we are awarded the grant. Work already has begun to meet with all area coordinators and 3 new ones at the end of November. Jeff asked if we could update our board on who are the area coordinators, the content of our past meetings & what supplies we've provided them.

C. Mayor's meeting-Jeff reported that Kent Studebaker, our newly elected Mayor was present at this meeting. The budget process will begin in another month and the draft of the 2013-14 Proposed budget will be released in January. If there is anything that we want money for, we should make sure it gets into the budget and on to the Capital Improvement Plan(CIP). Jeff said that February is the time for public comments on the budget.

Jeff also wrote a response to Sarah Selden about the Comp Plan updates for residential/commercial zoning that she shared at the Mayor's meeting and in an email to NA chairs.

D. LG Presbyterian Church neighborhood meeting: Nov. 29, 6 pm-Bruce said he would attend this meeting. We received a letter of invitation to listen and give input to the upgrading and enhancements they are planning for their church.

Neighborhood Safety

A. Traffic/Police—Dick suggested that we create a "master plan" for what we want to see as improvements on Oakridge Road to address safety & livability concerns. Create a letter outlining our concerns and suggestions for improvements of projects to the Transportation Advisory Board. DB first asked to get a copy of the maps and plan showing the projects planned for Oakridge as outlined in the LGVC Plan & contact a rep from the Oakridge Park facility.

B. Douglas/Oakridge & Park Pathway light, Re: Budget/Capital Improvement Projects/Plans-Jeff suggested compiling a list of WNA infrastructure needs including lighted pathway along Quarry in front of the park as well as street lighting. These needs then should be prioritized and included during the public open house for the upcoming CIP. Funding them will be a problem since the CIP is a 5-year outline and

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many of the future projects are not funded.

Waluga NA Plan survey (using Survey Monkey)—Jeff suggested that we develop some questions for getting survey feedback & opinions from our neighbors. The last time we did a survey was in 2008 and again in late 2010. The latest one was designed, printed and sent out by the City.

WNA Annual General Meeting Recap—We had a total of 40 attendees. With the suggestions from our general meeting program subcommittee, the meeting was shorter than in past years and the theme That Our Neighborhood is Changing featured four development projects that were being proposed in and around our neighborhood. See the attached meeting agenda. Re-elections resulted in the existing board members & board members at large retaining their positions for 2013. Jeff reviewed WNA's year, the WNA Emergency Preparedness activities, our 3rd annual picnic and the LO/Tigard Water agreement. Allison Pynch, a geo-tech engineer from Shannon-Wilson Inc., spoke on what to expect in our neighborhood when an earthquake occurs & what to do to get prepared. The meeting concluded with root beer floats for everyone.

Land Use Issues

A. Second Pre app meeting: Wells Fargo Bank development-CU reported that she attended a second pre-app meeting earlier in the afternoon. The meeting outlined three major issues by the City: Parking, Drive Up ATM service and Building Design. If the applicant were to seek a minor partition for the Garden Center property and divide the lot in two. The excess parking could occur on the second lot in the back along Oakridge as long as this would be used for private parking regardless of whether it is leased or rented or loaned to other interested parties. The bank can only have a minimum of 11 parking spaces on the main bank lot. If the ATM machine located to the rear of the building is located on the bank building parcel, then technically only one access could be counted and that would be from Boones Ferry and the access from Oakridge would not be counted. Although this access would be provided. The exterior building design is vastly different from the original drawings in order to meet the minimum height standards outlined in the LGVC Plan. It was difficult to identify the building style. The driveway onto the bank property has been changed closest to Riccardo's rather than the Chevron Station. There will only be a walk-up ATM located in the front of the building from BF. The one in the rear will not be on the building & is designed for vehicle access. Applicants and owner of property are anxious to follow the process for approval of the application. The all neighborhood meeting may occur in mid December.

B. NWA compliance report follow up—Jeff said that the Presbyterian church rearranged their parking lot to accommodate enough parking for their members as well as for the Oakridge Park tenants who have assigned parking spaces in their lot. But visitors parking spaces still need to be addressed for Oakridge Park site.

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C. Zoning Criteria-Jeff shared that the Comp. Plan zoning amendments being proposed allows for more up-zoning for neighborhoods that are located adjacent to commercial areas.

D. Gramor Development PA 12-0032 follow-up. Bruce said he'll contact them to find out what alternative plans they have for the Kruse Farm property

Website/Facebook/email list discussion: Jeff said that Nextdoor.com website is similar to facebook for neighborhood use.

Meeting adjourned 9 p.m.

Next WNA Board meeting: Thursday, Dec. 13, Lake Grove Elementary School Library

[ed. note: Dec. meeting was cancelled]