

Waluga Neighborhood Association Board Meeting Agenda
Thursday, Aug. 15, 2013, 7 p.m.
Our Savior's Lutheran Church

Board Members	Jeff Novak; Chair, Cindy Maddox; Vice Chair, Cheryl Uchida; Secretary, Ron Anderson; Treasurer, Bruce Goldson, Chair Emeritus, Kate O'Rielly, Sandy Desmond-Reay, Michael Sorrell, Gene Park, Jim Newcomer
Board Members at Lg.	Dick Benedetti; police and traffic liaison, Jim Ledbetter, Adelle Jenike

- I. (7:00) Welcome, introductions & public comment
- II. (7:03) Approval of minutes of April 18, June 20, July 18, 2013
- III. (7:05) Treasurers' Report—Ron Anderson
- IV. (7:10) Committee, Meeting & Events report/update
 - A. LONAC general meeting: Saturday Sept. 7, 2013, Heritage House.
 - B. WNA Emergency Preparedness Plan update: Next meeting with area coordinators Aug. 21. NEP grant status and award.
 - C. Friends of Waluga Park & WN Website--Will Mahoney-Watson
- V. (7:20) Picnic evaluation
 - A. Publicity
 - B. Time
 - C. Food & Beverage
 - D. Menu
 - E. Donations & Acknowledgement
 - F. Other
- VII. (7:30) Annual General Meeting Program
- VIII. (7:45) Land Use Issues
 - A. Gramor Development (Kruse Village) appeal withdrawal
 - B. West End Building (WEB) rezoning
 - C. School District Bus Facility environment and health risk concerns
 - D. Lighted Pathway plan
- IX. (8:15) Tree Issues
- X. (8:20) Traffic and other related topics

Next WNA Board meeting: Thursday, **Sept. 19, 2013** Our Savior's Lutheran Church

2013 Board meeting dates: All meetings begin at 7 p.m.

Annual general meeting date Oct. 24, 2013