Waluga Neighborhood Association Board Meeting Agenda Wednesday, December 11, 2013, 7 p.m. Lake Grove Elementary School Library

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Secretary, Sandy Desmond-Reay; Treasurer, Ron Anderson; Kate O'Rielly, Gene Park, Michael Sorrell, Jim Newcomer & Will Mahoney-Watson
Board Members at Lg.	Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista

- I. (7:00) Welcome, introductions & public comments
- II. (7:05) Approval of minutes of October & November, 2013
- III. (7:10) Treasurer's Report Ron A. \$471.64 in Bank. \$250.04 in WN Foundation
- IV. (7:15) Committee, Meetings & Project Reports
 - A. LONAC: Cheryl: next meeting Sat. Jan. 4, 2014, 9:30 a.m. LO Heritage House
 - B. **Emergency Preparedness Project:** Jim N.: Mtg. for Dec. 4 was postponed & rescheduled for Jan. 15. Topic of discussion: Table top drills
 - C. Friends of East Waluga Park & WNA Website: Will
 - D. **Traffic & Police**: See email & list of goals on the 2nd page of this agenda submitted by Dick B
 - E. Lake Grove Business Association: Bruce
 - F. LO School District First Student Bus Facility: Kate
 - G. **Planning Commission Meeting:** Neighborhood Plans and WNA suggestion to improve design for neighborhood meeting signs -Cheryl
 - H. Mayor's meeting w/ Neighborhood Chairs: Brief r.pt from Cindy from Nov. 16 mtg.
 - I. Council Open house & Community Reception: Wed. Jan. 8, 5:30-7:30 WEB.

V. (7:45) Land Use

- A. West End Building (WEB) rezone request: Cheryl
- B. Parkway Vet. Clinic: Construction is underway
- C. Pacific Lumber site development: Bruce attended the neighborhood meeting
- D. Boones Ferry Refinement Phase I project: Special Council meeting held on Nov. 19 for primarily business owners. The public was welcome.
- E. Gramor Development: Kruse Village building application update: Cheryl
- F. Wells Fargo construction is underway.

VI (8:15) Tree Code and Issues

LO's Tree & Sensitive Lands District Protection Plan application & Tree Hazard Evaluation form: these forms are new to the current Tree Code (Chapter 55)

VII. (8:30) Other items added to this agenda if time permits or postpone until next meeting.

Next meeting is Wednesday, Jan. 8, 2014, 7 p.m., Lake Grove Elementary School small conference room Future meetings:

Feb. 12

Mar. 12

Apr. 9

May 7 Small Conf. Room

June 11 Small Conf. Room

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Dick Benedetti's police and traffic report, 12/09/13:

I will not be able to make it but there is not a lot to discuss on the traffic and police front. I don't have anything new from Chief Johnson or Doug Treat, except that we have been getting extra patrols the last couple weeks with some concentration near Starbucks and on Quarry. I will be meeting both right after Christmas. Chief Johnson is on vacation this week.

I am attaching a recap that you all know I worked on from your comments, from goal 12 (Transportation) from our neighborhood plan and from a recap Jeff Novak helped put together in 2010. This recap gives both general and specific traffic goals.

It would be appreciated if we could discuss these items at the first couple meetings in 2014, so we written goals for me to go after in this next year. Thanks and have great holidays. Dick

Traffic Goals for Waluga Neighborhood

General

- 1. Keep cut through traffic to a minimum. One focus is new developments or traffic changes. Have new developments contribute to the costs of traffic management.
- 2. Request as much police enforcement as they can provide so traffic laws are followed and streets are safe.
- 3. Maintain current street classifications.
- 4. Ensure there is adequate parking as so not to impact vehicle traffic.
- 5. Improve landscaping with the possible addition of medians or side landscapes to retain a residential appearance and slow traffic.
- 6. Update neighborhood when construction may impact traffic.

Specific

- 7. Have traffic engineering see what can be done to improve traffic flow on Oakridge and Douglas.
- 8. Request more police patrol for stop sign abuse, with some specific emphasis on Oakridge/Quarry/Waluga Drive.
- 9. Request completion of landscaping on Quarry/Galewood and Quarry/Douglas intersections to replace white poles.
- 10. Request a higher barrier on south side of Douglas to better protect pedestrians.
- 11. Ask for more enforcement to stop left hand turns from Quarry to Boones Ferry.
- 12. Request no left turn from Douglas to Boones Ferry.
- 13. Request sidewalk/pathway/bike path on east side of Quarry.
- 14. Remove flashing vellow light from Ouarry.
- 15. Have crosswalks painted on all sides of Oakridge/Quarry intersection.