

Waluga Neighborhood Association Board Meeting Minutes
Wednesday, December 11, 2013, 7:00 pm
Lake Grove Elementary School Library

Board Members Present	Cheryl Uchida & Cindy Maddox, co-chair; Bruce Goldson, Vice Chair; Secretary, Sandy Desmond-Reay; Michael Sorrell, Will Mahoney-Watson
Board Members at Lg. Present	Chris Battista

Welcome, introductions & public comment

Cheryl commented on her email re keeping our meetings moving along. She introduced Chris Battista, who is our new Member-at-Large and who will work on Emergency Preparedness and the Website, posting updated traffic issues.

Approval of minutes

The minutes of the October and November meetings were approved.

Treasurers' Report—Cheryl reported that our balances are the same as last month.

Committee, Meeting & Events report/update

- A. LONAC --Cheryl will send a brief report by email to the Board. Next meeting is Jan. 4th at 9:30 am at the Heritage House. LONAC is opposed to the Wizer development as currently Being proposed
- B. WNA Emergency Preparedness Plan update—Jan. 15th is a meeting for Area and Street Coordinators to practice a variety of preparedness drills.
- C. Friends of Waluga Park & WN Website--Will Mahoney-Watson
Will submitted a work plan for the Park for the 2014-15 fiscal year. (Handout)
Bruce reported that the land behind the park is owned by the Mocks. Will plans to contact them to see if they would consider donating it to the Park. He has scheduled another ivy pull in Feb. or March. Cindy suggested he contact the high schools to see if they could have the students work off their service hours (10 each) for graduation.
- D. Traffic/Police Report—Dick had prepared a list of Traffic Goals for the WN. We discussed how we could get our goals accomplished – perhaps prepare a comprehensive traffic management plan for our area with the help of a traffic consultant to determine what options we would have to mitigate our traffic problems and calm traffic.
We will discuss this more thoroughly in January and February when Dick is present.
Bruce will look into installing more street lights on Quarry Rd. at street intersections and follow-up with Erica Rooney, Assistant City Engineer.
- E. Lake Grove Business Association – Bruce attended a meeting regarding the Boones Ferry redevelopment. City Councilors Karen Bowerman and Lauren Hughes also attended. They discussed a memorial service for Sid Smither at the Foundry, 320 Oswego Pointe Dr., on Dec. 15th.
- F. LO School District First Student Bus Facility – Cheryl said that she and Kate have gone before the School Board, sent a letter to Brant Williams, Redevelopment Director, and also talked to First Student Bus Facility Interim Mgr. This has been on the WNA agenda for a long time. They have a meeting with Brant, Councilor Jeff Gudman and City Manager Scott Lazenby scheduled. They will also try to get parents involved through the PTA.

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- G. Planning Commission Meeting – Sarah Seldon, Asst. City Planner back from maternity leave –discussed improving the WNA meeting signs. She thought we should re-initiate the WNA plan re goals and policies.
- H. Mayor's meeting w/Neighborhood Chairs – Cindy attended this meeting on Nov. 16. The mayor was not there. She learned that the Safeway on A Avenue has renewed their lease for 10 years. Scott Lazenby passed out a list of appropriate language to use while giving public testimony. The meeting attendees played a game to practice this.
- I. Council Open House & Community reception – this will be on Wed., Jan. 8 from 5:30 to 8:30 at the WEB.

Land Use Issues

- A. WEB – the Planning Commission denied the change of zoning. ~~but~~ City Council will have public testimony Jan. 7, 2014 to overturn or support the PC's decision.
- B. Parkway Vet Clinic – Work is progressing
- C. Pacific Lumber site – it will be a First Citizen's Bank – a commercial bank. They will build a new building with access from Lanewood.
- D. Boones Ferry Refinement Phase I project – special Council meeting was held on Nov. 19 for business owners to give input on plans from Reese/Oakridge to Madrona.
- E. Gramor Development – they are hoping to start work in March. Have submitted their water plan. They will eventually finish the sidewalk on north corner side of Quarry. Negotiations are underway with the property owners of Galewood regarding tree protection and removal.
- F. Well Fargo construction is underway.

Tree Code Issues

City is amending the Tree Code because there are many flaws in it. Cheryl would like to participate in the revisions. Two additions have been added to the Tree Code: Tree & Sensitive Lands District Protection Plan application and Tree Hazard Evaluation form.

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Sandy Reay, Secretary

Next WNA Board meeting will be at the Our Savior's Lutheran Church on January 8th.
All meetings begin at 7 p.m.