

Waluga Neighborhood Association Board Meeting Minutes
Wednesday, Jan. 8, 2014, 7:00 pm
Our Savior's Lutheran Church, library

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| Board Members Present | Cheryl Uchida & Cindy Maddox, co-chair; Bruce Goldson, Vice Chair; Secretary, Sandy Desmond-Reay; Michael Sorrell, Will Mahoney-Watson, Jim Newcomer |
| Board Members at Lg. Present | Dick Benedetti |
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7:04 **Meeting began**

Approval of minutes

The minutes of the December 11 meeting were accepted as corrected. They will be posted on the WNA website.

Treasurers' Report

Cheryl reported in Ron's absence our bank account balance is \$461.66 and the Foundation balance is \$259.04. A discussion was held to change the signer(s) for our bank account since there had been a change in our leadership since the last board election in October 2013. Currently the signers are Jeff Novak and Cheryl Uchida along with our Treasurer, Ron Anderson. Since Jeff is no longer our chairman, his name will be removed as signer and be replaced by either Cindy Maddox or Sandy Reay.

Committee, Meeting & Events reports

- A. LONAC --Cheryl will send a brief report by email to the Board. Next meeting is Feb. 1 at 9:30 am at the Heritage House. Tentative program will include TSP, Multi-Modal concepts, SW Corridor project.
- B. WNA Emergency Preparedness Plan update—Jan. 15th is next meeting for Area and Street Coordinators. Last meeting they practiced a variety of preparedness drills in case of an emergency. 2014 calendars are available for the Teams.
- C. Friends of Waluga Park & WNA Website--Will Mahoney-Watson
He has submitted a workplan for the Park for the 2014-15 fiscal year and hopes for final approval on Jan. 20th. The City has been doing some work on the Park re erosion. Mud is flowing down toward the ball park. Will will watch this development.
Website – Will wants to include all the minutes for 2013. Cheryl will send the early ones.
- D. Lake Grove Business Association – Bruce attended a meeting on Jan. 7. They will send a letter to City Council asking for some definite plans from Kensington re the LGVP. And ask who pays for an extension to the plan. They feel the Developer should do this. The Blockbuster site will become a restaurant. Cheryl met on Dec. 12 with Kensington in Jack Lundeen's office. They mentioned a fitness center, specialty grocery store or high density apartments. And said they had not been in the WEB building, but were told it appears to be in sound condition, and perhaps they would keep it as an office building.
- E. LO School District First Student Bus Facility – Cheryl and Kate attended a City Council meeting and gave Citizens' Comments Waluga NA Board is working on moving the bus school bus facility off the Lake Grove Elementary School property. Jeff Gudman & Brant Williams commended CU & KO for their presentation.
The school board is looking at all their facilities. It was pointed out that the Portland School buses are in industrial sites – not near neighborhoods.

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- F. Planning Commission Meeting – Sarah Seldon, city planner is looking into improving neighborhood meeting signs to present to the Planning Commission on Jan. 27.
- G. Mayor's meeting w/Neighborhood Chairs – none scheduled at this time.
- H. Council Open House & Community reception – this was on Wed., Jan. 8 @ 5:50 at WEB. Michael suggested that in the Hello LO, individual neighborhoods should be featured and at the end of the year some neighborhoods could be recognized for their accomplishments. This might encourage more participants in neighborhood boards.

Land Use Issues

On Upper Drive there is property owned by Randy Reeves that's proposed to be developed into 2 single family residences.

The Goodwill property on Pilkington and Boones Ferry requested a variance to have access from BF road. They want to build a combination of restaurant and office building. DRC denied the application because they didn't deem a hardship.

Traffic – Dick Benedetti said that the street classifications may be changed because the City is pushing for higher density. Right now, Quarry is considered a neighborhood collector street. It carries about 4,500 trips per day. This is actually w/n the major collector category of 1,500 to 10,000 trips per day. A minor collector is 1,000 – 3,000 per day.

We discussed the Traffic Goals for Waluga Neighborhood. When we receive funds from Gramor, perhaps we could use it for traffic calming additions. Bruce suggested we lay out parameters of our ideas to the Traffic Dept. to see what obstacles they would require. We should all decide which items in #7-15 of the Goals we should take to the City. Submit them' to Dick by Feb. 1. We also discussed the problems of ingress and egress at Starbucks. Cheryl will talk to them about potential traffic improvements.

Meeting adjourned at 8:27 pm.

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wednesday, Feb. 12 – location TBA
All meetings begin promptly at 7 p.m.