

Waluga Neighborhood Association Board Meeting Minutes
Wednesday, Feb. 12, 2014, 7:00 pm
Our Savior's Lutheran Church, conference room

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, Chris Battista

Meeting began at 7:05

Approval of minutes

The minutes of the January 8th meeting were approved as read online. 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. Paperwork has been completed to change the signers at the Bank of Oregon. Sandy Reay will replace Jeff Novak. We discussed the 8% handling fee that the Foundation takes from our 501c3 account. A motion was passed to terminate the Foundation and deposit our money into a checking account. We will have a future discussion on the need to establish another 501c3 account.

Committees, Meeting & Events reports

- A. LONAC --. Next meeting is on Mar. 1st at 9:30 am at the Heritage House.
- B. WNA Emergency Preparedness Plan update—Feb. 26th is next meeting for Area and Street Coordinators. ~~Last meeting they had~~ A two way radio drill held on Jan. 16, 2014. Emergency Preparedness calendars are available for the teams at no cost.
- C. Friends of East Waluga Park & WNA Website--Will Mahoney-Watson Will has a disc problem and is unable to do any physical work for at least a month, but will be scheduling some work parties. The City has cleaned up and done some paving in the Park.
- D. Lake Grove Business Association – Bruce reported that Brant Williams has said the LGVP is moving into the design phase; they are mapping utilities, etc. There is a Boones Ferry Refinement Project Committee to be a liaison between the City and the Neighborhood comprised of neighborhood and business stakeholders, including Bruce and Cheryl.(They are to review progress and the design.
- E. LO School District First Student Bus Facility – There have been complaints of snow plowing at midnight.
- F. Planning Commission Meeting – the hearing on the code amendment for Farm Stands was continued until Feb. 24th. Mike Foote asked to have his 3 lot Subdivision changed from R15 to R7.5. The resolution for a zone change was passed.
- G. Mayor's meeting w/Neighborhood Chairs – will be Feb. 15th and Cheryl will

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attend. Neighborhood plan options might be discussed. There will be another class on qualifying for Pre-Application meetings. Two representatives from a designated Neighborhood can attend a Pre-App conference.

- H. Council Summit – was held at WEB on Feb. 11 to discuss 2014 Goals and Action plans.

Draft of Traffic Goals – Dick Benedetti led the discussion. We discussed the yellow blinking light and a potential bike path on Quarry. Dick will give the Board until 2/20 for any last minute changes and then will have a short, informal meeting to present the traffic proposals to Lt. Doug Treat and Traffic Engineering for them to take back and review and study it. Then he and a couple of Board members should set up a formal meeting with the above plus Chief Don Johnson to formally see how we proceed with the City to move ahead on the projects. There was discussion regarding the history and value of the flashing yellow warning light on Quarry Rd. Will asked that a vote be tabled until after a future discussion about street lighting on Quarry.

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Land Use

- A. West End Building (WEB) rezone – plans from Kensington should come out by Feb. 28th.
- B. The Springs at Lake Oswego – there will be 130 units with 108 parking spaces. Construction should start in 2015-2016. We will question if they decide to change Assisted living to Independent living units. Also, after construction, who will be monitoring the parking space requirements?
- C. First Addition/Forest Hills NA idea – asked if we would be interested in forming a committee for NAs and developers to meet and discuss projects before presenting the ideas to the City.

New Business

Ramp for Ron – Will said he has built a ramp in one day for about \$50. We will first let Gene attempt to work with the owner about this issue.

We discussed making a donation to Our Savior's Lutheran Church for allowing us to use their meeting room.

Meeting adjourned at 8:42 pm.

Respectfully submitted,

Sandy Reay, Secretary

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**Next meeting is Wednesday, March 12, 2014 at the LGES library.
All meetings begin promptly at 7 p.m.**