



Board Meeting Minutes

Attendees:

= Present

Date:

April 9, 2014

Officers

- Cindy Maddox, Co-Chair
- Cheryl Uchida, Co-Chair
- Bruce Goldson, Vice Chair and Chairman Emeritus
- Sandy Desmond, Secretary
- Ron Anderson, Treasurer

Location:

Lake Grove Elementary School
Library

Board Members

- Kate O'Reilly
- Michael Sorrell
- Gene Park
- James Newcomer
- Will Mahoney-Watson

Board Members at Large

- Dick Benedetti
- Adelle Jenike
- Jim Ledbetter
- Chris Battista

Guests:

None

- I. **Call to Order:** The meeting convened at 7:05pm, Co-Chair Cheryl Uchida presiding, and Board Member Will Mahoney-Watson acting as secretary. A quorum was not attained, so no official business was discussed. The following topics were discussed informally.
- II. **Approval of Minutes:** Minutes of the last meeting will be emailed to the Board Members for pre-approval.
- III. **Treasurer's Report:** Cheryl reported.
- IV. **Committee, Meetings and Project Updates**
 - A. LONAC Mtg report & next general meeting is Sat. June 7, 9:30 a.m. LO Heritage House
 - B. Emergency Preparedness Plan update & next mtg. is Thursday May 29, 7 p.m., Westlake Fire Station-Jim & Cheryl
 - C. Friends of E. Waluga Park, WNA Website, letterhead/logo update and discussion-Will
 - D. Lake Grove Business Association (LGBA) mtg. update & next mtg. is June 3 -Bruce
 - E. LO School District First Student Bus Facility project update—Kate
 - F. Mayor's meeting w/ neighborhood chairs report (Apr. 19) and next mtg. is May 17, 8:30 a.m. city hall.
 - G. Boones Ferry Refinement Project Advisory committee report (Apr. 15)
 - H. LO Budget Review update-Cheryl
 - I. Other updates?
- V. **Land Use Issues**
 - A. Pre app meeting w/ Nick Bunick and meeting with neighbors update: please read meeting minutes sent to you via email.
 - B. Proposed consolidation of certain variances, adjustments and nonconformity for land use applications-Cheryl
 - C. Clear and objective standards for housing-Cheryl
- VI. **Traffic/Police update& discussion:**

A. Draft 2 of LO Transportation System Plan (TSP): how this affects Waluga & adjacent areas? Brief update from PC mtg.-Cheryl

B. WNA 2014 traffic goals/action plan update and discussion about next steps-Dick et al

VII. **LO Neighborhood Enhancement Plan (NEP) grant** decisions

VIII. **Picnic plans:** Form sub committees. Plan food/beverage menu, advertisement/marketing tactics, sponsors, recruit more neighbor volunteers, program demonstrations, etc.

Next board meeting: **Thursday, May 15th at Lake Grove Elementary School library.**
Annual WNA Picnic Date was selected for Sunday August 3.

Meeting adjourned at 9:05 p.m.

Respectfully submitted: Sandy Reay, Secretary