



## Board Meeting Agenda

Date: May 15, 2014

Location: Lake Grove Elementary School Library

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

- I. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** of previous board meeting(s)
- III. **Treasurer's Report**
- IV. (7:15) **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. (7:40) **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. (8:10) **LO Neighborhood Enhancement Plan (NEP) grant decisions**
- VIII. (8:30) **Picnic plans:** Form sub committees. Plan food/beverage menu, advertisement/marketing tactics, sponsors, recruit more neighbor volunteers, program demonstrations, etc.

**Next meeting: Wed., June 11, 2014, 7 p.m.,** Lake Grove Elementary School sm. conf. room  
**Future meeting/event: Wed. July 9,** location TBA. Annual WNA Picnic: Sunday Aug. 3