



## Board Meeting Minutes

**Attendees:**

= Present

**Date:**

May 15, 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 7:10pm, Co-Chair Cheryl Uchida presiding, and Sandy Desmond as secretary.
- II. **Approval of Minutes:** The minutes of the April meeting will be approved after Cheryl sends out an addition.
- III. **Treasurer's Report:** Cheryl reported. The checking account reflects \$50 donated to Our Saviors Church and \$25 deposit to P & R for Picnic. Will moved that Treasurer's report not include bank balances. Approved.
- IV. **Committee, Meetings and Project Updates**
  - A. LONAC --Cheryl said Scott Siegal, LO Planning and Building Director made a good presentation on Clear and Objective standards for needed housing, code streamlining, variance and nonconformance and annual code amendments at the May 3rd meeting. Next Meeting is June 7, 9:30 am at Heritage House.
  - B. WNA Emergency Preparedness Plan update—Cheryl said the next meeting will be on May 29 at 7:30 pm at the Westlake Fire Station for coordinators to learn how to operate Fire extinguishers. Mapping forms will be updated for the summer meetings
  - C. Friends of Waluga Park & WNA Website--Will Mahoney-Watson. He met with Mr. Mock who owns the property between East and West Waluga Parks re donating it, but he said he wants to develop it instead. Will is following up on debris left in the park from the Tigard Water Project. Website: Cheryl wants to update the Land use area. The WNA letterhead changes were discussed and it was decided to eliminate all Board members' email addresses but keep the emails of the co-chairs.
  - D. Lake Grove Business Association – Bruce attended a meeting on May \_\_\_\_ where two City Planners discussed the Boones Ferry project and the Avery Park development. Next meeting is June 3.
  - E. LO School District First Student Bus Facility – Cheryl said there is no forward movement, but she and Kate are staying aware of school district reports re school facilities. They will keep in touch with the school board re bus facility relocation.

- F. Mayor's meeting w/Neighborhood Chairs – meeting on April 19 was about the Transportation System Plan. Next meeting is May 17.
  - G. Boones Ferry Refinement Project Advisory Committee – the committee will tour some streetscapes in other areas to see what BF could look like.
  - H. LO Budget Review – Cheryl reported that Citizen Budget Review committee met with Council and Mayor to look at budget for next year. They talked about personnel costs, health care, PERS, etc.
  - I. Cheryl reported on a house on Quarry. It is in foreclosure. Bill Youngblood, code enforcement officer, has visited property but said there is no code violation at this time.
  - J. Tigard Water Project – they will start on Monday, May 19 on removing tree stumps.
- V. **Land Use Issues**
- A. Board members were emailed a copy of the minutes from the Bunick property development at Kruse Way and Boones Ferry.
  - B. Cheryl went to a City meeting on May 15 about Clear & Objective standards for needed housing and will summarize its content in an email to the Board members.
- VI. **Traffic/Police update& discussion:**
- A. Transportation System Plan – Cheryl sent our neighborhood comments to Amanda. They have lowered the classification for Daniel Way. Waluga Drive was opposed by us as a major collector – they removed it from the list. Kruse Way Place will be upgraded. Quarry remains the same.
  - B. Dick sent a report saying there are traffic counters in our neighborhood – results will be known in June. He will then meet with his traffic group. We will consider hiring a traffic engineer to study traffic goals and how to implement them.
- VII. **LO Neighborhood Enhancement Plan (NEP) grant decisions**
- A. Each Neighborhood Association is limited to \$5,000 per grant. We can combine areas. Jim N and Cheryl will write our grant proposal. We would like to include street light installation on Beasley & Quarry and also Douglas & Quarry. A complete streetlight is about \$1,800. Will suggested a kiosk sign at the Park.
- VIII. **Picnic plans:** To be held at East Waluga Park on August 3 from 4-7:00 with food only until 6:00. It was suggested we put the picnic in our grant request and use the money to buy food so people don't have to bring any. We'd like to feature "Emergency Responders" and ask them to participate at the picnic. We will form committees for food, supplies, donations, set up. We will have a table for people to sign up for volunteer projects such as Ivy pulls.

**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

Meeting adjourned at 9:00 p.m.

Respectfully submitted: Sandy Reay, Secretary