



Board Meeting Agenda

Date: June 11, 2014

Location: Our Savior's Lutheran church meeting room

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. (7:10) **Committee, Meetings and Project Updates**
 - A. LONAC Mtg report & possible next general meeting Sat. July 12, 9:30 a.m. LO Heritage House
 - B. Emergency Preparedness Plan update & next mtg. is still being decided: Jim N. & CU
 - C. Friends of E. Waluga Park, WNA Website: Will
 - D. Lake Grove Business Association (LGBA) mtg. update & next mtg. is July 1st? -BG
 - E. LO School District First Student Bus Facility project update-KO & CU
 - F. Mayor's meeting w/ neighborhood chairs update and next mtg. is June 21, 8:30 a.m. city hall.
 - G. Boones Ferry Refinement Project Advisory committee update: CU & BG
 - H. Other updates?
- V. (7:20) **Traffic/Police update & discussion:**
 - A. WNA 2014 traffic goals/action plan update and discussion about next steps-DB et al
- VI. (7:50) **Land Use Issues**
 - A. Sale of WEB: CU
 - B. DRC approval for a 3-story self-storage building on Rosewood St. and BF.
 - C. Application complete for Citizen bank at the former Pacific Lumber site on BF and Lanewood.
 - D. Proposed consolidation of certain variances, adjustments and nonconformity for land use applications: brief update-CU
 - E. Clear and objective standards for housing: brief update-CU
- VII. (8:05) **WNA Neighborhood Enhancement Program (NEP) grant project decisions**
- VIII. (8:15) **Picnic plans:** Form sub committees. Plan food/beverage menu, advertisement/marketing tactics, sponsors, recruit more neighbor volunteers, program demonstrations, etc.

Next meeting: Wed., July 9, 2014, 7 p.m., Our Savior's Lutheran Church meeting room

Future meeting: Wed. Aug. 13, Our Saviors Lutheran Church meeting room

Annual WNA Picnic: Sunday, Aug. 3rd, 4-7 p.m. BBQ open until 6 p.m. East Waluga Pk shelter

Annual WNA general meeting: Wednesday, Oct. 8 (?)