



WALUGA NEIGHBORHOOD ASSOC. MEETING - JUNE 11, 2014
Our Savior's Lutheran Church meeting room

Board Members: Cheryl Uchida, Bruce Goldson, Sandy Reay, Kate O'Rielly, Michael Sorrell, Jim Newcomer and Will Mahoney-Watson
Members at Large: Dick Benedetti, Jim Ledbetter

- I. 7:04 meeting began
Cheryl announce that Gene has had gastric bypass surgery and Ron is on oxygen. Hospice is being considered for him.
- II. Draft of previous minutes were not read. Minutes should be concise and include approved motions and important information.
- III. Treasure's report – We are dissolving the Foundation. Donations to be sent to Friends of LO, the Public Library and Friends of Trees.
- IV. Committee Meetings and Project Updates
- V.
 - A. LONAC – Lauren Hughes spoke on Sensitive Land issues.
 - B. Emergency Preparedness – block parties going on to refresh people w/programs. Also an opportunity to bring in new neighbors. This is posted on our Website.
 - C. Friends of East Waluga Park – Will has submitted a budget report showing what work parties are planned and if funding is available.
 - D. LGBA – Bruce reported that Citizens Bank has sold off the back portion of their lot on Lanewood. They will raze the Pacific Lumber building . The Kruse Village construction will make cuts in Carmen and Meadows for water lines. The City Manager attended – there will be a parking study for BF road.
 - E. First Student Bus Facility – Kate said there have been two more diesel leaks and they've put absorbent material on them. They pay \$60,000/year for their space. It was suggested that she invite City Council members to come to her house on a morning to hear all the bus noise.
 - F. BFRPAC – Bruce said they will be taking a field trip on June 17 to look at streetscapes, landscaping, etc. in neighboring areas.
 - G. Traffic – Dick said traffic has lessened in our neighborhood due to road construction. A new traffic count will be available in July.

There was a discussion re hiring a Traffic Engineer to do a study of Douglas Way and Oakridge to determine what improvements could be made. Bruce will get a proposal from an engineer.

- VI. Picnic – will be at E. Waluga Park on August 3rd from 4 – 7:00.
 - * How to inform neighbors – We will make up flyers at Office Depot and do email blasts. Kate will revise and prepare flyers.
 - * Food – we will use some Grant money to purchase food and not have people bring any.
 - * Committees: Food – Will, Cheryl, Jim, Sandy
 - Supplies – Cindy
 - Program – Canine patrol, fire truck demo, ambulance; tables for Friends of Park and Emergency Preparedness.
- VII. NEP Grant – due Monday, June 16. Jim N. and Cheryl are working on it. It will include Emergency Preparedness plan, landscaping on Quarry Road, picnic, Annual Meeting, printing, sturdy neighborhood meeting signs, traffic needs.
- VIII. Land Use Issues
 - A. Sale of WEB – pending
 - B. DRC approval for 3-story self-storage building on Rosewood St. and Boones Ferry
 - C. Application complete for Citizen Bank at former Pacific Lumber site on Boones Ferry and Lanewood.

Meeting adjourned at 9:05 pm.

Respectfully submitted,
Sandy Reay, Secretary

Next meeting July 9, 7pm at Our Savior's Lutheran Church
Future meeting Aug. 13 at OSLC
Annual WNA Picnic – Sunday, Aug. 3rd 4-7 pm. BBQ open
Until 6 pm – East Waluga Park shelter.
Annual WNA General Meeting – Wed., October 8th.