



Board Meeting Agenda

Date: July 9, 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, Jeff Novak

- 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 next mtg. is Sat. July 12, 9:30 a.m. LO Heritage House
 - B. Emergency Preparedness Plan update: JNew. & CU
 - C. Friends of E. Waluga Park, WNA Website & other electronic security issues update:WM-W
 - 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 cancelled and postponed until Sept.
 - G. Boones Ferry Refinement Project Advisory committee update: BG
 - H. WNA NEP grant application: still waiting for results.
 - I. Street/pathway light project update: CU
 - J. Neighbor traffic calming request for speed on Douglas Way
 - K. Pre-app meeting Thursday July 10 for sign variance request from Wells Fargo bank
 - L. Walking tour of trees in First Addition and Evergreen Neighborhoods July 19 at 1 p.m.
 - M. Wizer Block development application and related info.
- V. (7:25) **Picnic planning subcommittee review:**
 - Publicity/Invitations:** CU & KO & additional help w/ door-to-door flyers & invitation to police/fire dept. & ambulance service.
 - Picnic Signage:** WNA banner & map of neighborhood+ other smaller signs the day of the picnic? (CU + ??)
 - Food Procurement** for possible donations (incl. gift cards) &/or food from commercial businesses, in addition to existing gift card (MS (Baja Fr.), JNew., Will, SR, CU)
 - Food Pre-preparation:** Slice tomatoes & onions & pre-prep lettuce leaves the day of picnic (CU need help please)
 - Beverages:** Starbucks? What's your pleasure? Bulk beverages or individual cans/bottles of what? (JNe., Sandy, Will, CU)
 - Supplies:** Paper plates & napkins, plastic forks, knives and spoons, disposable plastic tablecloths, cups? (usually donated), serving platters, trays, vessels, utensils (tongs, spoons, spatulas, etc.) Ice! (CM & C)
 - Tools and equipment:** Additional portable tables + ice chests/coolers & hand-out of tool list. Lawn chairs? Yellow Jacket traps? Sun protection shading for the S. end of the shelter, first aid kit.

Picnic guests: LO Police/Fire and Clackamas County American Medical Response, Friends of E. Waluga Park, WNA Emergency Preparedness awareness table (booth), WNA Volunteer opportunity sign up table (booth?), and Picnic welcome table (sign in & name tags)

Time Line for pre-planning, purchasing & arrival time for picnic volunteers

Recruiting Additional Picnic Volunteers: When and how

- VI.** (8:10) **Traffic/Police** update, discussion/decisions for 2014 goals/actions plan
Retain an independent traffic consultant to assist in moving forward on our goals.
Appropriate response to neighbor request on Douglas Way.

VII. (8:20) Land Use Issues

- A. Purchase of WEB & adjacent property: CU
- B. DRC decision to approve an 8,600 sf commercial bank on BF and Lanewood (LU 14-0007)
- C. Proposed consolidation of certain variances, adjustments and nonconformity for land use applications: public hearing before Planning Commission July 28 6:30 p.m. (LU 14-0014B & LU 14-0018)
- D. Clear and objective standards for housing: Public hearing before Planning Commission Aug. 11 6:30 p.m. (LU 14-0019)

Next meeting: Wed., Aug. 13, 2014, 7 p.m., Our Savior's Lutheran Church meeting room

Future meeting: Wed. Sept. 10, 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 (?)