



WALUGA NEIGHBORHOOD ASSOC. MEETING – JULY 9, 2014  
Our Savior's Lutheran Church meeting room

Board Members present: Cheryl Uchida, Cindy Maddox, Sandy Reay,  
Bruce Goldson, Jim Newcomer, Will Mahoney-Watson

Members at Large present: Jim Ledbetter

- I. 7:07 meeting began
- II. Minutes were approved as amended.
- III. Treasurer's Report was read
- IV. Committees
  - A. LONAC – next meeting is July 12. The main topic is the Wizer development – they are opposed. Also will discuss the Sensitive Land issue.
  - B. Emergency Preparedness Plan – working to ensure that each block has a meeting once a year. Harvey Way's is July 26.
  - C. Website – Will discussed possible changes to our WNA email so it does not go into people's spam. There are various servers/options.
  - D. LGBA – Bruce said they have written a letter approving plans for the Citizens Bank at old lumber location.
  - E. Bus Facility – Cheryl said they may be non-compliant, as transportation facilities are not permitted in a P or GC zone. She and Kate may meet with the new School Superintendent.
  - F. Mayor's meeting w/ neighborhood chairs was postponed until September.
  - G. BFRPAC – Bruce reported they went on a field trip to Tigard's Main Street and Burnham Road. In Tualatin they say inverted crowns on a road for rain runoff. The City is searching for an engineer to start the Boones Ferry plan.
  - H. NEP grant application – still waiting for the results.
  - I. Street/pathway light project – a streetlight will be installed on Quarry at Beasley. It will be 54 watts and can be adjusted later
  - J. Resident on Douglas Way complained about speeding and requested traffic calming. He will be informed that WNA will fill out the City Neighborhood Traffic Management Program application form regarding this issue.

- K. Pre-app meeting with Wells Fargo bank – they have asked to increase the letters in their sign.
- L. There will be a walking tour of trees in First Addition and Evergreen neighborhoods on July 19 at 1 pm.
- V. Picnic Plans
  - A. Publicity – first e-blast has been sent. Kate is working on a flyer which will ask for RSVPs. We will email the flyer and pass them out door to door.
  - B. Signage – Bruce will have small stake signs printed. Will need a Thank You sign stating all stores who contributed to the food.
  - C. Food procurement – we discussed a menu and condiments, etc.
  - D. Food preparation – Cheryl and Sandy
  - E. Supplies – Cindy
  - F. Tools/Equipment – Cheryl
  - G. Time line – may have another picnic committee meeting. Set up will be at 3:00.
- VI. Traffic/Police – Bruce has not heard from the independent traffic consultant yet.
- VII. Land Use Issues
  - A. Nick Bunick had a meeting with neighborhood people, financial advisors, etc. and discussed his many ideas bout the WEB and other property he owns or might purchase.
  - B. DRC approved an 8600 sq. ft. commercial bank on Boones Ferry and Lanewood (Citizen's Bank).
  - C. Planning Commission public hearing on July 28<sup>th</sup> at 6:30 pm. for LU 14-0014B and 0018 re non conforming and variance code ammentments.
  - D. Public hearing on housing standards – Planning Commission meeting on Aug. 11 at 6:30 pm.

Meeting adjourned at 9:13 pm

Respectfully submitted,  
Sandy Reay, Secretary

Next meeting August 13 at Our Savior's church  
Annual WNA Picnic – Sunday, Aug. 3<sup>rd</sup> from 4-7 pm at East Waluga Park Shelter  
Annual WNA General Meeting – Wed., October 8<sup>th</sup>.