



Waluga Neighborhood Association Board Meeting Minutes
Wednesday, August 13, 2014
Our Savior's Lutheran Church meeting room

Board Members Cheryl Uchida and Cindy Maddox, Co-chairs,
Present Bruce Goldson, Vice chair, Sandy Reay, Secretary,
 Will Mahoney-Watson, Michael Sorrell

- I. Meeting began at 7:10. We discussed the passing of Ron Anderson and it was suggested we have a write up about his contributions to the WNA and put it in our website.
- II. The minutes of July 9 were approved.
- III. Treasurer's Report was read
- IV. Committees, Meetings, and Project updates
 - A. LONAC next meeting is Sept 6 at Heritage House. There might be a session w/Planning Dept.
 - B. Emergency Preparedness Plans – have had 4 area/street meetings since last board meeting.
 - C. Friends of E. Waluga Park – there are wooden poles and a large pipe left in the park from construction. Will is going to meet with Ryan Stee from Parks and Rec who is in charge of "Friends of Parks" and has some extra money for work party projects. Will asked for past WNA minutes to be sent for the website.
 - D. LGBA had no meeting this month. Next will be in September.
 - E. Bus Facility project – Kate is working on a letter to the LO Review to recap our activities about problems with the bus barn and attempts to get it moved. Cheryl and Cindy will meet with the new School Supt. In the next two weeks. Cindy will schedule a meeting date/time. Bruce will take this issue to the LG Business Association.
 - F. BF Refinement Project – committee took a field trip to see streetscapes in LO, Millennium Park, 1st St. curbs/materials, 2nd St. storm drains, underground utilities, street trees, 10th St. bioswale.

- G. NEP Grant – the WNA was awarded the full amount asked for of \$4,380 to go towards items like Emergency Preparedness and neighborhood plantings along pathway in front of the park. If planting is done, we would have to maintain it, water it, etc. Suggestion was made that we might incorporate a tree or shrub in Ron Anderson’s honor.
 - H. Planning Commission would like to get better acquainted with neighborhoods by attending a General Meeting, board meeting, or a walk about in neighborhoods.
- V. Picnic Recap
 - Publicity – should have a formal letter sent to Police and Fire depts. inviting them, timing of picnic visit, etc. Kate is writing a letter to the LO Review thanking all the donors to our Picnic.
 - Food – grill should be started earlier next year.
 - Time line – Park is only available at 3 pm, so suggested that we have the picnic from 5-7, which gives more time for set up.
- VI. Traffic/Police study – vehicle counter wires should not be in front of a stop sign. Will can make a graph of speeds to put in the website. Talked about a neighbor’s suggestions for improving traffic – all issues we have discussed many times in the past. A motion was passed to add to our traffic goals “to provide a safe passage for bikes and pedestrians in our neighborhood”. Cheryl and Cindy have written a strong letter to Starbucks management re traffic on Douglas.
- VII. Land Use and Tree Issues
 - A. Planning Commission deliberations on Clear and Objective Standards for Housing continued to Sept. 8. Public hearing closed.
 - B. Parking – The Presbyterian Church has put signs up in their parking lot for Oakridge Park residents to park – however, it is a locked lot. We will send a letter to the City saying the parking standards are not being met.
 - C. Tree cutting permit – we will not object to request by resident on Collins Way.
 - D. 3 Lot Division – on Bonaire and Inverurie, which may eventually become 8 lots at R 7.5.
- VIII. Annual General Meeting discussion

It was suggested the meeting be held at the Parkway Vet Clinic. Also, to have representatives from the newest businesses in our neighborhood such as Kruse Village shops, the Vet Clinic, the

Springs at Lake Oswego, etc. Cindy will try to reserve the school library for the General Meeting.

Meeting Adjourned at 9:10 pm

Respectfully submitted,
Sandy Reay, Secretary

Next meeting Sept. 10th at Our Savior's church
Annual General Meeting on October 8th