



Waluga Neighborhood Association Board Meeting Minutes Wednesday, September 10, 2014 Lake Grove Elementary School Library

Board Members Cheryl Uchida and Cindy Maddox, Co-chairs

Present: Bruce Goldson, Vice Chair, Sandy Reay, Secretary

Gene Park, Michael Sorrell, Jim Newcomer

I. Meeting began at 7:05

- II. Minutes of Aug. 13 board meeting were approved.
- III. We have \$285.74 in our general account
- IV. Committees, Meeting and Projects Updates
 - A. LONAC next meeting is Oct. 4th at the Heritage House at 9:30 am. Candidates for City Council will be there.
 - B. Neighborhood Emergency Preparedness meeting was held in Trillium Woods. There are a couple more scheduled for Heritage Way and Collins Way. The City will sponsor a presentation on the Cascadia Subduction Zone at the WEB on Sept. 25 from 6-8 pm. More info in Hello LO.
 - C. Friends of E. Waluga Park there will be an ivy pull in the Fall. Will Mahoney-Watson has been given some grant money to update our WNA Website (WalugaNeighborhood.org) to include board minutes, meeting information, etc.
 - D. LGBA Bruce reported there will be an election of officers at the next meeting, Oct. 7th at 7:30 am. The consultant for the Boones Ferry Project has been chosen. A survey will be done to determine underground utilities.
 - E. LO School District First Student Bus Facility project. A meeting was held with Heather Beck, new School Supt. and Bob Barman, School Board member to discuss our issues. We hope Ms. Beck will take our concerns to the meeting of the School Board and City Council on Oct. 14. If we don't hear anything afterward, we will contact her.
 - F. Street lights Board is concerned the ramping up of the lights on Quarry are not enough to illuminate the park side of street. We will walk the area in the dark after the meeting to determine the lighting.
 - G. A motion was passed to dedicate a tree in E. Waluga Park in memory of Ron Anderson, long time Board Member and Treasurer with a plaque, pending City approval.





V. Traffic

- A. Starbucks said we should hear by the end of this month from their local representative about the traffic conditions on Douglas Way.
- B. Ben McClurg, Quarry Road, attended our meeting. Regarding the Bus Facility, he suggested we have sound tests and pollution tests done to convince the City to move the buses. Cindy suggested finding a student at PSU in the Land Use Planning School who would investigate the situation. We discussed starting a media campaign with newspaper and TV, if possible. Kate will be asked to provide a release for media regarding the bus facility. Gene and Kate will work on a letter to the LO Review.
- C. Oakridge Road traffic cars are now parking parallel in front of the HUD Oakridge Park apartment building. Cheryl will call Bob Needham, DRC Chair, and remind him of the agreement made between NWHA and the LG Presbyterian Church re their parking lot and a shuttle bus which is not being enforced.
- D. Cheryl, Cindy and Dick Benedetti are meeting with Amanda Owens and Lt. Treat on Sept. 25 regarding our WNA Traffic Goals and Action Plan.
- VI. Annual General Meeting, October 8
 It will be held at the LGES library again at 7 pm. We will have election of officers. We hope that Gregg Takashima from the new Parkview Vet Clinic will be a speaker.

Bruce will ask Mike Buck to speak on the Boones Ferry Improvement Project with graphics. We will send the City Council candidates an email inviting them to attend. The Planning Commission members will also be invited. Ice cream will be served at the beginning of the meeting by Jim N. and Michael. City and Sandy will help mail flyers to the neighborhood instead of door-to-door. There will be an e-blast send and it will be put in the website.

Meeting adjourned at 8:40 pm

Respectfully submitted, Sandy Reay, Secretary Next meeting Oct. 8, 7 pm LG School library