

Waluga Neighborhood Association Board Meeting Minutes  
Wednesday, Nov. 12, 2014, 7:00 pm  
Lake Grove Elementary School library

Board Members Present	Bruce Goldson, Vice Chair; Secretary, Sandy Desmond-Reay; Michael Sorrell, Will Mahoney-Watson, Jim Newcomer, Kate O'Rielly,
Board Members at Lg. Present	Chris Battista, Jim Ledbetter
Board Elect and Brd at large elect	Rett Russell, Steve & Christina Allaway

- I. Bruce Goldson opened the meeting at 7:02 as Cheryl and Cindy were unavailable. Everyone introduced themselves for the benefit of the new members.
- II. **Minutes** of the September and October meetings were approved.
- III. **Treasurer's Report** – Sandy Reay read the report.
- IV. **Committees, Meetings, and Project Updates**
  - A. LONAC – Next meeting is Dec. 6<sup>th</sup> at 9:30 a.m. at Heritage House
  - B. Emergency Preparedness – Jim N. said there will be a meeting on Nov. 20 for Area Reps. There is a new Area Rep from Heritage Hills.
  - C. Friends of E. Waluga Park – Will announced an ivy pull on Sat. Nov. 15<sup>th</sup>. He asked for us to think about long-term goals to restore the creek and pond area. Bruce suggested that Will go to the Planning Dept. to see what regulations govern the park.
  - D. LGBA – Bruce said they will be electing new Board Members on Thursday night. Their main focus is the Boones Ferry Development from Madrona to Lanewood.
  - E. School Bus Facility – Kate wrote a Citizen's View article for the LO Review that is getting a lot of attention from the School District and the City Council. The school board and City Council discussed this subject for 30-45 minutes at their joint meeting on Oct. 14, but no one took the lead do anything nor did anyone respond to our neighborhood as requested in our written testimony.  
A reporter from the Review has interviewed Kate for an article to appear in Thursday's LO Review.
  - F. Boones Ferry Refinement Project – have selected WH Pacific as their consultant.
  - G. Street/Pathway Light Project – one light is to be installed on Quarry across from the sidewalk bench in front of the park.
  - H. Ron Anderson memorial – we would like to have a plaque placed on/about a tree close to the walkway in his memory. Will will talk to Parks & Rec to get permission/guidelines/fee. Kate will help with the wording of the plaque.
- II. **Traffic, Police and Safety**  
Cheryl is at a TAB (Transportation Advisory Board) meeting tonight to present the Boards' recommendations for improvements on Oakridge Road and permanent improvement to the white delineation poles on Galewood and on Douglas Way.
- III. **Land Use Issues**  
There is a DRC hearing on Nov. 17<sup>th</sup> for the new 'The Springs' development. A motion was made and approved that WNA will support the project and in our letter to highly recommend that the developer change the name to be The Springs at Lake Grove or The Springs at Lake Grove Village.
- IV. **Lake Grove Parking Plan** – Cheryl is on a committee to look into the parking situation in LG once BF is redeveloped.
- V. **Planning Commission Walking Tour** – Discussion said it should include cars lined up at school dismissal, Starbucks congestion, and the bus barn activity. Kate will check school dates and coordinate with Cheryl. Cindy may go on tour and other Board Members would also like to attend once a date is determined.
- VI. **Annual Meeting**

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Everyone thought it was well attended. There was good discussion on topics presented. The speaker's time will be limited next year to be sure they don't go over allotted time.

**8:03 pm Meeting Adjourned**

**Respectfully submitted,  
Sandy Desmond Reay, Secretary/Treasurer**

**Next meeting on Dec. 10, 7 p.m. at LG School library**