



Board Meeting Agenda

Date: Dec. 10, 2014

Location: Lake Grove Elementary School library

Next Meeting: Jan. 14, 2015

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary/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
Board and Brd at Large elect	Rett Russell, Steve Allaway, Christina Allaway & Patrice Baker
Guest	Jordan Wheeler, LO Deputy City Manager

- I. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** of Nov. 12 annual meeting
- III. **Treasurer's Report: SR**
- IV. (7:15) **Lake Grove Parking Study, Plan & Input**-Jordan Wheeler, Deputy City Mgr.
- V. (7:45) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is Jan. 3, 2015, 9:30 a.m. Heritage House.
 - B. Emergency Preparedness Plan update: JN
 - C. Friends of E. Waluga Park, WNA Website-WM-W
 - D. Lake Grove Business Association (LGBA) mtg. update-BG
 - E. LO School District First Student Bus Facility project update-KO
 - F. R. Anderson memorial tree update-WM-W
- VI. (8:00) **Traffic and Police and Safety**
 - A. Starbucks on Douglas Way update
 - B. CIP projects after TAB mtg.
- VII. (8:05) **Land Use Info:**
 - A. Springs Living application was approved with conditions
 - B. The WEB sale/purchase
- VIII. (8:10) **Planning Commission neighborhood tour**
- IX. (8:15) **Waluga Neighborhood Plan:** Preliminary review of Policies & Action Plans
- X. (8:30) Meeting Adjourn

Meeting adjourn 8:30

Next meeting: Jan. 14, 7 p.m. Lake Grove Elementary School library