Waluga Neighborhood Association Board Meeting Minutes Wednesday, December 10, 2014 at 7:00 pm Lake Grove Elementary School Library

BMP: Cheryl Uchida, Co-chair, Bruce Goldson, Vice-chair, Sandy Reay, Kate O'Rielly, Gene Park, Will Mahoney-Watson

BML: Jim Ledbetter, Chris Battista

BM Elect: Rett Russell

Guest: Jordan Wheeler, LO Deputy City Manager

- I. Meeting called to order at 7:00 and introduced Jordan Wheeler, Deputy City Manager
- II. Minutes of Nov. 12 meeting were approved with change to delete the monetary amount from the Treasurer's Report.
- III. Treasurer's Report Sandy Reay said there has been no change.
- IV. Lake Grove Parking Study, Plan & Input Jordan Wheeler We discussed the worst streets in our neighborhood for parking problems Oakridge, Douglas and the Starbucks frontage. A difficult traffic stop is mornings and afternoons on Douglas when busses and cars line up. Shared parking with businesses that close in evening could work w/restaurants. The City wants to have an 85% utilization of a parking lot, not full or half full. Jordan will be talking to the LGBA and sending out a Neighborhood Association survey to all the businesses and property owners for their input. The goal is for a parking management plan and this might recommend code plan changes.
- V. Committees, Meetings and Project Updates
 - A. LONAC worked on goals to present to council on Jan. 10th. Their next meeting on Jan. 3rd will discuss the LO Water Receptor.
 - B. Emergency Preparedness there was a meeting with block managers to decide on plans for next year. There will be a two way radio drill on Dec. 16th.
 - C. WNA Website update Will said he is using GODaddy to send out news info which gives people the option to unsubscribe.

- D. LGBA Bruce is a new Board member. Steve Kaer is the chair. They discussed the LG Parking Study and will be putting out their own website.
- E. Bus Facility Kate and Cheryl had a meeting on Dec. 17th with Robert Killian, Supv. Of First Student and Luke, a driver and neighbor re the difficulty of maneuvering the buses as the LGP develops.
- F. Ron Anderson memorial Will suggested that instead of a tree plaque we have one put on the bench in front of the park and ask to have it moved back off the pathway. Board agreed.

VI. Traffic and Safety

- A. Starbucks Dick and Cheryl met with their general manager. They want to increase the driveway to be 3 lanes, one for drive thru and two for ingress and egress. Cheryl and Sandy will attend the Pre-app meeting in January.
- B. CIP projects the City has put improvements to the white posts on Quarry and Douglas on their list.
- VII. A. Springs Living application was approved with conditions. Cheryl has asked to have the name changed to reflect that it is in "Lake Grove".
 - B. WEB purchase is still up in the air.
- VIII. Planning Commission neighborhood tour will be at approx. 3:15 on Dec. 16th. It will start in front of the school to show congestion re pick up, then on to Starbucks, turn right onto Boones Ferry to Oakridge, then right on Quarry, pause at Beasley to see the bused queue up. Sandy, Rhett, Kate, Will and Cheryl will participate.
- IX. Waluga Neighborhood Plan we don't need to have this revised until 2016. Will take small parts of it at each meeting to discuss next year.
- X. Meeting adjourned at 8:45

Respectfully submitted, Sandy Reay, Secretary/Treasurer

Future meeting dates: Jan. 14, Feb. 11, Mar. 11, April 8, May 13, June 10, July 8, Aug. 12, Sept. 9, Oct. 14 (General Meeting)