



Board Meeting Agenda

Date: Jan. 14, 2015

Location: Lake Grove Elementary School library

Next Meeting: Feb. 11, 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, Rett Russell, Steve Allaway
Board Members at Lg.	Dick Benedeffi, Jim Ledbetter, Adelle Jenike, Chris Battista, Jeff Novak, Christina Allaway, Patrice Baker

- I. (6:30) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** of Dec. 10, 2014
- III. **Treasurer's Report: SR**
- IV. (6:40) **Traffic/Police/Safety:**
 - A. Neighbor concerns and request (see item B below)
 - B. Neighborhood Entrance/Local Traffic Only and Yield Pedestrian sign
 - C. Quarry Rd. pedestrian pathway and no vehicle parking report
- V. (7:10) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is Feb. 7, 2015, 9:30 a.m. Heritage House, program: Tryon Creek Sewer Treatment Plant Project: Cindy
 - B. Emergency Preparedness Plan update: JN
 - C. Friends of E. Waluga Park, WNA Website, Express Email Mkt./Address-WM-W
 - D. Lake Grove Business Association (LGBA) mtg. update-BG
 - E. LO School District First Student Bus Facility project update-KO & Cindy
 - F. R. Anderson memorial bench update-WM-W
 - G. Planning Commission tour of WNA: SR
 - H. Jordan Wheeler's neighbor survey: Will send our E-neighbors an email and survey as a follow up to his visit last month. Everyone is encouraged to fill out the survey please.
- VI. (7:25) **Land Use**
 - A. Springs Living update: No rpt
 - B. Starbucks on Douglas Way update on pre-app. mtg of Jan. 8:Cindy
 - C. The WEB sale/purchase: No rpt.
- VII. (7:40) **Waluga Neighborhood Plan: Homework:** Please read pages 1-6 and 35-47 of Waluga Neighborhood Plan. The link to our Plan is http://www.ci.oswego.or.us/sites/default/files/fileattachments/planning/webpage/11855/waluga_n.a..pdf
Please read the pages above **before** the Jan. board meeting. We will begin reviewing the Goals, Policies and Action Plans (goal 1, 2, 5, 8, 9, 10,11 & 12) found in our Plan at the February meeting. Please be prepared.
(8:00) Meeting Adjourn

Next meeting: **Feb. 11, 7 p.m. Lake Grove Elementary School library**