



Board Meeting Agenda

Date: Feb. 11, 2015

Location: Lake Grove Elementary School library

Next Meeting: March 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. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** from Jan. 14, 2015
- III. **Treasurer's Report: SR**

- IV. (7:10) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is March 7, 2015, 9:30 a.m. Heritage House-CU
 - B. Emergency Preparedness Plan update-JN
 - C. Friends of E. Waluga Park, Google Mail, etc.-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. Jordan Wheeler's neighbor LG Parking Study survey-E-blasted again-CU
 - H. SW Employment Area Plan Open Forum: Feb. 12 6-8 pm at WEB

- V. (7:25) **Traffic/Police/Safety:**
 - A. TAB requests: What became of our requests since TAB voted to approve?CU
 - B. WNA Traffic Goals 2014 begin reviewing and updating for 2015-DB
 - C. Recent efforts to contacting a traffic engineer to assist with impending Kruse Village traffic issues-DB

- VI. (7:55) **Land Use**
 - A. Springs Living: no rpt
 - B. Starbucks: no rpt.
 - C. The WEB sale/purchase update?
 - D. Avery Park development update?

- VII. (8:05) **Waluga Neighborhood Plan Review: CU**

We will begin reviewing the Goals, Policies and Action Plans (goal 1, 2, 5, 8, 9, 10,11 & 12) found in our Plan. Please be prepared. Handouts will be provided.

8:30 Meeting Adjourn

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