



## Board Meeting Minutes

Date: **May 13, 2015**

Location: Lake Grove Elementary School conference rm

Next Meeting: June 10, 2015

Board Members Present	Cindy Maddox & Cheryl Uchida, co-chairs; Michael Sorrell, Will Mahoney-Watson, Steve Allaway, Rett Russell
Board Members at Lg. Present	Dick Benedetti, Christina Allaway

- I. **Welcome and introductions** - Meeting convened at 6:50, Will M-W as acting secretary
- II. **Public Comments** - A very nice note from Faithe Ledbetter was read aloud, which thanked WNA for their efforts on behalf of Waluga Park and the neighborhood.
- III. **Approval of draft minutes** for April 8, 2015 - approved
- IV. **Treasurer's Report:** Made payment of \$330
- V. **Traffic/Police/Safety & Traffic Committee charter:** Dick said that he requested speed reader boards on Galewood, in addition to the usual places.  
Steve discussed the new Traffic Committee's charter, which was subsequently sent to Board Members via email. Please contact Steve with comments, or if you want to join the committee. A motion was approved to make Steve the chair of the Traffic Committee. Steve discussed his initial ideas and tasks for the committee.
- VI. **Land Use**
  - A. Springs Senior Living neighborhood meeting May 27, 6:30 LGES - Cheryl said this add 232 new residents to our neighborhood. They have 2 levels of parking. Everyone is encouraged to attend this informational meeting to learn of their new development plans.
  - B. School bus service and facility update: Cheryl said the new bus provider, Student Transportation of America (STA) is looking for a place to locate their facility. They'll need to be ready for the start of the contract in Sept. 2016.
- VII. **Committee, Meetings and Project Updates**
  - A. LONAC next mtg. is June 6, 2015, 9:30 a.m. Heritage House
  - B. Emergency Preparedness Plan update - Jim N. submitted a written report read by Cheryl. The neighborhood emergency preparedness coordinators are planning their annual summer neighbor meetings.
  - C. LO Neighborhood Chairs' meeting: Sat. May 16, 8:30 am
  - D. Friends of E. Waluga Park: Will said that herbicide treatment of the north half of E. Waluga Park should begin soon. Neighbors surrounding the property should receive a notice from the City. Will also provided copies of the Annual Work Plan submitted for Friends of Waluga Park to the City. In the absence of other leadership, Friends of Waluga Park will also be assuming responsibilities for West Waluga Park, Waluga Open Spaces, and the areas surrounding the reservoirs. The "Waluga Open Spaces" area is one of the largest natural areas in Lake Oswego.
  - E. NEP grant project for 2014-15 update: Cheryl gave updates on the status of this year's projects.

F. NEP grant project suggestions for 2015-16: Will & Cheryl discussed some possible options.

VIII. **Waluga Neighborhood Annual Picnic planning:** Jim submitted a report. Discussion was held regarding improving the picnic this year.

IX. **Waluga Neighborhood Annual General meeting agenda:** Cindy & Cheryl suggested we get a speaker to address the Lake Grove Village/Boones Ferry Update and its impact on our neighborhood.

X. **Process and ground rules suggestions for WNA meetings:** Will suggested there should be a standard procedure for citizen comments to the Board. Discussion was held. Will is going to create a first draft of procedures for review at the next meeting.

8:23 Meeting Adjourned

Next meeting: **June 10, 2015, 6:45 p.m. Lake Grove Elementary School library**