

**Waluga Neighborhood Association Board Meeting Minutes**  
**June 10, 2015**  
**Our Saviors Lutheran Church**

Board Members Present	Cindy Maddox, & Cheryl Uchida, Co-chair; Secretary, Sandy Reay, Sec./Treas; Michael Sorrell, Will Mahoney-Watson, Kate O'Rielly, Jim Newcomer, Rett Russell, Steve Allaway
Board Members at Lg. Present	Cristina Allaway, Dick Benedetti, Jim Ledbetter

**6:50 Meeting began**

Cindy began the meeting as Cheryl was coming later from another function.

**Approval of minutes**

The minutes of the May meeting were approved.

**Treasurer's Report**

Sandy said we should move \$1000 from Savings into Checking Account to cover checks that will be written for traffic studies once Kruse Village is completed.

**Land Use**

- A. Cindy and Sandy attended the meeting for the increased size of the Springs Senior Living Facility. They will have to submit a new or amended pre application. There will be a Gathering space with steps to the complex at the corner of Boones Ferry and Kruse Way.
- B. School Bus Service and Facility update – Kate. On July 1, Robert Killiam will become the new Facilities Manager. AARP has done a study re the problems of diesel fuel fumes. First Student will move out at the end of this year and the new company will start in the same location, but they are looking for a new location for the bus barn.

**Committee, Meetings and Project updates**

- A. LONAC – Cheryl is on their Executive Board. Last meeting they discussed sensitive lands.
- B. Emergency Preparedness Plan – They had a 2 way radio drill. There are scheduled meetings for all blocks over the summer.
- C. Friends of Waluga Park – Will. Parks and Rec have agreed to put a crosswalk and signs at the exit of the park onto Quarry Road. They are working to get the park sprayed for invasive weeds at the entire north end of the park. Will and Cheryl were honored at Lusher Farms tonight for volunteer work by "Friends of a Park" group.
- D. NEP 2014-15 grant project – we will be getting WNA tee shirts for neighborhood volunteers. Cheryl has ordered a battery operated lantern for emergency preparedness use. We are leaving about \$200 on the table.
- E. NEP grant project for 2015-16. One suggestion is another streetlight that would shine on Douglas Way from Quarry. Another is a bioswale ditch by Country Woods Ct. at Quarry. Also, a drain established by the Lake Fir apartments. Cheryl and Jim will also be applying for more emergency preparedness materials.

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**WNA Annual Picnic – August 9**

Jim N. reported it will be from 5-7 pm. We discussed if we should have kids activities. Dick suggested we ask the Policy and Fire Departments what they would like to tell us as part of the program for the picnic.

Will has a PA system we can use. Jim is forming a committee to work on the picnic. Michael helped suggest the menu. Will and Kate will work on marketing and PR.

**Traffic**

- A. Dick said there are no critical issues. Police will be busy covering all the summer events.
- B. Traffic Committee – Steve. He provided an extensive report which in future could be an addendum to the minutes. There are 7 members and they will do a door to door canvas on high traffic streets first, to advise neighbors of the committee, tell them about our WNA website and traffic email list, and discover top traffic concerns. They have several questions to ask Amanda Owings and Dick B. will facilitate a meeting with them. They would like to come up with a simple plan to alleviate parking problems on Oakridge as a first project.

**WNA General Meeting**

In July we will work on ideas for our annual general meeting which will be Oct. 14<sup>th</sup>.

Jim Ledbetter brought a thank you note re the clean up at the west side of the Post Office which the City did.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Sandy Reay, Secretary

**Next meeting on Wed, July 8, 2015 -- OSLC upstairs library.**