



## Board Meeting Agenda

Date: Sept. 9, 2015

Location: Our Savior's Lutheran Church. 6:45 pm

Next Meeting: Oct. 14, 2015 Annual General Meeting

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, Reff Russell, Steve Allaway
Board Members at Lg.	Dick Benedetti, Adelle Jenike, Chris Battista, Jeff Novak, Christina Allaway, Patrice Baker

I.(6:45) Welcome, introductions & public comment

II. Approval of draft minutes for Aug. 12, 2015

III. Treasurer's Report: Sandy

### IV. (6:55) **WNA Annual General meeting program planning** - Cindy et al

Date, Time and Place: October 14th, 7 pm, Lake Grove Elementary School library.

#### Meeting Program

- Brief review of year's activities: Cheryl & Cindy
- Elections of officers: Discuss and decide who's willing to be on the nomination list
- Traffic/Police: Dick & Steve
- [ed. note: The Boones Fy Design project will be discussed in depth at an open house scheduled for Sept. 24, 6-9 pm at LG Presbyterian Church. Therefore, this topic should not be repeated at our general meeting. Perhaps Bruce and Cheryl could give a very brief recap of the open house, but our neighbors should all attend the Sept. 24th open house]
- Emergency Preparedness: Jim Newcomer
- Other program items & topics and/or a featured speaker(s) to grab the interest of our neighbors: discuss and decide.

Publicity: [ed. note: last year we sent out two E-blasts, had the city print and mail out a flyer, and the mtg. info was posted on our website. The first E-blast was sent approx. 1 month before our mtg. The second E-blast was sent 1 week before the meeting] Who will be responsible for this task? Cheryl will provide info from last year.

Refreshments: at the last board meeting we decided to keep it simple with coffee, tea, water and cookies. Who is responsible for this task?

Guest invitations Who will be responsible for inviting Council and Planning Commission members?

### V. (7:45) **Land Use**

- A. School bus service and facility update: Kate
- B. Pre application reports: Sandy, Cindy and Bruce
  - Rezoning (upzoning) request by Avery/Sandblast for 4403 Kruse Way Place
  - Steel Creek Homes 13-unit condo building at 15948 Quarry Rd. behind Banner Bank.

### VI. (8:00) **Committee, Meetings and Project Updates**

- A. LGBA report - Bruce
- B. Emergency Preparedness Plan update - Jim
- C. Friends of E. Waluga Park, WNA Website, etc. - Will
- D. Traffic/Police/Safety Liaison Report & Ad Hoc Traffic Committee - Steve & Dick
- E. Tree Code Adjustment Ad Hoc committee: there will be a total of 11 committee meetings, one open house and the target date to present recommendations to Council is June 2016. Next committee mtg. is Sept. 21st. 6-9 pm.

8:20 Meeting Adjourn

Next meeting: **October 14, 2015**, 7 p.m. Lake Grove Elementary school library