



Board Meeting Agenda

Date: Nov. 12, 2015

Location: Lake Grove Elementary, library, 6:45 pm

Next Meeting: Dec. 9, 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, Reff Russell, Steve Allaway
Board Members at Lg.	Dick Benedetti,, Chris Battista, Jeff Novak, Christina Allaway, Patrice Baker

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Sept. & October, 2015
- III. Treasurer's Report: Sandy
- IV. (6:55) **WNA Annual General meeting recap**
Date, Time and Place:
Meeting Format & Program
Publicity Email mkting., creating and mailing flyers, website, facebook, next door (?)
Refreshments: cookies, coffee, tea, water
Guest invitations: Planning Commission, Council, Mayor, Police (?), other adjacent NA chairs
Attendance: 16 + 11 board and board members at large = 27
- V. (7:10) **Land Use**
 - A. Pre application reports: Sandy & Cheryl
 - Pahlisch Homes office at 15948 Quarry Rd. behind Banner Bank.
 - B. Development Review Commission public hearing of The Springs Living facility
 - C. Rezone request for 4403 Kruse Way property
- VI. (7:30) **WNA 2015 Traffic Goals/Actions** Discussion-Dick
- VII. (7:45) **Nuisance properties**-discuss a process to follow for mitigation- Sandy
- VIII. (8:00) Future Neighborhood Enhancement Project (NEP) discussion-Will
- VII. (8:15) **Committee/Project/Event Reports**
 - A. LGBA report - Bruce
 - B. Emergency Preparedness Plan update - Jim
 - C. Friends of Waluga Park, WNA Website, etc. - Will
 - D. Tree Code Adjustment Ad Hoc committee report
 - E. Boones Ferry Design Committee report
 - F. LGVC Plan Parking Mgmt. Committee report

8:30 Meeting Adjourn

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