

Waluga Neighborhood Association Board Meeting Minutes
July 8, 2015, 6:45 pm
Our Saviors Lutheran Church

Board Members Present	Cheryl Uchida, Co-chair; Bruce Goldson, Vice Chair; Secretary, Sandy Reay, Sec./Treas; Michael Sorrell, Will Mahoney-Watson, Jim Newcomer, Steve Allaway
Board Members at Lg. Present	Christina Allaway

6:50 Meeting began

Cheryl announced that Jim Ledbetter has resigned as he has moved away. Larry Baker, Patrice's husband is ill and is hoping to have surgery. The Secretary will send appropriate cards to both.

Approval of minutes

The minutes of the June meeting were approved.

Treasurer's Report

The Treasurer reported that we have money in our checking account to cover future traffic study & other expenses.

WNA Annual Picnic

Jim Newcomer said the flyer for the picnic was approved and will be passed out door to door. Steve has two misting fans we can use.

Food: Appetizers from Baha Fresh – just guacamole and chips, no mini tacos. Burgers from Haggens; New Seasons donation of buns, tomatoes, cheese, etc. Zupan's – salads? Chips?

Donations so far – Bank of Oswego - \$100.

Food set up will be at 3:45 at park. There will be a Committee meeting at Jim's On Friday, July 31st at 7:00. Will and Steve will work on a sponsor sign with Bruce. Police and Fire Depts. will be invited.

Land Use

- A. Cheryl and Kate attended the School Board meeting on July 6th, because the new transportation service report was on the agenda. Student Transportation of America is continuing to look for a new site to relocate. This new company is starting their service in August at LG Elementary school until they secure a new location.
- B. WEB sale – Council approved the sale & purchase agreement for \$20.5M to Yakima Products. LO Parks & Rec will be relocated to Palisades Elementary School in August. Yakima Products will lease back a portion of the WEB building for the LO/Tigard water project team.
 The WEB sale does not include one property along Kruse Way zoned Park and Natural Area (PNA). The Council also approved a purchase and sales agreement with Mary Jo Avery with a condition for her to be able to rezone the LO park "surplus" land to Campus Research & Development (CR & D).

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Committee, Meetings and Project updates

- A. LONAC – next meeting is tentatively on Aug. 1, 9:30 am at Heritage House.
- B. LGBA – Bruce reported that the parking committee study is having difficulty focusing on what the stakeholders want. They need an Action Plan that includes finance information. Tri-Met is changing their bus routes so the busy section of Boones Ferry Road has no service.
- C. Emergency Preparedness Plan – Jim said block parties are continuing and attendance is good.
- D. Friends of East Waluga Park – Will reported that Fit Spot at West Waluga Park is opening on July 11th. Some spraying of invasive weeds has been done in E. Waluga park.
WNA Website – Will said Sarah Selden is very impressed with our website and has recommended it to the Lake Grove NA's.
- E. NEP grant projects for this year have been submitted.
- F. NEP grant projects for next year – two street lights have been requested but some Neighbors don't want them. Unless we get neighbor approval then we shouldn't include this project in the NEP grant request. Pathway lighting along the park has run into difficulties with the City regulations. We may want to submit details of these two projects for 2016-17 ,

Traffic

Traffic Ad Hoc Committee – Steve reported they are working the City to find areas of our Action Plan that we can work on. They are considering helping the Oakridge residents use parking at night in Compass' lot. They would need lighting which the Committee will help with. They also want to put curb stops along Oakridge to block parking on some areas.

WNA General Meeting – October 14

Suggestions – someone to talk about the Boones Ferry Road project; the Ad Hoc Traffic Committee; Waluga Parks.

Meeting adjourned at 8:30 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wed, August 12 at 6:45 pm at OSLC conference room