

Waluga Neighborhood Association Board Meeting Minutes
August 12, 2015
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, Kate O'Rielly
Board Members at Lg. Present	Cristina Allaway

6:45 Meeting began

Cheryl reported that Cindy had hip replacement surgery today.

Approval of minutes

The minutes of the July meeting were approved as read via email.

Treasurer's Report

Cost of picnic not totaled at this time. Reimbursement checks were issued. It was suggested that the Treasurer bring a copy of Wells Fargo bank statement to future meetings.

WNA Annual Picnic

Jim Newcomer gave a recap of the Annual Picnic held on Aug. 9th.

Publicity – efforts worked as more than expected turned out. Police Chief came.

Signage – no street signs needed.

Food procurement – went well.

Should contact New Seasons Market earlier in year to get on their donation list.

Haggen donated hamburger patties, Veggie burgers, tomatoes, onions, lettuce and all the condiments.

Zupan's donated 2 pans of potato salad.

Layout – having table set up via email attachment helped with set up.

Registration – there will be a committee to work on improvement on this process.

Annual General WNA Meeting – October 14th

- A. Election of officers & Board members. There was a discussion of the duties of the Chair~~man~~'s position.
- B. It was suggested we send an email to our mailing list regarding recruiting new board members. They could come to our Sept. meeting to see how the meetings are run.
- C. Program-Traffic Comm. needs 10 minutes for discussion of potential traffic solutions for Quarry Rd. Also have an update on Boones Ferry Rd. design project. Emergency Preparedness will have a presentation.
- D. Invite City Councilors and Planning Commissioners

Land Use

- A. School Buses – There will be an article in the LO Review re: the new bus company and the beginning of school. Propane tanks will be brought to the school yard to

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fuel the buses. Their contract includes finding a new location other than at Lake Grove Elementary school.

- B. Round Table Pizza building on Boones Fy. Rd–the City would like to lease the building or building site for community meeting rooms and a satellite library from Eric Shoemaker.
- C. The Springs retirement facility has submitted their land use application to the City.
- D. Tree Code Review Ad Hoc Committee – seeking the top 5 issues that need to be reviewed by the committee. Issues must be submitted by August 14. Cheryl submitted a list.

Committee, Meetings and Project updates

- A. LONAC – next meeting is tentatively on Sept. 5, 9:30 am at Heritage House.
- B. LGBA – Bruce – as more properties are being developed, more parking is being eliminated.
- C. Emergency Preparedness – next week coordinators will have a guest speaker on seismic retrofitting. 2-way monthly radio drills are continuing.
- D. NEP Grant project – We will seek ways to question why our project was only partially funded for 2015-16.

Traffic

Steve would like to talk to City Staff to understand if the 2015 Traffic Goals established By WNA are recognized as viable. According to the LO Capital Improvement Plan (CIP), \$30,000 is earmarked to install curbs on corners of Galewood at Quarry & \$170,000 is earmarked for curbs on Oakridge.

Even though these two projects are listed on the CIP, both projects are unfunded.

Meeting adjourned at 8:44 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wed, Sept. 9, 2015 at 6:45 pm at OSLC conference room