



Board Meeting Agenda

Date: Dec. 9, 2015

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

Next Meeting: Jan. 13, 2016

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 Nov. 12, 2015
- III. Treasurer's Report: Sandy
- IV. (6:55) **Land Use updates**
 - A. Pre application reports: Sandy & Cheryl
 - o Pahlisch Homes office at 15948 Quarry Rd. behind Banner Bank.
 - o Zone use amendment for two Neighborhood Commercial properties on Oakridge Road.
 - B. Development Review Commission public hearing of The Springs Living facility
- VI. (7:15) **WNA 2016 Traffic Goals/Actions** discussion & decision-Dick
- VII. (7:45) **Safety concerns**-Cindy
- VII. (7:45) **Nuisance properties**-discuss a process to follow for mitigation- Sandy
- VIII. (8:05) **Future NEP Project**: Will
- VIII. (8:10) **Committee/Project/Event Reports**
 - A. WNA Traffic Committee report - Steve
 - B. LGBA report - Bruce
 - C. Emergency Preparedness Plan update - Jim
 - D. Friends of Waluga Park, WNA Website, etc. - Will
 - E. Tree Code Adjustment Ad Hoc committee report - Cheryl
 - F. Boones Ferry Design Committee report: next mtg Dec. 15
 - G. LGVC Plan Parking Mgmt. Committee report-Cheryl

8:30 Meeting Adjourn

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