



Board Meeting Minutes

Date: Feb. 10, 2016

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

Next Meeting: Mar. 9, 2016 Lake Grove Elem. library, 6:45 pm

Board Members	Cindy Maddox and Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Bruce Goldson; Jim Newcomer Not present: Sandy Reay, Secretary/Treasurer; Gene Park; Rett Russell
Board Members at Lg.	Dick Benedetti; Chris Battista; Kate O'Rielly; Michael Sorrell Not present: Steve and Christina Allaway
Guests	Randy Miller, LO School District; Liz Hartman, LO School District; Dennis Hartman

- I. (6:45) Welcome, introductions and public comment - Meeting convened at 6:50.
Will is acting as secretary in Sandy's absence.
- II. Approved draft minutes for Jan. 13, 2016
- III. Treasurer's Report: Will - no changes per Sandy.
- IV. (7:00) LO/Tigard Water team update (POSTPONED)
 - Waluga Water Reservoir I
- V. (7:15) LO School District Facilities report and Q/A - Randy Miller and Liz Hartman presented their [Facility Improvement Planning](#) and showed a [video](#). They encouraged us to provide feedback through the [Thought Exchange](#) process. They will want the Board's support for an upcoming bond proposal. The Board provided immediate feedback on:
 - Student Transportation of America relocation - The Board is extremely frustrated by the apparent lack of progress, and suggested STA consider other options such as a split location or using LOJ. Relocation of the bus barn is the Board's number one priority.
 - Considerations for Lake Grove Elementary School and property - The Board values the school and considers it an important neighborhood asset.
- VI. (7:35) **Land Use updates**
 - Yakima Products LU 15-0073-Minor development decision for modification of Development Review Permit (DR 78-38) to remodel existing office building.
- VII. (7:40) **WNA 2016 Traffic Goals/Actions**
 - Traffic Committee status - Dick spoke about efforts by an individual regarding a four-way stop at Daniel Way and Carman. Dick will contact the individual to see if he is willing to work with WNA.
 - The Board requested that Bruce set up the next round of traffic monitoring.
 - Other traffic and ped. pathway issues-Dick & Will (TABLED)
- VII. (7:50) **Nuisance issues**-update - Rett was unable to make progress.

VIII. (8:00) **Preliminary NEP Project request work:** Will

- Additional street lighting and markings for Douglas Way - The Board agreed to prepare a request for [three new streetlights](#) on Douglas. Cindy will meet with the LGES principal to ask for her support.
- Storm water improvements on Quarry Rd. pathway in front of Lake Fir Apt. - Will is going to ask for a quote to lower the storm drain grate.

IX. (8:15) **Committee/Project/Event Reports**

- LGBA report - Bruce said that owners are concerned about the appraisal process.
- Emergency Preparedness Plan update - Jim & Cheryl - radio test next Tuesday, meeting next Wed, probably about ham radio.
- Friends of Waluga Park, WNA Website, etc. - Will said two upcoming ivy pulls are planned for West Waluga Park on 2/20 and 3/05. He's concerned about STA buses being parked in the East Waluga Park parking lot. He will send an email to STA asking them to stop parking there.
- Tree Code Adjustment Ad Hoc committee report - Cheryl - still in progress
- Boones Ferry Design Committee report: No rpt.
- LGVC Plan Parking Mgmt. Committee report - Cheryl is concerned about the two new proposed parking lots on Oakridge, and how they will affect this already congested road. She will submit testimony to the Planning Commission on Feb. 22.
- LO utility owned fiber optic internet access fact sheet-hand out.

Meeting Adjourn: 8:30

Respectfully submitted,

Will Mahoney-Watson , Acting Secretary