



Board Meeting Agenda

Date: March 9, 2016

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

Next Meeting: April 13, 2016 Lake Grove Elem., 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Gene Park, Jim Newcomer, Rett Russell
Board Members at Lg.	Dick Benedetti,, Chris Battista, Kate O'Rielly, Michael Sorrell, Steve & Christina Allaway
Guests	Joel Komarek, Katy Fulton (6:30-6:45)

(6:30) Pre-meeting Re: Waluga Reservoir 1 upgrade work

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Feb. 10, 2016
- III. Treasurer's Report: Sandy
- IV. (7:00) **Land Use updates**
- VII. (7:05) **WNA 2016 Traffic Goals/Actions**
 - Traffic Committee status
 - Other traffic and pedestrian pathway issues-Dick & Will
 - Traffic Mgmt study-Bruce
- VII. (7:20) Neighborhood Aesthetics
- VIII. (7:30) Neighborhood Enhancement Program 2016-17 grant application:
 - Additional street lighting for Douglas Way
 - Storm water improvements on Quarry Rd. pathway in front of Lake Fir Apt.
 - Emergency Preparedness plan
 - Other projects?
- IX. (8:00) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. - Will
 - LGVC Plan Parking Mgmt. Committee report-Cheryl
 - Budget Review hearings-March 17, April 28, May 5 & May 12
 - Neighborhood Chairs meeting: Saturday March 19?

Meeting Adjourn: 8:30

Next meeting Wed. April 13, LGES, 6:45 p.m. Room: TBA