



## Board Meeting Agenda

Date: April 13, 2016

Location: Lake Grove Elementary, Room 20, 6:45 pm

Next Meeting: May 11, 2016 Lake Grove Elem., 6:45 pm

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| 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  |
| Guest                | Elizaveta Vladovskaya   |

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for March 9, 2016
- III. Treasurer's Report: Sandy
- IV. (7:00) **Land Use updates**
  - A. Purchase/Sale agreement extension for 4403 Kruse Way property
  - B. PA 16-0025 Arneson Building site: expansion of parking lot on Galewood.
  - C. PA 16-0026 Wing property at 15948 Quarry Road: 10 unit apartment building and design variance request.  
Pre app. Mtgs for B and C are on April 14th
  - D. Update on 15112 property owned by Jeremy Barnett
- VII. (7:20) **WNA 2016 Traffic Goals/Actions**
  - Traffic/Police updates-Dick
  - Traffic Mgmt study results-Bruce
- VII. (7:30) **Neighborhood Issues**
- VIII. (7:35) **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 April 16?
  - School District Facilities & Student Transportation of America report-Cindy
- IX. (8:00) 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?