



Board Meeting Agenda

Date: May 11, 2016

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

Next Meeting: June 8, 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
Guest	Jim Townsend, Alex Wright

- I. (6:45) Welcome, introductions & public comment
Alex Wright, Starbuck District Manager
- II. (6:55) Approval of draft minutes for March 9, 2016
- III. (7:00) Treasurer's Report: Sandy
- IV. (7:05) **Jim Townsend:** Our Savior's Lutheran Church
- V. (7:20) **Land Use updates**
 - A. Update on 15112 property owned by Jeremy Barnett
 - B. Other land use issues?
- VI. (7:25) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates-Dick
 - Review Traffic Mgmt study results-Bruce & Dick
 - Missing Neighborhood Entrance Sign again.
- VII. (7:45) **Neighborhood Issues**
ARS (ambulance service) trucks
- VIII. (7:55) **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
 - Tree Code Amendment plan proposal-Cheryl
 - Budget Review hearing-May 12
 - NEP grant application completed and sent
 - Summer event? Picnic or ice cream sundae social or ?

Meeting adjourn: 8:15-8:30

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