



Board Meeting Minutes

Date: July 13, 2016

Location: Oakridge Park Apartments, 6:45 pm

Next Meeting: August 10, 2016

Location: Our Saviors Church, 6:45 pm

Board Members Present	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Bruce Goldson, Jim Newcomer
Board Members at Lg. Present	None
Guests	Mark and Carol Lavender

- I. (6:45) Welcome, introductions & public comment.
- II. (6:55) Approved draft of minutes for June 8, 2016
- III. (7:00) Treasurer's Report: No changes
- IV. (7:05) **Land Use & Tree Removal Requests**
 - A. Update on proposed 10-unit live/work land use application at 15948 Quarry Rd - There was a neighbor meeting on July 7 with the developer. There were a lot of questions but very few answers provided. Cheryl submitted comments to the assigned LO planner regarding the developer's meeting notes. Their meeting notes only contained questions from the attendees and no comments were recorded that the developers gave. We will request that a second neighbor meeting is scheduled before the Development Review Commission's public hearing.
 - B. Update of White Oak removal permit at The Forest condominium – still pending
 - C. Pending Type II tree removal permit for 4292 Galewood St. – WNA will send comments to the LO planner about mitigation tree choices, re-landscaping plans, significant Douglas Fir removals and inaccurate DBH measurements.
- V. (7:20) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates – Dick provided an email update to the Board. Dick and a neighbor who lives in Uplands Park condos met with Amanda Owings on-site at the intersection of Carman Drive and Daniel Way. Amanda is doing a vehicle and speed count and will be getting back to Dick. Dick will follow up with her in two weeks.
 - LGVC BF Road traffic impact meeting for Waluga NA – City officials and consultants will meet with Board members to discuss potential traffic impacts on our neighborhood on July 20. They plan to have a meeting for the entire neighborhood and would like our attendance and assistance.
- VI. (7:30) **Waluga NA September 11th annual picnic planning** – Rett has done an admirable job of contacting businesses for donations. We will need extra tables for the food as we have in the past.

VII. (8:00) **Committee/Project/Event Reports**

- LGBA report – Bruce reported on their meeting regarding the LGVC.
- WNA Emergency Preparedness Plan update - Jim & Cheryl – upcoming meetings and another radio drill are planned for later in July.
- Friends of Waluga Park, WNA Website, etc. – Will, Cheryl and all stewardship volunteers are being honored by the City with a barbecue on July 20.
- Tree Code Amendment proposal-Cheryl said the code amendment proposals were approved by LO Council with some revisions.
- Boones Ferry Road Project update-Cheryl & Bruce said the PAC is meeting 7/19. There are now 3 subcommittees: History and Art, Streetscape and Plantings.
- Day of Service project w/ Our Savior’s Church – The Board was unable to come up with an idea for this. We will defer to the Church.
- Neighborhood Enhancement Program grant update & future of WNA website – Our NEP proposals have been recommended for approval except for the annual web host costs. We will have to decide how to budget for this.
- Reminder: Annual General Neighborhood meeting, Wed. October 12 [\[ed. note: the date has been changed to October 5\]](#)
- Neighborhood Chairs’ meeting update – Cheryl will share Sarah’s minutes in a subsequent email attachment.

VIII. (8:30) **Board Member personal liability and personal injury insurance coverage** – It was recommended that all Board Members review their personal liability insurance to make sure it is sufficient for today’s litigious climate.

Respectfully submitted by Will Mahoney-Watson acting secretary

Meeting adjourned: at 8:45 pm

Next Meeting: Wednesday, Aug. 10, 6:45 pm, Location Our Savior’s Church