



Board Meeting Agenda

Date: December 14, 2016 Location: Our Saviors Lutheran Church, 6:45 pm

Next Meeting: January 11, 2017, Lake Grove Elementary School, library, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender
Board Members at Lg.	Dick Benedeffi, Kate O'Rielly, Michael Sorrell, Gene Park, Art Ostergard

- I. (6:45) Welcome & introductions
- II. (6:50) Approval of Nov. 9, 2016 minutes.
- III. (6:55) Treasurer's Report: Sandy
- IV. (7:00) **Traffic and Police**
 - Traffic mitigation strategies: Dick
 - Other traffic and police updates- Dick
 - LOPD and LOFD recognition suggestion- Dick
- V. (7:30) **Land Use & Tree Removal**
 - Pre-application (PA 16-0077) French School relocation request to Yakima Building site update.
 - Pre-application (PA-16-0080) Redevelopment a commercial suite with new retail buildings at the Providence Medical property, 3975, 4015 & 4035 Mercantile Drive update.
 - St. Stephens Academy leasing space in Lake Bible Church.
 - Minor development modifications for Kruse Meadows Shopping Center
 - The Springs Living Retirement development update.
 - Tree Removal Permit No. 417-16-05583, Type II, Shorenstein, Kruse Wy. Pl., for 4 flowering pear trees update
 - Food Cart Pod Text Code Amendment for SW Employment Area (SWEA) LO Council decision
- VI. (7:50) **WNA Website**
 - GoDaddy fees for maintaining domain name, hosting and email marketing Commit to continue paying for GoDaddy fees or change to a fee-free website. Weigh pros and cons. A vote is needed for this issue.
- VII. (8:15) **Committee/Project/Event Reports**
 - Neighborhood Enhancement grant project update- Will
 - LGBA report - Bruce
 - Boones Ferry Road Project update- Bruce & Cheryl
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park - Will
 - WNA accomplishments & involvements

Meeting adjourn