



Board Meeting Agenda

Date: November 9, 2016 Location: Our Saviors Lutheran Church, 6:45 pm

Next Meeting: December 14, 2016 Location: Our Saviors Lutheran Church, fireside room, 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
Guest	Art Ostergard

- I. (6:45) Welcome & introductions
- II. (6:50) Approval of minutes for Oct. 5, 2016
- III. (6:55) Treasurer's Report: Sandy
- IV. (7:00) Appointment for 2017 WNA board members-at-large
- V. (7:00) **Traffic and Police**
 - Traffic calming strategies: Discussion and decision-Dick
Additional Input: Art Ostergard
 - Police updates-Dick
Recent vandalism
- VI. (7:20) **WNA Bylaws updates and amendments**

Articles I, II, III, IV and V - Cindy will lead a brief discussion for the first 2 pages.
We will continue this task at December board meeting.
- VII. (7:30) **Land Use & Tree Removal Requests**
 - Pre-application (PA 16-0077) French School relocation request to Yakima Building site. Written comments submitted by deadline.
 - Pre-application (PA-16-0080) Redevelopment a commercial suite with new retail buildings at the Providence Medical property, 3975, 4015 & 4035 Mercantile Drive. Written comments due by noon, Tues., 11/08/16
 - Tree Removal Permit No. 417-16-05583, Type II, Shorestein, Kruse Wy. Pl., for 4 flowering pear trees. End of comment period is Nov. 18, 2016
- VIII. (8:00) **LO School District**
 - Facilities Use charges update-Cindy and Cheryl
PrepLO letter to school board and superintendent--possible vote to approve
 - School bond presentation II request-Cheryl
 - STA relocation status: DEQ complaint for noise and ground contamination
- IX. (8:10) **WNA Website future**
 - GoDaddy expenses 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.

V. (8:25) **Food Cart Pod Text Code Amendment for SW Employment Area (SWEA)**

VI. (8:35) **LO Code Amendments (aka: maintenance amendments)**

- Pre-application conference exemptions
- Land Use appeals by neighborhood associations

V. (8:45) **Committee/Project/Event Reports**

- Neighborhood Enhancement Program 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 Board member roster will be updated.

VIII. Other topics/issues to be discussed at Dec. 14, 2016 board meeting.

Meeting adjournment: Approximately at 9:00 pm

Next Board Meeting: Wednesday, Dec. 14, 2016, 6:45 pm, Location: Our Savior's Lutheran Church