Waluga Neighborhood Association Meeting November 9, 2016 Our Savior's Lutheran Church

Board Members Present	Cheryl Uchida & Cindy Maddox, Co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay, Sec./Treas,, Bruce Goldson, Rett Russell, Jim Newcomer
Members at Large Presnet	Dick Benedetti
Guest	Art Ostergard, Paul LeBaron, Rex Hadley

Meeting to order at 6:50

Cheryl introduced guests Art Ostergard, Country Woods Ct., Rex Hadley, Upland Park Condos, and Paul LeBaron, The Forest Condominiums.

Minutes

The minutes of the October 5th meeting were approved

Treasurer's Report

No change from last month in our account.

By-Laws

Board members at Large can be appointed, not need to be elected, at any time. It was suggested that they should attend at least 2 meetings/year. Art Ostergard was appointed a board member at large.

Traffic and Police

- A. Dick reported there are no suspects for the vandalism in the Park. The Police Dept. has hired two new officers and one CSO, Community Service Officer. They now have 49 officers.
- B. Traffic Issues Dick said there are many strategies for calming traffic on Quarry Road. He suggests we ask for all the items desired as one project the Quarry Rd. Project. * (See attached list.) A speed reader costs about \$5,000. We could ask the BFR committee for funds. If that doesn't work, then go to TAB and the LO Citizen's Budget Review Committee. It was suggested we get estimates on all strategies before presenting our requests. Dick has been waiting 10 months to hear from Amanda Owings regarding a 3 way stop sign at the intersection of Daniel Way and Carman Drive.
- C. Art said he would be willing to take on a traffic committee, if Dick would work with him. The goal is to slow down traffic and volume on Quarry from the Roundabout to BFR. Art passed photos of signs on Quarry Rd. and pointed out the 15 mph Speed Bumps Ahead sign is enforceable by the police.

Land Use & Tree Removal Requests

- A French school has requested relocation to part of the Yakima building. There will be 70 students, before & after care, from 7 am to 6 pm.
- CenterCal properties has proposed a commercial/retail development on the Providence Medical property. There are concerns for the sensitive lands on the property.
- The Shorenstein property on Kruse Way Place wants to replace 4 flowering pear trees with dogwoods and maples. (Permit No. 417-16-05593)

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LO School District

- The school district has proposed a \$50/hour room use fee, but has changed this practice back to not charging non-school groups for the school year. Cindy and Cheryl sent a letter expressing WNA's opposition to the original decision. Cindy also attended and gave comments at a school board meeting.
- The LO school board and administrator want to talk to our board before the May elections about their bond measure. We will wait until Spring of 2017.
- A neighbor has filed a complaint with DEQ for noise and ground contamination caused by the school buses parked off Beasley Way.

Food Cart Pod text code amendment for SW Employment Area (SWEA)

A developer wants to put 14 food carts with 8-9 parking spaces per pod on property on Boones Ferry Rd, between Rosewood, Pilkington and Jean Way. There are serious concerns about adequate parking, too much noise and traffic.

LO Code Amendments

- We do not want Pre-application conference exemptions waived by the Planning Commission, City, or Council.
- Appeals for land use decision by neighborhood associations have to show that the entire Board or neighborhood participated per the official minutes.

Committee, Meetings and Project update

- * The pathway along the Lake Fir apartments has been raised and doesn't appear to be collecting water. A new stone sign has been erected by Lake Fir apt.
- * The street lights along Douglas Was are up, but not yet connected by PGE.
- * LGBA Bruce said they looked at examples of intersection materials for BFR stamped concrete, asphalt, etc. A concern is the delay during construction for traffic on BFR. They are looking at potential detours.
- * Emergency Prep They are working on curriculum for next year. Jim is trying to get more groups active.
- * Friends of Waluga Park Will said the first work party was rained out, second had light attendance. He will wait until better weather to schedule any more. There was vandalism in the Park.

Meeting adjourned at 8:53

Respectfully submitted,

Sandy Reay, Secretary

Next meeting on Wednesday, December 14, 6:45 p.m., at Our Saviors Lutheran church