

**Waluga Neighborhood Association Meeting**  
**April 12, 2017**  
**Lake Grove Elementary School Library**

Board Members Present	Cheryl Uchida, Co-chair; Will Mahoney-Watson, Vice Chair; Sandy Reay, Sec./Treas., Bruce Goldson, Carol Lavender, Jim Newcomer
Members at Large	Dick Benedetti, Michael Sorrell, Art Ostergard
Guest	Joyce Reynolds and friend Brian

**Meeting called to order at 6:50**

**Welcome**

Cheryl welcomed Joyce from Trillium Woods and her friend Brian. The Board introduced themselves.

A card was signed to be given to retiring LGES principal , Carol Whitten.

**Minutes**

The minutes of the March 8<sup>th</sup> meeting were approved

**Treasurer's Report**

A check was written for \$37.47 for the plaques presented to Police, Fire and Parks & Rec. departments. Changing bank accounts to On Point was discussed and will be considered

**Traffic and Police**

- A. Dick reported re: the stop sign request on Carman Drive at Daniel Way. The City has extensive documentation to deny it. It has then been suggested we have 4 crosswalks installed, but City said no; but they will put up Pedestrian Ahead signs and trim vegetation for better line of sight.
- B. Rick Nys, TAB (Transportation Advisory Board) chair discussed our 2017 WNA Traffic Goals/Actions. They have supported several pedestrian and bike pathway projects and are reaching out to Neighborhood Associations for capacity increasing traffic projects.  
Re: Goal 1 A – he suggested we write a letter to the Budget Committee asking that the Quarry Rd/Galewood intersection be put on list for next year (2018-19) and approach TAB in December so they can decide if they would advocate for this before the Budget Committee.  
Re: Goal 3 – speed reader signs are effective. This could get funding from BFRP. They have made funds available for neighborhood road overflow caused by redevelopment of Boones Ferry Road.  
Re: Goal 4 – Rick suggests we go to LO's Engineer to request a no left turn sign from Douglas Way onto BFR.  
Re: Goal 5 – Bring speed cushion request to TAB. It could be part of a cost sharing project.

**Land Use Updates**

- A. Providence redevelopment – There was a required meeting by CenterCal on March 23 and over 100 people attended. There are several issues: there is a lot of sensitive land on this property; they have to get a conditional use permit to build a 45,000 sq. ft. grocery store as the code allows only 35,000 sq. ft. in the Lake Grove Villiage Plan; they are allowed heights of only 45 feet maximum; the City is pushing for housing; there could be 91 apartments in their plan. CenterCal has not yet submitted their plan application to the City. They said they will have another neighborhood meeting at some time.

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- B. Kruse Way natural area – there is a 1.3 acre natural area surplus land next to property owned by MJ Avery. She wants the zone changed from PNA to CR&D and then purchase it to develop.
- C. Carol Lavender attended a Pre-application training workshop so is now able to participate in new development pre-app meetings.

**Neighborhood Enhancement Program (NEP) grant projects**

Our NEP grant was \$8,276. We spent \$5,943 and left \$2,989 on the table. We were approved for 2 street lights on Douglas Way which were installed. The Emergency Preparedness committee did not purchase anything this past year, but will ask for money in next year's grant for EP supplies as well as cost of food for a summer party and other office supplies. We can possibly apply for a grant to build 3 cement pads, if necessary in our Lake Grove neighborhood to support art pieces along Boones Ferry road in collaboration with LFNA and LGNA.

[**Note:** since this meeting Sarah Selden said we could email her and request up to a 4 month extension for purchases on our current NEP grant. Also via email to vote for a project to help beautify areas around the entrance to the cross walk in front of E. Waluga Park with additional planting and soil amendments was unanimously approved by the board to include in an NEP application for 2017-18.]

**Committee/Project/Event Reports**

- \* LGBA – Bruce said some commercial properties have received packets from the City re their purchasing business property for expansion of Boones Ferry Road.
- \* BFRP – Bruce reported there are 12 properties that have agreed to allow public development on their private property.
- \* E P – Jim said there will be a meeting on April 19 at the Lutheran Church showing a film on the earthquake at Christchurch, NZ.
- \* Friends of Waluga Park – Will said over 50 members of the Lakeridge HS Lacrosse team came to the park to spread gravel on pathways.
- \* The Summer event discussion was postponed until the next board meeting.

**Meeting adjourned: at 9:05**

Respectfully submitted,

Sandy Reay, Secretary

**Next meeting on Wednesday, May 10, 2017, at Our Saviors Lutheran Church**