



## Board Meeting Agenda

Date: May 10, 2017, Location: Our Saviors Lutheran Church, 6:45 pm

Next Meeting: June 14, 2017, Our Saviors Lutheran Church, 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. Present	Dick Benedetti, Kate O'Rielly, Michael Sorrell, Gene Park, Art Ostergard.

- I. (6:45) **Welcome & introductions.** Cindy Maddox, acting secretary.
- II. (6:50) **Approval of April 12, 2017 minutes**
- III. (6:55) **Treasurer's Report** – No changes
- IV. (7:00) **Waluga NA All Neighborhood Summer Event:** discussion and decision
- V. (7:15) **Traffic and Police**
  - 2017 Waluga NA Traffic Goals/Actions-brief update
  - BF Improvement Traffic Mgmt strategy-update.
- VI. (7:30) **Land Use Updates**
  - (PA 16-0080) Providence Mercantile Medical plaza property redevelopment update
- VII. (7:45) **Neighborhood Enhancement Program grant projects**
  - Request to extend time for some E.P tools/equipment approved for 2016-17
  - Review committee will be recommending the NEP application awards between May 15 and June sometime. Council will approve the recommendations at July 5 mtg.
- VIII. (7:50) **Committee/Project/Event Reports**
  - LGBA report - Bruce
  - Boones Ferry Road Project update- Bruce & Cheryl
  - WNA Emergency Preparedness Plan update - Jim
  - Friends of Waluga Park -Will
  - Other reports or announcements?

**Meeting adjournment: Approximately 8:15-8:45 pm**

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