

WNA Meeting Minutes 6.14.2017

- Meeting called to order by Cheryl Uchida
- Attendees: Cheryl Uchida, Cindy Maddox, Bruce Goldson, Will Mahoney-Watson, Jim Newcomer, Carol Lavender, Dick Benedetti, Art Ostergard,
- Minutes were approved
- Treasurer's Report – no changes
- **Land Use:**
 - A. Purchase/Sale of 4403 Kruse Way. Planner wants meeting at Mary Jo Avery's office (note: mtg. location was subsequently changed to The Forest Cond meeting room)
 - 1. Date confirmed – July 13, 2017 from 6-8 pm
 - 2. Avery requesting zone change from PNA to CR&D
 - 3. Cheryl and Cindy opposed to this because of tree grove, ingress & egress on Carman Dr., etc.
 - B. Providence Mercantile Re-development:
 - 1. Underground Parking
 - 2. A third pre-app mtg. and another neighborhood mtg. will be required
 - 3. Harvey Way neighbors are concerned about connectivity pathway from their street to Mercantile Dr. (required by LGVC Plan)
- **Traffic & Police:**
 - A. Traffic enforcements occurred on Quarry Rd. – speed reader and police patrol
 - B. Dick described basic rules procedure for violence
 - C. WNA submitted a letter to TAB and the contents will be discussed tonight at their meeting. We will ask Rick Nys, chair of TAB for a follow-up report
 - D. Galewood/Quarry Rd. might be a project to self-fund
 - E. Will's short-term solution to Galewood was discussed. Dick will schedule a walk around with Amanda Owings.
- **Summer Event:**
 - A. Result: Ice cream social, Sunday, August 13th, 2-4 pm
 - B. Carol: raffle donation collector
 - C. Sandy has raffle tickets
 - D. Guest scooper invitations: Cheryl
 - E. Food Committee: Cheryl, Cindy and Sandy
 - F. Communication Committee: Will – save date, signs and invitations, and postcard mailing, stickers
Bruce – donation sign
Cindy & Carol – stickers on post card and delivered to city hall for mailing

- **Neighborhood Issues reviewed:**

- A. Nuisance code
- B. Fire hazard – dead grass, weeds and other yard debris
- C. Committee/Project/Event Reports:

LGBA – had annual meeting – 30 people in attendance, re-elected board. Scot Siegel, LO Planning Director, spoke about Mercantile property. Some businesses have not received appraisal for the taking of their property for Boones Ferry Improvement plan

Emergency Prep - June 21st, 6 pm Pet Card discussed

Friends of Waluga Park, WNA website – no change

NEP grant 2016-2017 NEP fund extension request for plants, office supplies and some refreshments for events/meetings

- **WNA Time Capsule concept**...possibly addressed at next meeting

NEXT MEETING: July 12, 2017 @ Oakridge Park Community Room – 4255 Oakridge Rd., 6:45-8:30 pm

Respectfully submitted: Cindy Maddox, substitute secretary