

Waluga Neighborhood Association
November 14, 2018
Our Savior Lutheran Church

Board Members Present Cheryl Uchida, Chair, Sandy Reay, Secy/Treas, Jim Newcomer, Rett Russell, Mark Smith

Board Members At Large Dick Benedetti

6:50 – Meeting called to order

Minutes of September approved. Minutes of October approved as edited.

Treasurer's Report – Two checks: \$250 to Our Savior Lutheran Church and \$98.93 to RoundTable for our Board pizza party. Treasurer will look into a CD for our savings account funds.

Traffic Goals and Actions – Dick suggested a board member help spearhead each one of the Action Plans. We made revisions for 2019/Dick to provide amended copy/motion was approved. Dick suggested the following board members help spearhead the Traffic Action Plans:
#1. All Board and Board at Large members (CIP/TSP projects). #2 Cheryl (speed reader board), #3. Cindy/Cheryl (STA bus facility relocation), #4. Dick (Improve traffic congestion/right turn only at Douglas Way and BFR), #5. Cheryl (increase street plantings along Quarry Road), #6. Dick (review road signs in our neighborhood).
Replaced speed bumps/cushions – no longer have space in middle because cars were swerving each way to avoid going over bumps with both sets of tires. The replaced bumps on Quarry are the new city standards.

Land Use Updates- The property at the corner of Quarry and Oakridge has been sold. The Kuchar property on Quarry will be divided into 4 lots.

Waluga NA Survey – Those present asked what would be the purpose/what would we accomplish with a survey? Members were not convinced there is a need for a survey, but rather we should concentrate our efforts on getting more email addresses for residents and business operators in the Waluga neighborhood.

Kruse Way Land Purchase – Land purchased by MJ Avery for \$450,000 was to go into a Parks & Rec. fund. We were led to believe the money would be used in the west side of town; more specifically in the Waluga neighborhood. However, \$160,000 has already been spent on purchasing land near Childs and Stafford Roads. Cheryl will try to get more information from Will Mahoney-Watson to create a plan for more pathways and trails in E. Waluga Park.

Committee Reports

- Emergency Prep – Jim reported the LO Fire Dept. hosted a refresher program for CERT graduates. It was well attended.
There will be a neighborhood EP coordinators meeting to learn the principles of the Cert Training on November 15.
- Friends of Waluga Park will have a work party on Dec. 8th, 9:30-11:30 am to remove yellow flag irises.
- Our Pizza Party was a success and helped develop comradery among the Board.

Meeting adjourned at 8:45 pm

Respectfully submitted,
Sandy Reay, Secretary

Next board meeting: Wednesday, December 12, Our Savior Lutheran Church