

## WALUGA NEIGHBORHOOD ASSOCIATION

**December 12, 2018**

Our Savior's Lutheran Church

**Board Members Present** Cheryl Uchida, Chair; Sandy Reay, Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Mark Smith, Carol Lavender

**6:50** – Meeting called to order.

**Minutes** of November to be emailed to board members.

**Treasurer's report** – the board suggested looking into opening a 12 month CD.

### **Land Use Updates**

- A. LO 'Civic Center' – the City Council limited the planning, design and construction of the new "center" to \$40M. So far, the City has had a pre-application meeting with themselves, their architects and the Evergreen Neighborhood reps. Also, the required neighborhood meeting hosted by the Architects and Planners is scheduled for Dec. 19, 2018.
- B. Short Term Rentals – after 4 work sessions, the Planning Commission will send an update to Council on Dec. 4. STR must be owner occupied. It is unclear exactly what PC has sent to Council.
- C. The LO School District has submitted their land use application to the City for their plans to relocate their contract bus facility from LGES to a property they purchased on Lakeview Blvd. Currently their application has not been deemed complete.
- D. Tree code is being amended by city staff. In LGVCO and WLGO the mitigation is one tree for one tree at minimum of 3" in diameter. More details will follow in the future.
- E. City is no longer going to send paper copies of LO land use staff reports unless they are specifically requested (at no charge).

**Pathway Development** – if we request any of the money from the sale of City's PNA property on Kruse Way to Avery, we should develop a plan for pathway development and/or park land purchase within the Waluga neighborhood, such as Waluga Reservoir, open space on corner of Hallmark/Mercantile Drive, and trail development in East Waluga Park on the lower hillside near Heritage Court.

### **Committee Reports**

- LGBA – Bruce said there are still 3 or 4 properties that have not finalized the plan with the BFR project. There still is no final cost estimate. There will be an Open House on January 10<sup>th</sup> at the new Maintenance Facility on Pilkington Rd.
- Jim attended the Prepare LO program. The Fire Dept. is working on a plan to connect their CERT graduates with their resident neighborhood association emergency prep representatives. It was suggested we should all have lots of gauze in our own prep kits.

- Friends of Waluga Park – at the work party on Dec. 8, most of the invasive yellow irises were removed. Then 50 sword ferns were planted. There will be another work party in the spring.
- Plastic bag ban in LO will take effect in 6 months. Recycled plastic bags are used for decking, among other things.

**Meeting adjourned at 9:00 pm**

Respectfully submitted,

Sandy Reay, Secretary

**Next board meeting: Wednesday, January 9 at Our Savior's Lutheran Church**