



Board Meeting Agenda

Date: Dec. 12, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: Jan. 9, 2019 Location: Our Saviors Lutheran Church, 6:45 pm

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Mark Smith, Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt, Leslie Morgan

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Nov. 14, 2108-Sandy
- III. Treasurer's report-Sandy
Additional bank information
- IV. (6:55) WNA Traffic & Police, Roads, Pathways—No report
- V. (6:57) WNA Land Use update: Hand out will be provided at mtg outlining details
 - A. Hillman Property, 15850 Quarry Road still for sale
 - B. Property at 15880 Quarry Road has sold
 - C. Property at 4309 Oakridge Road has sold
 - D. Kuchar Properties at 15650 Quarry Road is for sale
- VI. (7:20) LO's Land Use updates:
 - A. Plans for new LO City Hall: required mtg with Evergreen NA is Dec. 19 at City Hall.
 - B. Status of Short Term Rental issue
 - C. Student Transportation of America (STA) relocation status
 - D. Status of Community Code Amendment for establishing incentives for tree removal in LGVCO and the WLGO
 - E. Small cell wireless infrastructure requirements: No report at this time
- VII. (7:40) Pathway development plan and/or park land purchase plan for Waluga NA.
- VIII. (7:41)) Street Intersection Art Project in Waluga NA: **On hold, no further discussion at this time**
- IX. (7:42)) **Committee/Project/Event Reports & Announcements**
 - LGBA mtg report from Dec. 4 - Bruce
 - WNA Emergency Preparedness update-Jim
 - Friends of Waluga Park: Report on Dec. 8 work party
 - Plastic Bag ban in LO

Adjourn 8:30-8:45

Next annual general meeting Wed. December 12, Our Saviors Lutheran Church