



Board Meeting Agenda

Date: Jan. 9, 2019 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: Feb.13, 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 Dec. 12, 2108 -Sandy
- III. Treasurer's report - Sandy
Additional bank information
- IV. (6:55) WNA Traffic & Police, Roads, Pathways - Dick
- V. (6:57) WNA Land Use update: Hand out will be provided at mtg outlining details
 - A. Kuchar Properties at 15650 Quarry Road all are for sale separately or together.
 - B. New LO Civic Center project- City Council limited the budget for this to \$40M, but estimates are \$42M as of Dec. 19, 2018.
 - C. Short Term Rental – Planning Commission's recommendations will be moved on to Council this year sometime.
 - D. LU 18-0024, 26 lot subdivision w/ private street for future ownhome development in the West Lake Grove Design District and includes the removal of 39 trees. Location of site is on Upper Dr. near the intersection of BFR and Washington Ct.
 - E. Lakeridge Jr. High: School District located on Jean Road
 - F. Iron Mountain Park plan, located on Iron Mt Blvd next to the Hunt horse/riding facility
 - G. School District application for relocating the STA bus facility
- VI. 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: Continue to be on hold, no further discussion at this time
- IX. (7:42) **Committee/Project/Event Reports & Announcements**
 - LGBA mtg report from Jan. 8, 2019 - Bruce
 - WNA Emergency Preparedness update-Jim
 - Boones Ferry Road Improvement Project open house – Jan. 10, 6:30-8:30 pm, LO Maintenance Center, 17601 Pilkington Road.
 - Intersection Art Project for WNA and LO Municipal Grant

Adjourn 8:30: **Next board meeting Wed. February 13, 2019**, Our Saviors Lutheran Church