



Board Meeting Agenda

Date: April 10, 2019, Location: **Lake Grove Elementary School Room 11 6:45 pm**

Next Meeting: May 8, 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 March 13, 2019
- III. Treasurer's Report
- IV. (6:55) WNA Traffic & Police, Roads, Pathways,
 - Traffic/Police updates: Dick
 - Traffic Goals/Actions update: Dick
- V (7:10) Land Use updates
 - A. Property at the corner of Quarry and Oakridge Rd (15880 Quarry Road) new owner
 - B. Acme Tool Company at 4040 Douglas Way
 - C.. CenterCal redevelopment demolition plans
 - D. Relocation of school bus facility update
 - E. Short term rental: Planning Commission public hearing April 22, 2019
 - F. East Waluga Park artificial turf project
- VI. (7:25) Waluga Neighborhood Website discussion
- VIII. (7:50) Neighborhood Enhancement Program Grant Projects
 - A. East Waluga Park beautification
 - B. Graphic art on-the-street, phase I
- VII. (8:05) **Committee/Project/Event Reports**
 - Lake Grove Business Association mtg report - Bruce
 - WNA Emergency Preparedness update-Jim
 - LONAC mtg report-Cheryl
- VIII. Other issues/concerns, if time permits

Adjourn 8:30-8:45

Next board meeting Wed. May 8, 2019, 6:45 pm Our Saviors Lutheran Church