



## Board Meeting Agenda

Date: May 8, 2019, Location: Our Saviors Lutheran Church 6:45 pm

Next Meeting: June 12, 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 April 10, 2019
- III. Treasurer's Report
- IV. (7:00) School Bus Facility Relocation update: Bob Barman
- V. (7:15) WNA Traffic & Police, Roads, Pathways,
  - Traffic/Police updates: Dick
  - Traffic Goals/Actions update: Dick
  - City request. Action #4 Improve traffic movement on Douglas Way at BFR
- VI (7:25) Land Use updates
  - A. Kuchar Property at 15650 Quarry Rd
  - B. CenterCal redevelopment update
  - C. Boones Ferry Improvement Project update
  - D. Short Term Rental update
  - E. The Springs Living retirement facility update
  - F. E. Waluga Park artificial turf project
- VII. (7:40) Waluga website update
- VIII. (7:50) **Neighborhood Enhancement Program Grant project**
- IX. (8:00) **Committee/Project/Event Reports**
  - Lake Grove Business Assoc. mtg report - Bruce
  - WNA Emergency Preparedness update
  - Friends of Waluga Park: Work Plan
  - Questions re: LO Parks, Recreation, Natural Area bond

Adjourn 8:15

Next meeting Wed. June 12, 2019, 6:45 pm, Our Saviors Lutheran Church