

WALUGA NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes

January 9, 2019

Our Savior's Lutheran Church

Board Members Present Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Sandy Reay, Secy/Treas;
Bruce Goldson, Jim Newcomer, Rett Russell, Katherine Purtzer

Board Members At Large Dick Benedetti

6:50 – Meeting called to order.

Minutes of December approved

Treasurer's report – No change. Treasurer will look into CD rates for funds.

WNA Website – WNA needs to continue to pay for hosting and domain fees with GODaddy and for email marketing with Action Network or find a company that does not charge fees.

The Board would like to know how many “hits” we get per month. (note: Will provided us with this data the next day.)

Traffic – Dick met with Don Johnson, the newly named Fire Chief. He does not plan any major changes in the Fire Department.

Dick has a meeting planned with Lt. Simon to discuss traffic and speed reader in our neighborhood.

Land Use Updates –

- A. Kuchar properties at 15650 Quarry Road are all for sale separately or together.
- B. New LO Civic Center/City Hall project. It will house City services (except Parks and Rec. and Public Maintenance), Police Dept., LOCOM, the Booktique and the Arts Council. They will be asking for approximately 11 design variances for the project.
- C. Short Term Rentals – the Planning Commission's recommendations will be moved on to Council in a work session on Jan. 15. One of PC's recommendations is that they must be owner occupied.
- D. LU 18-0024 – a 26 lot townhome subdivision w/private street in WLG Design District includes the removal of 39 trees. Location of site is on Upper Dr. near the intersection of BFR and Washington Court. DRC public hearing is Jan. 14.
- E. Lakeridge JHS - LU 18-0052 – a major demolition of Bryant Elementary and eventually build a new Junior HS. DRC public hearing is Jan. 14.

- F. Iron Mountain Park plan – City is working on developing a public park next to the Hunt Club riding facility on Iron Mt. Blvd.
- G. School District application for relocating the STA bus facility has been re-submitted to the City for completeness.
- H. Underground utilities planned for The Springs will require 3 pine trees on east side of BFR to be removed and will require mitigation, but there is no room on either property to replant, so a fee for removing the trees will go into the City’s Tree Fund.

Committee Reports

- LGBA – met on Jan. 8. Bruce reported the City has brought in their construction plans and hope to start construction for the BFR project (BFRP) in June. The project will take approx. 2 ½ years. They also discussed the Country Club Road project which will take 6-8 month. The BFRP will have an Open House on January 10 from 6:30-8:30 at the new LO Maintenance Center on Pilkington Road.
- Emergency Preparedness – A meeting the week of Jan. 14 is scheduled for coordinators and there will be a speaker. A radio drill is also scheduled.
- Street Intersection Art Project – might qualify under “special projects” for LO’s municipal grant or for LO NEP grant.
- LONAC – LO Neighborhood Action Coalition – the meetings are the first Saturday of each month at 9:30 – 11:30 am. It was suggested we attend a meeting to learn more about it. LONAC’s purpose statement was also passed out.

Meeting adjourned at 8:45 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting Wednesday, February 13, 2019 at Our Savior’s Lutheran Church