



WALUGA NEIGHBORHOOD ASSOCIATION
Board Meeting Minutes
March 13, 2019
Lake Grove Elementary School, library

Board Members Present: Cheryl Uchida, Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Katherine Purtzer, Dick Benedetti

6:50 pm: Meeting called to order

Minutes: February Meeting approved.

Treasurer's report: No report

Traffic & Police

- A. Dick requested additional police patrols on Quarry Road, and the police assented. On March 19 he will meet with LO traffic engineer to convey any requests board members may have.
- B. Board members asked him to request that a speed-reader be placed on Quarry south of the roundabout when the patrols are cut back.
- C. Dick will also ask for a report on number of tickets issues by enhanced patrols.
- D. WNA Traffic Goal/Action # 5 "...planting on street shoulders along Quarry Road..." will be done by the City as per Pam Peterson, City's park maintenance department. For Traffic Goal/Action # 4 "...improve traffic movement on Douglas Way..." at BFR, Dick will ask that a right turn only lane be added on Douglas Way.

Land Use updates

- A. The new owner of the property on Quarry Rd at Oakridge Road is remodeling the interior and not appearing to change the exterior. New owner is Industrial Products Consulting.
- B. Kuchar property – no progress on the sale of these properties
- C. CenterCal/Providence project: No posted demolition permit yet. Demolition could still occur in March.
- D. School District bus facility relocation – Additional written testimony could be submitted until March 11 and rebuttals to the additions was received until March 13. Because of a noticing error by the City, the continuance for the public hearing and possible DRC deliberations, findings, conclusion and order are scheduled for April 1 not March 18. If an appeal is filed, decision will go to City Council for decision in May or later.
- E. Short Term Rental code amendment (LU-18-0034) – Council sent this issue back to Planning Commission, which has held 5 work sessions on the issue. One member opposes the change; the others tend to support it with the proviso that STR homes should be owner occupied among other regulations. There will be a 6th PC work session and then

a public hearing on April 22. City Council will have a work session on the PC decision on June 4.

Neighborhood Enhancement Program (NEP) Grant projects suggestions for Waluga NA

- A. **Street/Intersection art project** – The NEP grant application is due by April 26. Cheryl showed photos of completed intersection art in Portland. She has gotten description of appropriate paint types from Sherwin-Williams store. Our first step will be to experiment with a prototype. We can ask for minimal city support in 2019-20 NEP grant. Members should suggest sites for a prototype, away from major intersections in a place where traffic is light. Country Woods Court, end of Harvey Way, and the parking lot in East Waluga Park were mentioned.
 - a. Sub-issue: Cheryl is having trouble getting Kirk of City Repair Project by phone. Jim will help her establish contact with them.
 - b. Katherine and Carol volunteered serve on a subcommittee to create a process for designing the project.
- B. **East Waluga Park beautification project Part II** – Stone wall and slope restoration and additional plantings on the N. side of E. Waluga Park entrance and along pathway fence. Cheryl and Rett will draft the application to include in the NEP Grant application. Estimated cost is \$1000+. This project will take two work parties in the Fall of 2019.

Committee/Project/Event Reports

- A. **LGBA** – Bruce reported that the Boones Ferry Road project bidding process has been announced. Pre-bid meeting will be held March 19 for contractors bidding on the \$30 million project. Bids will be due April 9. They hope for 3 or 4 bidders.
 - a. One hundred thirty trees will be removed between W. Sunset Dr. and Douglas Way. They will be marked soon with ribbons in one of three colors depending on whether they are on public or private land, or another category.
 - b. Business people are urged to start considering where they will relocate their business signs
- B. **Emergency Prep** – Jim reported our Feb. 21 meeting featuring representatives from the Oregon Humane Society who presented info about preparing emergency kits for pets. The LO Emergency Prep Fair will be April 24 in the city Maintenance Center from 5:30-7:30. Usually 3 gallon water jugs are given away. Check front page article in March 2019 Hello LO.
- C. The LO Parks Stewardship group will hold their quarterly forum April 10 from 4-6 pm.
- D. The Neighborhood Chairs will meet Saturday, March 16, 8:30-10 am to discuss the 2019-20 NEP Grant with the new planning staff member, Eric Olson. Also on the agenda is Oregon HB 2001, allowing for auxillary dwellings in neighborhoods zoned for single families.

Next board meeting will be held April 10 in room 11 at the School

8:35 – Meeting adjourned

Respectfully submitted,

Jim Newcomer, Acting Secretary