



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

WALUGA NEIGHBORHOOD ASSOCIATION
Board Meeting Minutes
April 10, 2019
Lake Grove Elementary School

Board members present	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Jim Newcomer, Mark Smith
Board members at Large	Dick Benedetti
Guest neighbor	Jeff Novak

6:50 – Meeting called to order
Minutes of March approved
Treasures report – no change

Traffic & Police reports

- Dick reported that several local City's Fire Departments will be doing training at the CenterCal project from April 23-25.
- Traffic - Quarry and other roads will be impacted for at least 3 years during Boones Ferry Road Improvement construction.
- As one of our WNA Goals, a speed reader will be put on Quarry Road once the the BFR Improvement project begins, possible by October.
- Jeff Novak reported that he has met with Mike Ward, Traffic Engineer, and he has drafted a letter stating the round-a-bout traffic has exceeded its level of service. Quarry is getting more traffic coming off it than either Carmen or Kruse. He suggests the neighborhoods need to pressure the City to put through a road off Meadows to relieve congestion at the round-a-bout. There is a LO Traffic Management Program and it should be used.

Land Use updates

- A. 15880 Quarry Road is now owned by a project management construction consulting company.
- B. Acme Tool at 4040 Douglas Way is remodeling inside and out. Work expected to be done by end of August.
- C. CenterCal demolition plans should start in May.
- D. School District application to move the bus facility to Rosewood neighborhood was denied by the DRC. The District has until May 20th to appeal.
- E. Short term rentals – the Planning Commission public hearing is April 22, 2019.
- F. East Waluga Park artificial turf project – they are removing the top level of gravel put in and are now installing a top coat of compacted gravel and gravel fines to provide more stability.

Waluga Neighborhood Website – Discussion on who knows about our website and who would use it? What is its purpose? Mark Smith will look into these issues with Will. Mark also volunteered to maintain current posting info and other informational pages. Cheryl

reminded everyone that the information Mark posts is the responsibility of the board members to provide to Mark.

Neighborhood Enhancement Program grant project

- East Waluga Park beautification on south entry side and along fencing. Megan Big John needs to give us written documentation as to what we should do. This would be a \$2,000 request.
- Graphic Art On-The-Street project does not have the support of our City engineering staff.

Committee/Project/Event reports

- Lake Grove Business Association – Bruce said the City gave an update on bids for the BFR project. They're hoping for 3-4 general contractors to apply. Must be turned in by April 19. New board members for LGBBA will be elected in May.
- Emergency Preparedness – Jim said that Lake Oswego is having an Emergency Prep Fair on April 24 from 5:30-7:30. Everyone is encouraged to attend.

8:50 – meeting adjourned

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

Respectfully submitted by Sandy Reay, Secretary/Treasurer