



# Waluga

Neighborhood  
Association

communications@waluganeighborhood.org

## Board Meeting Agenda

June 12, 2019. 6:45 pm

Our Saviors Lutheran Church 6:45 pm

Next Meeting: July 10, 2019, 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 minutes for May 8, 2019
- III. **Treasurer's Report**
- IV. (6:55) **WNA Traffic & Police, Roads, Pathways**
  - Traffic/Police updates: Dick
- V (7:20) **Land Use updates**
  - A. Kuchar Property update
  - B. CenterCal redevelopment update
  - C. Boones Ferry Improvement Project update
  - D. Short Term Rental update
  - E. Shorenstein development on Meadows Road
  - F. E. Waluga Park Bike Park concept
  - G. New business neighbors update
- VI. (7:40) **Committee/Project/Event Reports**
  - Lake Grove Business Assoc. mtg report - Bruce
  - WNA Emergency Preparedness update-Jim & Cheryl
  - Friends of Waluga Park: work plan and tentative dates, Nov. 9 & Dec. 7
  - LONAC mtg July 13, 9:30 am, Condolea Club house, Mt. Park
- VII (7:55) **Neighborhood tour with Planning Commission-Dick and Jeff Novak**

Adjourn 8:15

**Next meeting** Wed. July 10, 2019, 6:45 pm, Our Saviors Lutheran Church