



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Minutes

Date: May 8, 2019, Location: Our Saviors Lutheran Church

Next Meeting: June 12, 2019, Location: Our Saviors Lutheran Church, 6:45 pm

Board members present	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Bruce Goldson, Mark Smith, Katherine Purtzer
Guest	Bob Barman, School Board Chair

- I. Meeting was called to order at 7:50 p.m.
- II. Minutes of April 10, 2019 were approved
- III. Treasurer's report: no change

IV. School bus facility relocation update:

Bob Barman shared that the school district has not decided to appeal the DRC's denial of the school districts proposal to move the school bus facility [note: school board voted **not to appeal** DRC's decision] However, Barman stated that the District does think the bus barn **needs** to relocate from its current location. The district currently will keep the property on Lakeview Blvd. and use it for other purposes.

V. WNA Traffic & Police, Roads, Pathways

- Dick Benedetti is meeting with city staff and will report back to the board at a later date.

VI. Land Use updates:

- A. Kuchar property has been sold. Developer plans to demolish existing house and build one on each of 3 parcels. The parcels are zoned R-7.5 for single family homes
- B. CenterCal redevelopment –demolition has begun
- C. Boones Ferry Rd Improvement project – vetting process for Wildish as general contractor goes to city council on 5-21-19.
- D. Short-term rental-PC recommendations will be sent to Council on June 5, 2019
- E. The Springs Living Retirement facility: open house planned in December
- F. E. Waluga Park artificial turf 99.9% complete. Plans for soft opening 5-29 and grand opening 6-1. Ivan Anderholm wants to meet with some neighborhood reps re: bike park rock quarry site.

VII. **WNA website:** Mark volunteered to help with our website postings and email marketing news.

VIII. **Neighborhood Enhancement Grant project for 2019-20:** Beautification at S. entrance and along fence in front of East Waluga Park.

IX. Committee/Project/Event Reports/Announcements

- Lake Grove business association – new elections of officers
- Emergency Prep – next meeting 5-16-2019
- Friends of Waluga Park – no report
- Questions for LO Parks, Recreation Natural Area bond renewal – 20 years, current bond expires.
- Cheryl announced her resignation as chair of Waluga NA effective October, 2019.

Meeting adjourned at 8:50 p.m.

Minutes respectfully submitted by Cindy Maddox, acting recorder