



Board Meeting Minutes

June 12, 2019. 6:45 pm Our Saviors Lutheran Church

| Board Members | Cheryl Uchida, Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, |
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| | Jim Newcomer, Rett Russell, Carol Lavender, Katherine Purtzer |
| Board Members at | Dick Benedetti |
| Lg. | |

6:45 – meeting called to order.

Minutes of May approved. No **Treasurer's** report.

WNA Traffic & Police, Roads, Pathways

Dick said he has met with the traffic engineer and also met with the police and fire chiefs. The City is looking at a signal light at the intersection of Waluga/Carman/Bonita. And the Traffic Engineer has left to take a job with Clackamas County

Land Use Updates

- A. Kuchar property on Quarry Sienna Property is marketing 3 lots for houses.
- B. CenterCal development Demolished materials in trucks go from Mercantile Dr. to Kruse Way to freeway. Huge cement pile will be ground up and reused on site. Other debris will be sent to Hillsboro landfill.
- C. BFR construction ramping up. Equipment staging at BF and Sunset. Trees will be removed and utility work are the beginning of project.
- D. Short Term Rental cannot rent for less than 30 days. Owner may operate a STR after registering with City. Will review rules after 2 years.
- E. Shorenstein property on Meadows Way will be 140-170 apartments, 7 stories high. Approx. 300 parking spaces. Rents \$1700-2500/month.
- F. E. Waluga Park considering the rock quarry as a bike park. Volunteers from WNA and Lake Forest neighborhoods to be on a committee to discuss the concept with Parks and Rec.
- G. New business former medical office on Oakridge is now Swanson Financial (4309 Oakridge Rd). The Care Facility on Douglas Way has a new owner.
- H. Pam Peterson will help with maintenance of land on both sides of Quarry near Country Woods Court.

Committee/Project/Event Reports

- LG Business Association Bruce said a contractor for the BF project development addressed the group.
- Starbucks next to RiteAid is closing July 1st; Zupans will also be closing.
- Emergency Prep Jim said they are preparing for summer block meetings.
- Friends of Waluga Park work plan tentative dates are Nov. 9th and December 7th.

- Red Cross first aid training on Saturday, June 15th.
- LONAC meeting on July 13th, 9:30 am at Condolea Club House, Mt. Park.
- Neighborhood Tour with Planning Commission

Dick Benedetti and Jeff Novak will lead a group of 3-4 Waluga Board volunteers to meet with Rob Heape and Vickie Hanson from the Planning Commission and tour the Roundabout and Quarry traffic on June 21st between 4:30-5:00.

Meeting adjourned at 8:40 pm

Respectfully submitted,

Sandy Reay, Secretary

Next meeting – Wednesday, July 10th, 2019, 6:45 pm at Our Savior's Lutheran Church