



Waluga

Neighborhood
Association

communications@waluganeighborhood.org

Board Meeting Agenda

Date: August 14, 2019, Location: Our Saviors Lutheran Church 6:45 pm

Next Meeting: Sept. 11, 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
Thank you Mark Smith for helping with updating our website!
- II. Approval of minutes for July 10, 2019
- III. **Treasurer's Report:** No report this month
- IV. **October Annual General Meeting:**
Program & presentors: LO Police Chief Dale Jorgensen, +?
Elections of board members? List of nominees?
Marketing & advertising our meeting: Postcard mailing, Nextdoor, Action Network, Website, Email contacts?
Pizza & soft drinks?
- V. (7:20) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police updates: Dick
 - WNA letter re: LU 19-0039
- V (7:30) **Land Use updates**
 - A. Kuchar Property update
 - B. CenterCal redevelopment update: Landscape maintenance work & marketing to gain insights for the future of this site.
 - C. Boones Ferry Improvement Project update
 - D. Shorenstein development on Meadows Road update
 - E. E. Waluga Park Bike Park concept
 - F. Avery property on Kruse Way: Rezone request before Planning Commission Sept. 6. PNA to CR& D zone change
 - G. Acme Tool Headquarters: should be ready for occupancy in early Oct.
 - H. School bus facility relocation update
- VI. (8:00) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - Bruce
 - WNA Emergency Preparedness update-Jim
 - Friends of Waluga Park: work plan and tentative dates reminder, Nov. 9 & Dec. 7
 - WNA NEP plan beautification work party: possibly Spring 2020
 - Tree Summit, October 5, 9-12 noon, Methodist Church
 - Post Office landscape maintenance volunteer opportunity
- VII. Next meeting agenda item: Book exchange box

