



## Board Meeting Agenda

Date: February 12, 2020 Location: Our Saviors Lutheran Church 6:45 pm

Next Meeting: March 11, 2020

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Rett Russell, Andrea Platt, Mark Smith, Katherine Purtzer, Steve Piazza
Board Members at Lg.	Dick Benedetti, Carol Lavender, Eleanor Piazza

- I. (6:45) Welcome, introductions & public comment
- II. Approval of Jan. 8, 2020 minutes
- III. **Treasurer's Report: Sandy**  
WNA website update
- IV. (6:55) **WNA Traffic & Police, Roads, Pathways**
  - Traffic/Police/Fire updates: **Dick**
  - Traffic Goals/Actions Update-**Dick**
    - \*STA relocation update-**Cindy**
    - \*RT TURN ONLY sign on Douglas Wy at BFR-**Dick & Sandy**
    - \*NO PARKING signs on Douglas Wy-**Cindy**
    - \*Monitor overflow commercial parking-**Jeff Novak**
  - Neighborhood Traffic Management Project-**Jeff & Cheryl**
- V (7:15) **Land Use updates**
  - A. 15850 Quarry Road Pre app mtg (PA 20-0001)-**Sandy**
  - B. Shorenstein development on Meadows Road (LU 19-0041)-**Katherine**
- VI. (7:30) **City Manager questions/comments list**  
Discuss and finalize list-**Cindy and All (Rett will send us the list before this mtg to review and add to if necessary)**
- VII. (8:00) **Committee/Project/Event Reports**
  - Lake Grove Business Assoc. mtg report - **Bruce**
  - WNA Emergency Preparedness update-**Jim**
  - Friends of Waluga Park: work plan/dates, Feb. 15 & Mar. 7, 2020, 9-11 am
  - LONAC mtg March 7, 2020 9:30 am, Condolea Club house, Mt. Park-**Cheryl**
  - NA's Citizen's Involvement Guideline work-**Cheryl**

**Next meeting Wed. March 11, 6:45 pm, Our Saviors Lutheran Church**