# Waluga Neighborhood Association

# Board Meeting Minutes

**July 14, 2021**

Present

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| Board MembersPresent | Rett Russell, Chair Pro Tempore; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Cheryl Uchida; Sandy Reay; Steve Piazza; Andrea Platt; Kathryn Purtzer |
| Board Member at Large present | none |

1. **Welcome:** The meeting was called to order at 6:50 on Zoom by Chair pro tempore Rett Russell.
2. **Approval of the Minutes of June 2021, Meeting**: Minutes of the June meeting were approved.
3. **Treasurer’s Report:** Sandy reported no outstanding bills and no income. The usual monthly Internet fee reduced our bank balance by $10.
4. **WNA Traffic & Police, Roads, Pathways** – In Dick’s absence, nothing was reported.
5. **Land Use updates**– Cheryl
	1. **Mercato Grove** development update: The Grand Opening Celebration is scheduled for July 24-25 with food, music, and games for the children. Manager Damon Tarlow has offered to take the Board on a tour, and Cheryl will follow up and suggest that we tour on Saturday, July 31.
	2. **Affordable Housing on BFR:**  The city has held two hearing on rezoning the property to provide homes for low-income families. There is opposition from neighbors, and the Planning Commission will review the application in August after reviewing the considerable amount of testimony.
	3. **HB 2001, 2003:** The city has formed a committee made up of representatives from advisory boards and some neighborhood associations. It will meet several times over the next 1 ½ months. Cheryl has suggested that they televise their hearings.
	4. **Stone Ridge Development**: plans to construct a mixed-use development on Quarry Road next to Banner Bank. They will hold a meeting tomorrow (July 15) afternoon to introduce their project before they apply to the city. They have invited members of our Board and owners of neighboring properties.
	5. **Three Springs Creek:** Amato has applied to restore it to its original state; it flows between Chase Bank and the Orthopedic Building toward Mercado Village, and it is overgrown with invasive species. Sandy and Cheryl will inspect it. The pre-app meeting will be held July 22 at 3:45 p.m. They will have to dredge and fill the area.
6. **Committee/Project/Event Reports**

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* 1. **Lake Grove Business Association** – no report.
	2. **WNA Emergency Preparedness** update Jim reported that the EP Team will meet next week and will work to schedule a meeting and design a plan for each street in Waluga over the summer and into the fall. Their meeting will be July 22 at 7 pm. on Zoom. Anyone who wants to attend should contact Jim to get the Zoom link.
1. **Planning for Annual Meeting:** The Board recommended that we try to hold the meeting in October in person. Cheryl will ask Our Savior’s Lutheran Church if we can hold the meeting there.Everyone should be on the lookout for potential new Board members, and we are collecting ideas for the program such as a report on the Boones Ferry Road renewal project or the Stone Ridge condominium development.

The meeting was adjourned at 7:50 pm

Next Board Meeting will be held in person on August 11, 2021, at 6:45 pm. Chair Pro Tempore will be Cindy Maddox, and she has invited us to meet outdoors in her patio.

Respectfully submitted,

James Newcomer, Secretary