

**Waluga Neighborhood Association  
Board Meeting Minutes  
September 8, 2021**

Present

Board Members Present	Andrea Platt, Chair Pro Tempore; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Cheryl Uchida; Rett Russell, Bruce Goldson; Sandy Reay; Steve Piazza; Bruce Goldson; Mark Smith
Board Member at Large Present	Carol Lavender

- I. **Welcome:** The meeting was called to order at 6:50 on Zoom by Chair pro tem, Andrea Platt.
- II. **Approval of the Minutes:** Minutes of the August meeting were approved.
- III. **Treasurer’s Report:** Sandy reported no change except the usual \$10 for internet.
- IV. **WNA Traffic & Police, Roads, Pathways** – Dick, who was absent, emailed a brief report:
  - a. No news about traffic
  - b. He plans to meet the Chief of Police September 16 to tour the new City Hall, and afterward he will email his report on the meeting.
- V. **Guest Speaker:** Mike Buck of Lake Grove Neighborhood Association spoke to clarify the competing ballot measures to protect wild portions of our parks from encroachment. He explained the origins of the two propositions as well as their scope and their differing processes for amendment in case of changing circumstances in our future.
- VI. **Land Use updates** – Cheryl
  - a. **Quarry Road @ Galewood:** Pre-app meeting will be held tomorrow re: adding a kitchen to outbuilding that will create a detached dwelling that can be rented as an apartment. Carol will attend and report on the results.
  - b. **3578 Carman Drive Lot Line Adjustment:** Pre-app meeting to add a flag lot and perhaps change the property line. No action determined.
  - c. **Stoneridge Development:** The property on Quarry Road behind Banner Bank: demolition of the houses will start Tuesday, after which they will remove 6 or 7 large trees and construct two buildings mixed office and residential. Cheryl has emailed neighboring residents and businesses to expect this action.
  - d. **Referendum on City Parks** – City Council has drawn up an alternative referendum to the citizens’ proposal for the November election. Both bills will be on the ballot. Cheryl will look at the City Website and report on the differences.  
no news about traffic
  - e. **Planning for Annual Meeting:** The Board voted to hold the meeting virtually by Zoom, given the recurrence of the Covid-19 pandemic. Cindy will cancel our reservation in Lake

Grove Elementary School, and Cheryl will notify Our Savior's Lutheran Church that we will no longer want the Fireside Room.

- i. **Program:** We will invite three speakers. Each will be asked to speak and take Q & A for 15 minutes:
  1. Tony Vandenberg, Executive Director of Project Management for LOSD, to present the bond measure that the school district has placed on the ballot for the upcoming election;
  2. Crystal Shum and Katy Kirklaan, project managers of the Boones Ferry Renewal Project, to give us an update on their progress; and
  3. Mike Buck to explain the differences between the park proposals.
- ii. **Assignments:** While Cindy will invite Tony, Cheryl will invite Crystal, Katy, and Mike.
- iii. **Post Card Mailings:** Due to time constraints we will handle this offline.
- iv. **Elections - Nominations for Officers:**
  1. **Chair:** Cheryl and Cindy volunteered to stand as co-chairs.
  2. **Secretary/Treasurer:** Sandy will stand for both offices combined.
  3. **Board Membership:** All will remain in their positions except that Jim will leave since he has moved out of the neighborhood, Carol will step up to full board membership and Andrea will revert to At-Large status.

## VII. **Committee, Project, and Events Reports**

- a. **Lake Grove Business Association:** Bruce reported that the next meeting the Association has been postponed until September 14 to avoid meeting on Rosh Hashana. He also reported that they have been notified that the paving of BFR will be postponed until some problems have been fixed and the ADA requirements have been met.
- b. **Emergency Preparation:** Jim announced that at their August meeting the Area Coordinators had chosen Carol Lavender as their new Coordinator. Carol announced that this month's radio drill has been postponed until the week of September 21, and the monthly meeting till the 23<sup>rd</sup>.
- c. **Friends of Waluga Park:** In Will's absence, Cheryl announced their work party scheduled for December 4.

The meeting was adjourned at 8:50 pm

**Next Board Meeting** will be our Annual Meeting held via Zoom on October 14, 2021, at 7:00 pm. Post cards will display our website and invite people to go there to obtain the Zoom link for the meeting. [Note: It was decided after the meeting that if we provided the Waluga Neighborhood email address instead of our website, meeting attendees could request our Zoom link and more contact data could be collected to add to our neighborhood association contact list for future communications]

Respectfully submitted,

James Newcomer, Secretary