



Board Meeting Agenda

December 8, 2021, 6:45 pm Zoom meeting

	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Steve Piazza, Mark Exley, Carol Lavender
Board members at Large	Dick Benedetti

Meeting began at 6:46 pm

Minutes for November meeting were approved.

Treasurer report: Request for reimbursement for Newcomer gift

I. WNA Traffic, Police, and Fire: Dick

A.Traffic & Police report: Dick – Met with Police Chief and it appears there will be no major change in police force. There was what appeared to be potential vandalism to the Heritage Hills central mail box.

Cheryl met with Liz Hartman. Liz guessed that the School Board may be discussing the relocation of the Bus Barn at their next meeting on Dec. 13. It was suggested that Cindy & Rett attend the meeting. Any board members can also observe the meeting.

B. WNA Traffic Goals & Action Plans – Goals are long term and Action Plans are for 2022 and will require board volunteers to help implement them.

Quarry Road is considered a Neighborhood Collector Street allowing up to 5,000 cars/day. Moving the Bus Barn may decrease traffic volume. Dick suggests we send our Goals and Action Plans to the Mayor, City Manager, Fire & Police chiefs.

The Board voted to accept the Waluga 2022 Goals and Action Plans and individuals were assigned to Action Plans and asked to report at next meeting on any progress developments.

Action Plans assignments:

- 1. Relocate bus barn Cindy & Rett
- 2. Safe walkway routes to school Cindy & Rett
- 3. Reduce school traffic congestion on Quarry Cindy
- 4. Pedestrian safety at roundabout Dick, Carol & Sandy w/Traffic Engineer
- 5. Install safe pedestrian crossing markings on Quarry/Galewood Sandy, Dick & Carol monitor commercial business parking spaces Cheryl & Jeff Novak
- 6. Striping of intersection of Oakridge Rd/Waluga Drive Mark Exley, Cheryl and Lake Forest Co-Chair, Ginger McDowell

II. Land Use Updates

- 1. Trees at Stoneridge Development on Quarry Rd. will be cut down in next few weeks.
- 2. Property at 3577 Carman Drive (N. of Daniel Way) will have only one house on each of 2 lots.
- 3. The Shorenstein multistory apartment construction on Meadows Rd. will begin by removing 127 trees.
- 4. Amato Bros Enterprises will perform resource enhancement work behind Chase Bank and Summit Orthopaedic Clinic on Mercantile Drive
- 5. Middle Housing virtual community forum will be presented to the Planning Committee on Dec. 9

III. Committee, Projects, Events Reports

- 1. LGBA: Bruce the BFR project team said they will be removing orange cones in next 2 weeks. Striping will be completed in January. The City will sell the staging area on BFR hopefully to a developer for multifamily housing. They have not determined how the money from the sale, if any, will be used.
- 2. Emergency Prep: Next radio drill: Dec. 14 and next E.P. mtg: Dec. 16
- 3. Friends of Waluga Park: There was a work party on Dec. 4 to cut a pathway through from Royal Oaks HOA to West Waluga Park.
- 4. LO Community Survey: Results will be shared with City Council
- 5. LO Goal Setting opportunity for 2022 Council

Meeting adjourned at 8:20 pm

Respectfully submitted Sandy Desmond-Reay, Secretary

Next WNA board meeting January 12. 6:45 pm. Tentatively at Our Saviors Lutheran Church OR Zoom