



Board Meeting Agenda

February 9, 2022, 6:45 pm Zoom meeting

Board Members	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Steve Piazza, Mark Exley, Carol Lavender
Board members at Large	Dick Benedetti, Andrea Platt, Eleanor Piazza
Guests	Ginger McDowell

(6:45) **Welcome**

Approval of January 12, 2022 meeting minutes and treasurer report: Sandy

- I. (6;55) WNA Traffic, Police, Fire and WNA Traffic Action Plans
 - A. Monthly report on Traffic, Police and Fire: No report
 - **B.** Waluga NA Traffic Action Plan reports:
 - **#1. School Bus Barn relocation:** Cindy?
 - **#2. Safe Routes to Schools project:** Cindy?
 - **#3.** Traffic congestion of queuing cars on Douglas Way and Quarry Road before/after school: Cindy
 - **#4.** Increase pedestrian safety at Carman Dr and Quarry Road roundabout: Sandy & Carol

As per Dick: We have contacted the city and talked to Jim Bateman. He understands our wishes to trim the vegetation, & to have better lighting. We will follow up with him in late April. The new Safety Report Form has been submitted.

- **#5. Install pedestrian crosswalk on Quarry Road at Galewood St:** Sandy and Carol?
- #6. Monitor approved commercial parking space requirements to avoid over-flow onto neighborhood streets: Cheryl and Jeff Novak
- **#7. Improve intersection at Oakridge Rd and Waluga Dr for safe pedestrian crossing:** Mark Exley, Ginger McDowell, Cheryl

II. (7:15) Land Use Updates-Cheryl

- A. *Quarry Commons*: Stoneridge Custom Development, 15948 Quarry Rd as per Brock Pellows
 - Reminder: Utility work in front of property and on Quarry Road. Signs posted Thursday, Feb. 10 for temporary road closure 7 am-5 pm. Road reopen 5 pm-6 am. Road closure sign will say Feb.1-April 8
- **B.** *Kruse Oaks IV apartments*: Shorenstein160-unit apartment, Meadows Road: Reminder: Installing resource protection, erosion control measures & tree protection fencing. Construction for apt. bldg. will begin mid-February.
- **C. Amato Enterprises/NAI Elliott**: Resource enhancement project along Mercantile Drive: still waiting for City permitting.

- **D. Middle Housing update**: Planning Commission work session #4 Feb. 14, 6:30 pm
- **E.** LO Wastewater Treatment Facility:

Prior to applying for the land use application, LO held a virtual meeting to outline with neighborhoods the details of this plan can be found at https://www.lakeoswegowastewaterfacility.org

F. Mercato Grove and Idaho Property owner: HC Mercantile Village Ventures, LLC: Pre app (PA 22-0007) mtg scheduled for Feb 17 to develop Idaho property. Sandy and Cheryl will attend.

III. (7:45) Committee, Projects, Events Reports

- A. Lake Grove Business Association (LGBA)-Bruce
- **B.** Waluga Emergency Preparedness: Two-Way radio drill: Feb. 15. & E.P. Coordinators' mtg: Feb. 17, 7 pm via Zoom
- **C. Friends of Waluga Park** work party: Next work party: Saturday, March 19, 9-11 am, East Waluga Park, Ivy Removal
- D. Council Goal Setting Retreat 2022, Saturday Feb. 12, 8:30 am-3:30 pm, Zoom
- E. Transportation Advisory Meeting (TAB): Tentative: Feb. 16, 2022, 7 pm
- F. Neighborhood Enhancement Program NEP grant requests-Cheryl
- Refurbish one WNA wooden sign at west end of Quarry Road
- Remembrance for Kate O'Rielly?
- Motorola T600 Two Way Radio: estimated quantity and cost: 4 pairs @ \$70/pair, Total estimated cost \$280
- Other suggested NEP projects?

IV. Additional agenda items if time permits

Meeting adjourn 8:00pm

Next WNA board meeting Wednesday, March 9, 2022, 6:45 pm., Zoom.