

Waluga Neighborhood Association Board Meeting Minutes

February 9, 2022, 6:45 pm

Zoom meeting

Board Members present	Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Mark Smith, Steve Piazza, Mark Exley, Carol Lavender
Board members at Large present	Andrea Platt,

6:45 Meeting commenced

Cheryl announced our guest next month may be TAB member Amin Wahab

Minutes for January were approved

Treasurer's Report - \$10 monthly deduction for Action Network

I. WNA Traffic Action Plans Reports

- A. Board members gave reports on several Action Plans
 - 1. No report on school bus barn relocation
 - 2. Safe routes to school - Cindy & Rett will stay in touch with Stephan Broadus, LO's assist. Engineer. Lake Grove and Oak Creek Elem. school boundaries will be realigned for next year.
 - 3. Traffic congestion before/after school on Douglas Way and Quarry Rd - Bruce said there are 2 people with flags and traffic seems to be moving better by letting non-school traffic through on Douglas Way.
 - 4. Increased pedestrian safety at Carman Dr. and Quarry Rd.- Dick has talked to Jim Bateman from the City who understands our wishes to trim the vegetation in medians and have better lighting. Dick will follow up with him in late April. The new Safety Report Form has been submitted to the Engineering Dept.
 - 5. Install pedestrian crosswalk on Quarry and Galewood- Carol said Dick has met with TE Will Farley and he will monitor the number of pedestrians using this area.
 - 6. Monitor commercial parking space requirements to avoid overflow onto neighborhood streets- Cheryl and Jeff Novak are monitoring overflow from Mercado Grove and the new Killer Burger restaurant at Centerpointe as well as Kruse Village.
 - 7. Improve intersection at Oakridge and Waluga Drive- Mark E. said he, Ginger and Cheryl have a meeting scheduled for Tuesday with TE Will Farley on site.

II. Land Use Updates

- A. Quarry Commons development at 15948 Quarry Road
 - Utility work in front of property on Quarry Road will require temporary road closures from 7am - 5pm. Sign will say Feb. 1- April 8. However, we have been informed it will not start for another couple of weeks. Cheryl has requested that large dump trucks do not use Quarry Road.
- B. Kruse Oaks IV apartments on Meadows Road:
 - Installing resource protection, erosion control measures & tree protection fencing. Construction to begin end of February.
- C. Amato Enterprises/NAI Elliott's resource enhancement project along Mercantile Drive- still waiting for City permitting.
- D. Middle Housing update - Planning Commission work session #4 on Feb. 14 at 6:30pm.
- E. LO Wastewater Treatment Facility - prior to applying for the land use application, LO held a virtual meeting to outline with the public the details of the plan <https://www.lakeoswegowastewaterfacility.org>. The area for the facility will decrease from 12 acres to 6 acres.
- F. Mercado Grove and Idaho Property- A Pre app meeting scheduled for Feb. 17 regarding possible redevelopment of the Idaho property. Sandy and Cheryl will attend—several possible designs will be discussed with the City to determine what the City might require for development. They want to require a pathway and bridge be built across the creek to allow pedestrian connectivity to and from Harvey Way.

III. Committee Reports

A. Lake Grove Business Association - Bruce said their meeting was all about the Boones Ferry Road project City's punch list is very long. Wildish Construction is being fined for every day since Dec. 31 as project is still under construction. Final road striping still has to be done,

waiting for better weather. Some of the plantings in medians will be removed due to being too tall, wide, etc. There may be a ribbon cutting ceremony for only about 50 people in the Spring.

B. WEP – Two-way radio drill Feb.15. EP Coordinators meeting Feb. 17, 7pm by Zoom to hear about what to do in the event of attacks in open spaces and public areas and explosions.

C. Friends of Waluga Park work party- Saturday, March 19, 9-11am at East Waluga Park for Ivy removal. Announced on Action Network.

D. Council Goal Setting Retreat- Saturday, Feb. 12, 8:30-3:30 by Zoom.

E. Transportation Advisory Meeting (TAB) - Tentative on Feb. 16, 7pm, Webex.

F. Neighborhood Enhancement Program NEP grant project ideas - Cheryl

- * Refurbish one WNA wooden sign at west end of Quarry near roundabout.

- * Remembrance for Kate O'Rielly- Install a plaque somewhere, possibly on a bench or near a tree.

- * Motorola T600 Two Way Radio - est. quantity and cost: 4 pairs @ \$70/pair = \$280

- * Other suggested NEP projects - replace white delineator poles on Galewood and Douglas Way: with what?

Meeting adjourned at 8:00

Respectfully submitted,

Sandy Desmond Reay, Secretary

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