

Board Meeting Agenda

May 11, 2022, 6:45 pm

Virtual Zoom meeting

Board Members	Cindy Maddox, Cheryl Uchida, 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

(6:45) Welcome

Approval of April 13, 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: Dick

B. Report on Douglas Way pathway proposal/questionnaire and Will Farley May 6th email relating to funding of pathway projects recommended by TAB-Cheryl & Cindy.

C. Waluga NA Traffic Action Plan follow-up reports:

#1. **School Bus Barn relocation:** Cindy & Rett

#2. **Safe Routes to Schools project:** Cindy & Rett

#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 & Dick

#5. **Install pedestrian crosswalk on Quarry Road at Galewood St:** Sandy and Carol

#6. **Monitor approved commercial parking space requirements to avoid overflow onto neighborhood streets:** Cheryl & Jeff Novak

#7. **Improve intersection at Oakridge Rd and Waluga Dr for safe pedestrian crossing:** Mark Exley & Cheryl

II. (7:20) Land Use Updates-Cheryl

A. **Quarry Commons: Stoneridge Custom Development, 15948 Quarry Rd**

B. **Kruse Oaks IV apartments:** Shorenstein 160-unit apartment, Meadows Road

C. **Amato Enterprises/NAI Elliott:** Resource enhancement project along Mercantile Drive: waiting for two out of three City permitting approvals.

D. **Oakridge Road development proposal for townhomes, 4284 Oakridge Road.**

E. **Middle Housing update:**

F. **Idaho Property redevelopment preliminary plans:** Sandy & Cheryl

HC Mercantile Village Ventures, LLC: Pre app (PA 22-0007) pre app mtg recap to develop Idaho property.

G. **Demolition and Noncompliance Code Amendment-Cheryl**

III. (7:50) Committee, Projects, Events, Announcements:

A. **Lake Grove Business Association (LGBA)-Bruce**

B. **Waluga Emergency Preparedness:** Two-Way radio drill: May 17. & E.P. Coordinators' mtg: May 19, 7 pm via Zoom

C. **Transportation Advisory Meeting (TAB):** May 18, 2022, 7 pm

- D. Douglas Way Pathway meeting:** May 18, 2022, 6-7 pm Lake Grove Elementary school library
- E. Neighborhood Enhancement Program (NEP) project proposals:** Jill Schuman and Cheryl: Vote to approve or deny and/or edit projects
- F. Lake Grove Revitalization meeting recap:** Cheryl
- G. Neighborhood Chairs Committee meeting:** May 7th brief recap- Cheryl

IV. Next board meeting: June 8, 2022, 6:45 pm. Zoom or in person???

Meeting adjourn 8:15 pm

Next WNA board meeting Wednesday, June 8, 2022, 6:45 pm

For those guests who wish to join our board meeting please email the following to request the Zoom meeting information.

waluga.neighborhood.association@gmail.com