

Waluga Neighborhood Board Meeting Minutes
July 13, 2022 , Zoom Meeting

Board Members Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Mark Exley,
Present Katherine Purtzer, Carol Lavender

6:48 Welcome

Approved June minutes and the Treasurer's report – Sandy

I. WNA Police and Traffic Action Plans

- A. Police Chief Jorgensen has extended his resignation date to the end of August – Dick
- B. Traffic Action Plan follow-up reports
 - 1. Bus barn relocation – Rett said the next step is for school district to file a Land Use Permit (request a variance to allow for a transportation depot on the Lakeview Blvd. property).
 - 2. Cars queuing on Douglas Way – Cindy – the last meeting was in June. Next to be tentatively in August.
 - 3. Overflow parking in commercial areas – Cheryl – more of a problem on the weekends at the Mercantile Dr. property.
- C. Safe routes to school – Cindy – Survey was finished in mid-July. Next neighborhood meeting is August 8, 6-7 pm, Lake Grove Elem. School library to learn about alternatives.

II. Land Use Updates – Cheryl

- A. Quarry Commons – working on framing of 3rd floor. Utilities will be installed on Quarry in next month; Kruse Oaks IV apartments – installation of garage walls and underground utilities; Oakridge Rd – 8 townhouses. Site plan sent to City; Parking study of 3970 Mercantile Drive/Elephants Deli, etc. has been completed.
- B. CenterCal – developing property at Olson Clinic site on Boones Ferry. Will have underground parking and 3 floors above, up to 45'tall of condos/apts and retail.
- C. Habitat for Humanity subdivision proposal at BFR and Upper Drive for 23 attached townhomes. Neighborhood meeting scheduled for July 25 at LG Presbyterian church on Sunset Dr. and Reese Rd.
- D. City sold land on BFR/Sunset to Metro for 50+ low-income housing/work force housing.

III. Type II Tree Removal Applications

- A. Sofi Apartments – removal of 9 Crabapple trees. Mitigate with 12 1>5" Crepe Myrtles or Starlight Dogwood.
- B. Harmon property at 4713 Heritage Lane – 50'Douglas Fir tree is undermining the driveway.

IV. Committees, Projects, Events, Meetings

- A. Lake Gove Business Assoc. (LGBA) – Bruce said they talked about holiday decorations for BFR but made no decisions. LGBA has tentatively said they would fund purchasing holiday décor because the City wouldn't help pay for them.
- B. Emergency Prep – Radio drill 7/19, EP Coordinators meeting 7/21 in person tentatively at OSLC .
- C. Neighborhood Grant project – 2 storage boxes w/emergency supplies, restoration of wooden NA sign and refreshments costs for meetings/gatherings were approved by City Council on July 19.
- D. Neighborhood Chairs Committee meeting on 7/16, 9:30 on Zoom.
- E. Annual General Meeting – will be on Wednesday, Oct. 19th at Our Savior Lutheran Church. Topics may be Safe Routes to School; acknowledgement of Greg Bowen, Albertsons store manager; new additional apartments/condos planned for our area.

Meeting adjourned at 8:25 pm. Next meeting will be August 10, 2022 at 6:45 pm via Zoom

Respectfully submitted,
Sandy Desmond Reay, Secretary