**Waluga Neighborhood Board Meeting Minutes**

 **May 10, 2023, 6:45 PM**

 **Our Savior’s Lutheran Church, Quarry Rd.**

**Board Members Present** Chair: Cheryl Uchida, Bruce Goldson, Carol Lavender, Mark Exley

**Board Members at Large** Katherine Purtzer, Dick Benedetti

**Guests** Bobbie Goldson

**6:47 – Cheryl opened the meeting**

**Minutes of April meeting were approved. The treasurer was not in attendance but the monthly go daddy fee of $10.00 has been paid.**

1. **Dick’s report Traffic, Fire and Police**

Met with police chief any if there are neighborhood issues would respond

ADA crossing at Galewood continued discussion, and TAB
Action plan 1-7 Cheryl reported on State Bill 3414 on changes in parking requirements and house bill 2984 about changes for housing in commercial zones
Cindy reported school Bus pickup with City and School on mitigation.
Amin Wahab, a member of TAB to be asked to attend next meeting

1. **Bus Barn relocation –** the Rosewood Neighborhood may appeal the City Council approval decision to relocate the Bus Barn to their neighborhood to LUBA, who can approve it, deny it or remand it back to the City Council
2. **Land Use reports –** Cheryl
3. **Quarry Commons –** Request by owner developer to change color an deduce the parking by one space
4. **Pickleball –** Fire Department, and neighborhood voiced no support at Westlake Park.
5. **Mercato Grove** – Pre-App meeting to be held with the City scheduled for water runoff from Three Sisters Creek.
6. Daniel Way restoration in jeopardy for this year due to permits.
7. **City News**
8. **Housing Production Strategy task force –** City with the formation of a volunteer task force is looking at affordable housing needs and land to build them on
9. **Neighborhood enhancement program (NEP) –** Time will run out on May 31 for possible grant requests. Two possible ideas were discussed.
10. **Committee Reports**
11. **LGBA –** Ken Sandblast remains the chair, monthly meeting on first Tuesday.
**Emergency Prep –** Radio drill: May 16.
12. **Additional agenda items**
13. **Summer social –** Ice Cream Social date and time to be determined by majority vote of Board on time and date, suggestion for possible “Scoopers” Park rent $50.00

**B. Next Board Meeting: Wednesday, June 14th @ 6:45 @ OSLC, rotating chair unknown because Carol Lavender moving out the area**

**Meeting adjourned at 8:40 pm.**

Respectfully submitted,

Bruce Goldson,