

**Waluga Neighborhood Association Board Minutes – Draft
June 14, 2023, 6:45 PM**

Board Members Chair of the month: Cindy Maddox, Sandy Reay, Bruce Goldson,
Cheryl Uchida
Board Members at Lg Steve Piazza, Katherine Purtzer
Guest Amin Wahab, Bobbie Goldson

6:50 – Meeting opened and guest Amin Wahab were introduced by Cindy

The minutes of May 10 and the Treasurer’s report were approved.

Cheryl nominated Bobbie Goldsons as an Honorary Board member who can vote. Cheryl will write up a description of this position and we will vote on this at next meeting.

- I. Mr. Wahab is a member of the Transportation Advisory Board (TAB). He also served on the Sustainability Advisory Board and works for the City of Portland Public Works. In July, TAB will work with City staff to update the Capital Improvements Plan. Some priorities for the coming year: Improvements to McVey and Stafford roads; next phase of Pathways – Carmen from roundabout to Bonita on residential side of the street; Douglas Way pathway to be completed this summer. They get reports at their meetings from Police re traffic statistics. The Sustainability Advisory Board will meet with them re some safety issues. They’re interviewing applicants to fill two positions and two alternates.
- II. Traffic – Dick sent a report that the Police asked if they should come to every meeting. It was suggested they come to the Annual Meeting in October and also in April. We should be thinking of questions during the year for them. Will discuss the Reverse 911 program at our next meeting.
- III. Lake Grove Elementary School report – Cindy re Action Plan #3. Vehicle queueing for student drop off/pick up. Move the long fence along playground, remove bollards so that a car can pass the busses parked there allowing for two lanes of traffic. Have queueing cars and all vehicles exit the school via Boones Ferry Road only. Prohibit exiting of vehicles onto Douglas Way. Estimated cost is between \$10,000-\$15,000.. Cindy will meet with the School Superintendent and Principal. Cindy will meet via email with the LGES principal about options to decrease traffic queueing on neighboring streets and will continue the discussion on Action Plan #3 with the principal and school district staff.
- IV. Land Use – Cheryl
 - A. Daniel Way – Three Sisters restoration project has been delayed a year.
 - B. Board approved the Desmond-Reay letter to Trammell Crow re deplorable condition of the “Idaho property”. They will send a supporting letter to TC.
 - C. Sorenstein property at Kruse Way Place requests removal of 2 trees.
- V. City News – Cheryl - Emergency Prep meeting on June 22nd and ham radio drill on June 20th.
- VI. Lake Grove Business Association – Bruce
 - A. The Chamber and LGBA want to do a Wine Walk next year.

- B. Mark Fitkin is building luxury apartments w/offices below on Boones Ferry Rd/Madrona St.
 - C. Habitat for Humanity is starting work on their housing development on Boones Ferry Rd near Washington Ct.
- VII. Committee, Project and Events reports:
- A. WNA Ice Cream Social will be Sunday, August 6th from 2-4 at Waluga Park.
 - B. Mark Smith will do publicity for it – a post card, mailed by City, and an article in Action Network.
 - C. We will ask the Police Chief, Fire Chief, Mayor, and others to be Scoopers. We'll serve vanilla and chocolate ice cream with various toppers. Ice cream to be supplied by Albertsons.

Meeting adjourned at 9:25 PM

Respectfully submitted,

Sandy Desmond-Reay, Secretary