



Board Meeting Agenda
August 14, 6:45 pm
Our Savior’s Lutheran Church
15751 Quarry Road
Website: waluganeighborhood.org

Board Members	Rett Russell, Bruce Goldson, Sandy Reay, Cindy Maddox, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer, Bobbie Goldson

(6:45) Welcome & Introductions; Bruce Goldson presiding
Approval of July 10 mtg minutes: Interim Secretary: Sandy
Treasurer’s Report: Sandy

- I. Traffic, Police & Fire Report-Rett**
- II. Traffic Goals and Action Plans discussion and Reports: Review the 2023-24 Action Plans, if necessary--Rett**
- III. Land Use reports**
 - A. Quarry Commons – Short Term rentals update**
 - B. Idaho Property cleanup on Sisters Creek**
 - C. To be reported**
- IV. City News Items?**
 - A. To be reported**
- V. Waluga NA Events: past, present and future**
 - A. Becky Brown looking for a project in neighborhood**
 - B. Plan for Annual Neighborhood meeting for Oct 19th (Rett)**
- VI. Ideas to improve Waluga NA: Progress reports**

Waste receptacles/doggie doo bag dispensers – Katherine has identified 2-3 places on Quarry. Who would maintain them?

Repair heaving concrete pathway areas on Quarry Road – Bruce has marked the sidewalk in red and spoke with Will Farley

No Left Turn sign at Douglas Way and Boones Ferry Rd.-City may have a new traffic engineer – Rett will request this signage again from Will Farley, LO’s TE.

Digital speed feedback sign on Quarry Rd near Country Woods Ct, going toward Roundabout. Exact location traveling West will have to be determined – Cheryl

Add another speed bump/hump between 15190 and 15148 Quarry Rd-Cheryl exploring with Will Farley, LO TE of this possibility.

Install crosswalk markings on Waluga Drive at Oakridge Rd.-Mark Exley.

VII. Additional Reports/Announcements

- A. Lake Grove Business Committee (LGBC)-Bruce
 - 1. Closure of Daniel Way 1- Weeks
 - 2, Sonja Johnson & Erica Rooney
 - a. update Storm Code Dec 2024
 - b. Waste Water Treatments \$500-\$800 Million – Oct public Hearing
 - c. Lake Garden Pond on “to do” list but no personnel at this time
- B. Emergency Preparedness-Linda & Cheryl
- C. Friends of East Waluga Park Work Party-
- D. Other Reports/Announcements

Next meeting: September 11, 2024, Chair for September Cindy
Our Savior’s Lutheran Church, 15751 Quarry Road