



**WNA Board Minutes
July 10, 2024, 6:45 pm
Our Savior's Lutheran Church, 15751 Quarry Road**

Board Members Present: Cheryl Uchida, Sandy Reay, Rett Russel, Bruce Goldson, Linda Ausherman

Board Members at Large present: Steve Piazza, Katherine Purtzer, Bobbie Goldson

Guests: Kate & Todd Schaff, Lake Forest NA, Becky Brown, OSLC

6:45 **Welcome and Introductions** by presiding Chair, Cheryl Uchida. Board members introduced themselves.

Minutes of June 12 Board meeting were approved.

Treasurer's Report – Looking into the City contributions to Web costs.

I. Land Use Reports

1. Quarry Commons apartments – City has notified owner that they must pay a Hotel/Motel license fee to operate 2 ground floor units as short-term rentals. According to Linda their mail is getting delivered incorrectly to 15938 building.
2. The Willow Apartments on Meadows Rd. will be ready for occupancy this Fall.
3. Mercato Grove has gotten approval from the City to rent/lease out to the public 80 parking spaces. Don't know how this will be implemented or monitored. There is a riparian maintenance complaint re: Three Sisters Creek (Idaho property) on Mercantile Drive. A letter will be sent to Mercato Grove property mgmt.
4. The property at 4284 Oakridge Rd for sale still has an active Building Permit w/ the City. This property once belonging to Tom and Mary Anderson is being sold again by Better Homes and Garden Real Estate. The original semi approved plan included building 8/ 3 story townhomes in two buildings with 2 parking spaces per unit. This land use application was never formally adopted by the DRC.
5. The empty lot on Quarry Road abutting LGES property is for sale for \$440,000.
6. There is a pending tree removal application on Harvey Way.
7. Re: Lake Grove Elementary School – Hypothetical question: Would we want to have housing where the bus barn is located (on 3.3 acres)? Despite the feasibility study, there is a strong possibility that LGES will not remain.

II. City New

1. Every recognized LO Neighborhood Association will get pre-approved expenses paid up to \$1,000 from the City for signs, gatherings, refreshments, mailings, etc. A formal application and pre approval is necessary, however. (This was formerly part of the Neighborhood Enhancement Program, NEP) Individuals must apply through the City to get reimbursed for expenses w/pre approval from the NA chair.
2. Neighborhood Night Out, NNO, Tuesday, August 6 deadline to sign up is July 30. Register online at City website.
3. City Parking Reform Zoom meeting for anyone who wishes to participate – July 24, 5-6 pm

III. Waluga NA Future Event

1. Motion was carried to change our Annual Neighborhood Meeting date from Oct. 9th to October 16th.
2. Becky Brown reported that volunteers from OSLC re looking for a project in our neighborhood, could involve 15-18 people. One time or on going?

IV. Ideas to Improve Waluga neighborhood: ongoing project

1. Waste receptacles/doggie doo bag dispensers – Katherine has identified 2-3 places on Quarry. Who would maintain them?
2. Repair heaving concrete pathway areas on Quarry Road – Bruce has contacted Nancy Flye, LO TE technician on how to proceed.
3. 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.
4. Digital speed feedback sign on Quarry Rd near Country Woods Ct, going toward Roundabout. Exact location traveling West will have to be determined – Cheryl
5. Add another speed bump/hump between 15190 and 15148 Quarry Rd-Cheryl exploring with Will Farley, LO TE of this possibility.
6. Install crosswalk markings on Waluga Drive at Oakridge Rd.-Mark Exley.

V. Committee, Projects and Events updates

1. **Lake Grove Business Committee** – Bruce. They met on July 2nd.
 - Want to restart the process to consolidate building codes/styles for Madrona apartments.
 - The Wine Walk was a big success and they want to repeat this event in May, 2025 and increase the ticket sales limit from 400 to 600 people.

- They discussed the storm water code and hanging across the street banners.

2. **Emergency Preparedness** Report: Cheryl

- City Council member Trudy Corrigan was given a brief overview of Waluga neighborhood association's Emergency Preparedness plan. Emergency Preparedness at June EP mtg
- There will be a two-way radio drill next Tuesday July 16

3. **Friends of East Waluga Park** – Work party in Fall: No update. West Waluga Park has possibly a new Stewardship coordinator, Alan Doby.

Next meeting: August 14,2024 at Our Savior's Lutheran Church. Chair for August: Bruce

Respectfully submitted, Sandy Reay, Acting Secretary