



Board Meeting Agenda

Feb. 13, 2019, 6:45 pm, Our Savior Church

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Mark Smith, Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt, Leslie Morgan

- I. (6:45) **Welcome, introductions & public comment**
- II. **Approval of Jan. 9 minutes**
- III. **Treasurer's Report-Sandy**
- IV. (6:55) **WNA Traffic & Police, Roads & Pathways,**
 - LO Police & Fire Dept. & Traffic Engineer meeting reviews: Dick
 - Traffic Goals/Action Plan # 5: *'More plantings on Quarry Rd public rights of way (street shoulders) to give appearance of narrowing roadway'* - Cheryl
 - E. Waluga Park artificial turf project update – Cheryl as per Bruce Powers
- V (7:15) **Land Use updates & related issues**
 - A. 15880 Quarry Road property: New business remodeling interior
 - B. Kuchar Property at 15650 Quarry Rd--no report
 - C. Pre-application mtg report for 15850 Quarry Rd Property (PA19-0003)-Sandy/Cheryl
 - D. CenterCal development report-Cheryl
 - E. School District Bus Facility relocation application: Development Review public hearing, March 4. LO Planning staff report, Feb. 22.
 - F. Short Term Rental code amendment (LU 18-0034): PC work session #5, Feb. 11
 - G. Oregon House Bill 2001 (HB 2001), introduced by House Speaker, Tina Kotek.
Proposal to END single family residential zoning in cities w/ populations over 10,000
 - H. Sewer Treatment Plans in the Foothills area
- VI. (8:00)**Tree Code Amendment** for LGVCO/WLG District: Council decision (handout)
- VII. (8:05) **Neighborhood Enhancement Program Grant projects suggestions:** Cheryl et al
 - A. Refer to second bullet under item IV above (*...more plantings along Quarry Rd...*)
 - B. On the street/intersection art project (two year project?)
 - C. East Waluga Park beautification project Part II: East side of driveway access and raised planter bed along the interior driveway
 - D. Other project ideas?
- VIII. (7:35) **Pathway development plan and/or park land purchase plan for Waluga NA**
- VII. (8:10) **Committee/Project/Event Reports**
 - LGBA mtg report - Bruce
 - WNA Emergency Preparedness update - Jim
 - LONAC: LO City Mgr hiring process recommendations (handout) -Cheryl

Adjourn 8:45

Next annual general meeting Wed. March 13, Lake Grove Elementary School, library