



Board Meeting Minutes

Date: Dec. 9, 2020 Zoom Board meeting, 6:45 pm Login between 6:35-6:45 pm

Board Members present	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Rett Russell, Katherine Purtzer, Steve Piazza
Board Members at Large. present	Dick Benedetti

- I. **Welcome** – The meeting was called to order at 6:55 by Chair Pro Tem Cindy Maddox
- II. **Minutes of Previous Meeting, November 11, 2020,** – approved unanimously
- III. **Treasurer’s Report-**Sandy reported no change in funds on hand, except the usual \$10 was deducted from our account for email marketing
- IV. **WNA Traffic & Police, Roads, Pathways**
 - a. Traffic Goals/Action Plan, Draft 2021 were accepted as written. Dick added changes from last year’s goals that included requests for stripes in the crosswalks at the Carman Drive roundabout and a pedestrian crossing on Quarry Road at Galewood.
 - b. Lake Grove School and School Bus Barn Relocation-Rett – no action.
- V. **Land Use updates -Cheryl Reported:**
 - a. Providence Mercantile development: CVS pharmacy building will also have at least 5 other businesses sharing the space.
 - b. Mercantile Drive will remain closed to vehicles until Dec. 25.
 - c. House Bill 2001 & 2003 update – no report
 - d. Kruse Village shopping center: Concerning the result of formal interpretation of specialty food and restaurant uses from DRC public hearing, Dec. 7, 2020: in cooperation with Lake Forest NA we the WNA Board submitted a letter to the Development Review Commission. We opposed Gramor’s request for reclassification for three eating places that would increase their parking spaces. Without explanation Gramor asked for a continuance until January 4, 2021. Our opposition is based on our anticipation of a continued parking overflow into the neighborhood and on Gramor exceeding their original parking plan. The City’s staff report is also confusing, misleading, and vague, nor is it objective and quantifiable.
 - e. Waluga Park restrooms will be demolished and rebuilt in Spring 2021 at a cost of approximately \$318,125. Will Mahoney-Watson has been informed of the Parks Department’s plans.
 - f. Preschool vs childcare uses in single family homes: Neighbors on Harvey Way have serious concerns about the volume of traffic and speeding on their block. The legal issue is that the owners have changed the use of their business from childcare to pre-school, for which they should have applied for a conditional-use Permit. The DRC must approve the

change of use. LO Code Enforcement, however, is overloaded and has not responded to our request for investigation. We will also need to submit a formal complaint. This action needs further clarification.

- g. Lighting in the Pavilion Construction Co. parking lot: Jeff Novak sent the company a letter requesting that they comply with lighting requirements. Currently Jeff is communicating regularly with LO Code Enforcement, the same office that should be investigating the child-care problem on Harvey Way.
- h. Lake Grove Business Association and Neighborhood work group: Has met twice in an effort to work towards unifying, simplifying, and modernizing the building design standards of the West Lake Grove Design District and the Lake Grove Village Center Plan Overlay codes. Cheryl is a member of the group as is Mike Buck, Trudy Corrigan, Ginger McDowell, Mark Fitkin and Ken Sandblast. This group meets again on Jan.6, 2020
- i. Shorenstein Apartment Project – We asked them to keep their construction equipment and vehicles off our neighborhood collector streets: Quarry Road, Galewood St., Bonita Rd. and Waluga Drive

VI. Committee/Project/Event Reports

- a. **City Council Goals 2020 and 2021:** members and members at Large of the Board should look at the Council's original 2020 Goals and submit suggestions for 2021 by January 15 in preparation for Council's retreat on January 23. We will try to find out their progress in reaching their 2020 Goals. Copy of Council's 2020 goals will be sent to members and members at large.
- b. **Pre-Application Training Webinar:** Two Board members attended the virtual training last month. Future trainings may be conducted online and be available on demand.
- c. **Lake Grove Business Association (LGBA): Bruce Goldson** reported that at the November meeting the city announced a raffle program that it started to attract customers to local businesses. The meeting also heard reports on the Neighborhood Work Group (above), the new officers of the Chamber of Commerce, and Steve Kaer's success in both getting cleared for occupancy in his building and purchasing the pink house across BFR from his building.
- d. **WNA Emergency Preparedness** update: **Jim** reported that last month's meeting focused on the potential responses to a snow emergency, and next month's meeting will be about NEP grants and possible pre-positioning supplies in a central storage unit.
- e. **Friends of Waluga Park: Cheryl** reported that the work party that Will Mahoney-Watson organized on Saturday, Nov. 21, was a success. The city posted photos of it in the LO Weekly Digest. Twelve volunteers removed both ivy that was re-growing on trees and yellow iris growing near the picnic shelter.
- f. Sara McClurg, with the Clackamas County Sheriff's Department, has offered to present the Neighborhood Watch program to our neighbors. Sara has been a long-time neighbor on Quarry Road.

The meeting was adjourned at 8:20. Our next Board Meeting (via Zoom) will be January 13 at 6:45 p.m. January's Chair pre tempore will be Sandy Reay

Meeting minutes submitted by Jim Newcomer, Secretary.