



Board Meeting Agenda

Date: March 10, 2021 Zoom Board meeting, 6:45 pm Login between 6:30-6:40 pm

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

- I. (6:45) **Welcome: Steve Piazza**, presiding
- II. **Approval of February 10, 2021 Minutes-Jim**
- III. **Treasurer’s Report-Sandy**
- IV. (6:55) **WNA Traffic, Police, Fire, Roads & Pathways**
 - General report-**Dick**
 - Assigned Traffic/Road Action Plan 2021 reports:
 - *Galewood/Quarry Rd intersection project- **Sandy & Carol**
 - *School bus barn relocation-**Rett**
 - *Improve roundabout crosswalk signage and median plantings-**Dick**
 - *Monitor commercial business parking overflow-**Cheryl/Jeff**
- V. (7:20) **Land Use updates:**
 - A. Mercato Grove development update-**Cheryl**
 - B. LGBA and neighborhood stakeholders’ work group-**Cheryl**
 - C. House Bill 2001 & 2003-**Andrea and Cheryl**
 - D. Tree Removals approved by the City-**Cheryl**
 - *Permit # 499-20-000781-PLNG, 4511 Oakridge Rd., 6”, 7”, 8”, & 10” dbh **Katsura**
 - *Permit #499-21-000201-PLNG, 4250 Galewood St. 39” **Doug Fir & 24” dbh Maple**
 - *Permit #499-21-000208-PLNG, 3930 Carman Dr., Uplands Park HOA, 11.5” dbh **Cedar**
 - *Land Use for 2-parcel partition on Oakridge Road involving removal of **52.5” and 31” Douglas Fir**
 - E. BFR construction staging site being considered for rezoning for the purpose of allowing high density residential housing building-**Cheryl**
- VI. (7:50) **Committee/Project/Event Reports**
 - Lake Grove Elementary School-**Cindy**
 - Lake Grove Business Association-**Bruce**
 - WNA Emergency Preparedness update and Shake Alert-**Jim**
 - Friends of Waluga Park: next work party: Saturday, March 13, 9-11 am at West Waluga Park, contact Will Mahoney-Watson to pre-register 503-752-3430 or will@waluganeighborhood.org
 - Test email marketing message-**Mark**
 - LG farmers mkt-All who attended
 - Daylight Savings Time begins Sunday, March 14

Adjourn meeting: Estimated time 8:30 pm

Next Zoom Board Meeting: Zoom, April 14, 2021, 6:30 pm

March Chair of the Month: Katherine Purtzer