



Board Meeting Agenda

July 14, 2021 Zoom, 6:45 pm

Board Members	Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Steve Piazza, Andrea Platt
Board members at Large	Dick Benedetti, Carol Lavender, Eleanor Piazza

(6:45) Welcome: Rett Russell presiding

- 1) Approval of June 9, 2021 meeting minutes-Jim
- 2) **Treasurer's Report**-Sandy
- 3) **(6:55) WNA Police, Fire, Traffic, Roads and Pathways: No report from Dick**

Link to Pavement management projects

<https://mail.google.com/mail/u/1/#inbox/FMfcgzGkZQHdXWNsrkqZCqhMmWwhRWhM>

Link to Boones Ferry Road Improvement project

<https://mail.google.com/mail/u/0/#search/Boones+Ferry+Road/FMfcgzGkZGmLfWbClZjjDRgSZvprFmxC>

4) **(7:15) Land Use Update-Cheryl**

- a) Mercato Grove: schedule a tour. Grand opening is July 24-25.
- b) Boones Ferry Road Construction staging site rezoning request is continued with PC until August.
- c) House Bill 2001-2003 Ad HOC Committee has been selected.
- d) Onsite meeting with Stoneridge Custom Development, new owners of mixed-use development behind Banner Bank: Tomorrow, Thursday July 15 at 3 pm.
- e) Council referendum to ask voters to establish additional protections for our parks and natural spaces. Council seeking community feedback.
<https://www.ci.oswego.or.us/parksrec/city-lake-oswego-parks-referendum>
- f) Amato Bros. Enterprises: Pre app mtg scheduled for Thursday July 22, 3:45 pm. Owner of properties adjacent to Mercato Grove apartment building on Mercantile Drive.

5) **(7:45) Committee, Projects, Events Reports**

- a) Lake Grove Business Association-Bruce
- b) Waluga Emergency Preparedness: Jim
- c) Discuss plans for annual general meeting and elections October 13, 2021

Next WNA Board Meeting: Wed. August 11, 2021, 6:45 pm

Chair for August: Cindy