



Board Meeting Agenda
August 11, 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: Cindy Maddox presiding

- 1) Approval of July 14, 2021 meeting minutes-Jim
- 2) **Treasurer's Report**-No report
- 3) **(6:55) WNA Police, Fire, Traffic, Roads and Pathway**
- 4) **(7:10) Land Use Update-Cheryl**
 - a) Mercato Grove update: No roof top amenities planned, about half of apartments have been leased as well as $\frac{3}{4}$ of the retail space.
 - b) Boones Ferry Road Construction staging site rezoning request was tentatively approved by the PC on Aug. 9. Next, City Council will hear the PC recommendations.
 - c) House Bill 2001-2003 Middle Housing Code Advisory Committee met on Tuesday night.
 - d) Council referendum asking 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>
 - e) Pre application meeting for a lot line adjustment for a property on N. Carman Drive scheduled for Aug. 19 at 1:15 pm. (PA 21-0079). Owner is Robert Crosby.
 - f) International Leadership Academy-located in Hope Community Church at corner of BFR and Twin Fir Road: Applicants requesting a conditional use permit application to convert the church to a school and increase enrollment from 50 students to 150 students.
 - g) Neighbor meeting regarding a mixed-use development at 16556 & 16552 BFR. (PA 21-0034) 6 pm August 12.
- 5) **(7:40) School District update: Cindy**
- 6) **(7:55) 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
Program topics and speakers?
In person meeting venue has been secured: Our Saviors Lutheran Church, fireside room.

Next WNA Board Meeting: Wed. September 8, 2021, 6:45 pm
Chair for September: Andrea