## Waluga Neighborhood Board Annual Meeting Minutes October 19, 2022 7 PM Our Saviors Lutheran Church

Board Members: Cheryl Uchida, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Mark Exley, Carol Lavender Members at Large: Dick Benedetti

7:00 – Cheryl welcomed everyone to the meeting and thanked the Douglas Way Starbucks for the decaf coffee and Albertsons for the refreshments.

**Election of Officers for 2023**: Rotating Chair; Vice Chair-Cindy Maddox; Secretary/Treasurer-Sandy Reay; Chair Emeritus-Bruce Goldson; Chair Emeritus-Cheryl Uchida; Rett Russel; Katherine Purtzer; Mark Smith; Carol Lavender. Members at Large: Dick Benedetti (Traffic/police liaison), Steve Piazza, Mark Exley. The Slate was accepted and Cheryl explained the new position of Rotating Chair. The rotating chair position organization and process will be included in the Waluga NA Bylaws as an amendment. A motion was passed unanimously from the meeting attendees to include this amendment into our bylaws.

**Announcements:** Will Mahoney-Watson explained that the Friends of Waluga Park started with a volunteer project of removing ivy from the large trees. A path was constructed between the two Waluga parks. There will be a work party on Dec. 3<sup>rd</sup> from 9-11 am.

Emergency Preparedness Program: Jill Schuman talked about the program and said their focus is "we are stronger working together" if there is a disaster.

Cheryl introduced visitors Jeff Gudman and John Wendland, candidates for City Council.

## **Meeting Program:**

Elephants Delicatessen in the Lake Grove Village Center – Julia Coughlan and Sam Pearson, store managers talked about the history of Elephants and said they would have a Grand Opening on Oct. 26. Their hours will be Mon-Sat, 8-8 and Sun. 9-6. Serving beer and wine only.

Safe Routes to School – Heike Shipton, LO Senior Engineer described the project that is being studied and considered for Douglas Way. They started getting citizen input in May, 2022. A second survey said 98% of respondents were in favor of a pathway. Final design in Fall/Winter of 2023 with construction Summer 2023. Cindy said she will check with the Lake Grove school principal re the crossing guard and signage on Quarry Road regarding car traffic.

Lake Oswego Adult Community Center – Manager Maria Bigelow shared the variety of programs the Center provides for residents in the Lake Oswego community. They have a section of activities called "50 and Older". There are many services for Seniors such as rental medical equipment, Meals-on-Wheels, dining room for lunches @ \$4 each, transportation to activities and a Caregiver program.

8:05 Meeting adjourned Sandy Reay, Secretary

Next meeting Nov. 9th, Our Saviors Lutheran Church