WALUGA NEIGHBORHOOD BOARD MEEING MINUTES August 10, 2022 Zoom Meeting

Board Members Cindy Maddox, Cheryl Uchida, Sandy Reay, Bruce Goldson, Rett Russel,

Present Katherine Purtzer, Steve Piazza, Carol Lavender

Board Member Dick Benedetti

At Large

6:45 – Welcome

Approved July Minutes and Treasurer's Report – Sandy

I WNA Traffic, Police, Fire and Traffic Action Plans

- A. Dick said there is now a 3-wheel electric parking control vehicle.
- B. No Action Plan reports
- C. Safe Routes to School Cindy said there was a meeting on 8/8. City engineers/consultants provided 3 options. Funding will be by City. Project includes ADA ramps/ curbs at Hallmark & Douglas.

II Land Use Updates -- Cheryl

- A. Quarry Commons hoping to have street utilities installed before school starts.
- B. Meadows Road (Kruse Oaks IV) Apartments 160 units with parking underneath and some shared spaces with adjacent office building.
- C. Oakridge Road 8 townhomes w/office in front has not gotten final approval.
- D. 3970 Mercantile Drive anchored by Elephant's Deli, dental office, etc. They had their own parking study showing 76 spaces Applicant needs to conduct a numerical parking study to determine whether the new tenants comply with the current City parking code.
- E. Habitat for Humanity subdivision about 4 years ago it was approved for 23 lots. Habitat will build 23 townhomes (with future homeowners helping with construction). The homes will be sold under market price.
- F. Lake Grove Affordable Housing on Boones Ferry Rd and Sunset Dr. Metro bought it from City. Height of 45' allowed.

III Committee Reports, Announcements

- A. LGBA Bruce -- No decision on banners. Asked City to help put up and take down. Some light posts don't have supports for flower baskets. City is trying to promote the restaurant industry in Lake Oswego
- B. Emergency Prep Meeting/drills postponed until September.
- C. Neighborhood Chairs meeting Sept. 17, 9:30 am by Zoom.
- D. WNA Annual General Meeting Oct. 19th at 7 pm at OSLC. Suggestions for speakers: School District re Bus Barn relocation; New Assistant Fire Chief & Chief; Safe Routes to School project; Adult Community Center.
 - City will send out postcards. Need to prepare agenda for mailing.
- E. We need new Board members.

Meeting adjourned at 8:21 pm. Next meeting will be Sept. 14 at Our Saviors Lutheran Church.

Respectfully submitted, Sandy Desmond Reay, Secretary