



**Board Meeting Agenda**

February 8, 2023, 6:45 pm  
Our Saviors Lutheran Church, 15751 Quarry Rd

Designated Chair for February	Carol Lavender
Board Members	Cindy Maddox, Sandy Reay, Bruce Goldson, Cheryl Uchida, Rett Russel, Mark Smith
Board Members at Large	Dick Benedetti, Steve Piazza, Mark Exley, Katherine Purtzer
Guest(s)	Officer from LO Police Department

(6:45) Welcome & Introductions: Carol Lavender

Approval of past month's minutes and treasurer's report: Sandy

1. Traffic, Police & Fire News: Guest from LO Police Department.  
Provide information and respond to questions. (15 minutes)
2. Traffic Goals and Action plan: Dick  
Possible replacement of white poles on Galewood and Douglas Way with iron fencing. Sandy and Dick (10 minutes)
3. Traffic Action Plan  
#6. Brief update on the LO Staff & Planning Commission work on the State's Climate Friendly and Equitable Community Rules (CFEC) and how it will impact LO's parking code. Cheryl (3 minutes)
4. School District news: Cindy
5. Land Use News:Cheryl (15 minutes)
  - a. Pre application meeting report from Jan. 26
  - b. Pre application meeting for Westlake/Oak Creek NA re: Pickleball at Westlake Park, Feb. 9
  - c. Three Sisters restoration work behind Summit Orthopaedic Clinic on Mercantile Dr.
  - d. Mercato Grove's continued flooding issues in rental townhomes
  - e. Quarry Commons mixed use development behind Banner Bank.

- f. DRC Findings, Conclusion and Order from Feb. 6 hearing for School District location of bus facility to Lakeview Blvd site. [**note:** Cindy Maddox may want to report on this topic]
  
- 6. New Tree removal applications (if any): Carol  
None.
  
- 7. City News and Any Announcements: Cheryl (5 minutes)
  - a. Neighborhood Chairs Committee Jan 7 & Jan 28 meeting reports
  - b. Mayor's Roundtable scheduled for Feb. 23: In person at City Hall
  
- 8. No City projects that affect Waluga.
  
- 9. Committee, Projects, and Events News:
  - a. Lake Grove Business Association: Bruce
  - b. Emergency Preparedness News: Cheryl
  - c. Friends of Waluga Park News: Will Mahoney-Watson
  - d. Emergency Preparedness- Radio Drill Tuesday Feb. 21 and E.P. meeting Feb. 16 both begin at 7 pm
  
- 10. Additional agenda items if time permits:

Meeting to Adjourn: 8:15-8:30 pm

Next Board meeting: March 8, 2023, 6:45 pm, Our Saviors Lutheran Church