

## **Board Meeting Agenda**

April 12, 2023 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd., conference room

Board Members	Chair of the month, Rett Russell, Sandy Reay, Bruce Goldson, Cheryl Uchida, Mark Smith, Carol Lavender
Board members at Large	Dick Benedetti, Steve Piazza, Mark Exley, Katherine Purtzer
Guest(s)	

**(6:45) Welcome & Introductions; Rett Russell, April Chair**

**Approval of past month's minutes: Cheryl**

**Sandy: treasurer's report – GoDaddy fee renewals:**

- I. Traffic, Police & Fire Report: Dick**
- II. Traffic, Goals and Action Plan discussion and reports-Dick, Cindy (via written report), Rett, Sandy, Carol, Cheryl and Mark E.**
- III. Land Use reports: (10 minutes) Cheryl**
  - A. Quarry Commons update**
  - B. Pickleball at Westlake Park/neighbor meeting reminder April 17, 6-8 pm, Oak Creek Elem. School**
  - C. Mercato Grove update**
- IV. City News- (10 minutes) Cheryl**
  - A. Housing Production Strategy (HPS) task force**
  - B. Psilocybin updates?**
  - C. Oregon House Bill 2984 and HB 3414**
  - D. Neighborhood Enhancement Program (NEP) grant cycle 2023-24**
- V. Committee, Projects and Events reports:**
  - A. Lake Grove Business Association: Bruce**
  - B. Emergency Preparedness report: Cheryl**
- VI. Additional agenda items & reminders**
  - A. Should we consider a summer picnic or neighborhood event at E. Waluga Park?**
  - B. Firm date for General Meeting – October 18, 2023, Our Saviors Lutheran Church, Fireside Room.**
  - C. Bylaws amendments**

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

**Next meeting: Wednesday, May 10**