



# Waluga

Neighborhood  
Association  
waluganeighborhood.org

## Board Meeting Minutes

March 8, 2023 6:45 pm

Our Saviors Lutheran Church, Library

Board Members Present	Chair of the month, Sandy Reay, Bruce Goldson, Cheryl Uchida, Rett Russell
Board members at Large present	Steve Piazza
Guest	Bobbie Goldson

### (6:45) Welcome- Sandy Desmond Reay, Chair of the Month

#### February 8, 2023 minutes were approved.

**Treasurer's report** – GoDaddy fee renewals: \$167.88 for 1 year Hosting and \$21.17 for 1year Domain renewal. Total \$189.05.

#### I. **Traffic, Police & Fire Report: Dick: no report**

#### II. **Traffic, Goals and Action Plan discussion and reports – Dick et al**

**Action Plan #3** Cindy: Continues to talk and meet with LO TE Will Farley & SD Safety/Security Director, John Parke about rerouting buses and vehicle queuing/safety of students into the LGES parking lot and exiting buses and cars **down** the SD driveway to the BFR & Lanewood St. signal light.

**Action Plan #5** Dick: continues to communicate with LO TE Will Farley about the ADA ramp on Quarry Rd sidewalk opposite Galewood street. A striped crosswalk on Quarry Road from ramp to the S. side of Galewood is not in future plans. There is no funding earmarked for improvements along Galewood Street from Quarry Rd. to the edge of Lavender' property.

**Action Plan #6** Cheryl: State Executive Order 20-04: Climate Friendly & Equitable Community (CFEC) ruling includes reducing or eliminating minimum parking mandates and adopting certain parking mgmt. policies. An LO Housing Production task force has been formed.

#### III. **Bus barn relocation/City Council ruling March 7<sup>th</sup> re: Rosewood NA appeal:** Council in a public hearing unanimously ruled in favor of supporting LO DRC's decision to allow the school district to relocate their bus facility to their Lakeview Blvd property.

#### IV. **LGES:** Cindy: see Action Plan #3 above

#### V. **Land Use reports: Cheryl**

**A. Quarry Commons:** End of June estimated completion date for this mixed use development.

**B. Pickleball at Westlake Park/Neighborhood meeting** with LO parks and Rec. Dept. is scheduled for April 17, 6-8 pm at Oak Creek Elementary school. This is a public meeting.

**C. Daniel Way creek restoration work:** As per Rob Amsberry: restoration work will begin mid June-July, 2023. Daniel Way will be closed approx. June 30-Sept. 30

**VI. City News - Cheryl**

**A. Housing Production Strategy (HPS) task force:** see Action #6

**B. Psilocybin production and/or dispensing:** Planning Commission listened to an expert panel on this issue to eventually develop regulations in LO

**C. Oregon House Bill 2984:** pending bill that will allow housing (apt/condos) to be located in Commercial Business buildings. Stay tuned for more info.

**VII. Committee, Project and Events reports:**

**A. Lake Grove Business Association:** Bruce: reported that the Lake Grove Business Association has become a subcommittee of the LO Chamber of Commerce. Mike Buck and member of the LGBA introduced two landscaping projects in Waluga NA. #1 Jenike Estate property and #2 Lake Grove Elem. School property. Mike has gotten approval of funding from the LGBA for planting trees/shrubs/seeds. Now he needs volunteers to help with plantings.

**B. Emergency Preparedness report:** Cheryl: Two-way radio drill Mar. 21 and E.P. program speaker is Ken Slickers, on GMRS, Ham and Satellite radios, 7 pm at Our Savior's Lutheran Church

**VIII. Additional agenda items as time permits**

**A.** Considered and discussed possible future summer picnic or similar event at E. Waluga Pk. Need more input from others who did not attend tonight's mtg.

**B.** Firm date for 2023 annual General Meeting – Oct. 18, 2023. OSLC. 7 pm. Program will include a presentation from Fire Chief Don Johnson.

**C.** We will form a small subcommittee to amend Waluga's By-laws re: rotating chair position consisting of Sandy, Cindy and Carol.

Meeting Adjourned: 8:50 pm

Meeting minutes respectfully submitted by Cheryl Uchida, substitute recorder

**Next board meeting: Wed. April 12, 6:45 pm, OSLC conference room.**

Chair of the month for April: Rett Russell