



Board Meeting Agenda

May 10, 2023 6:45 pm

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

Board Members	Chair: Cheryl Uchida, Interim Secretary: Bruce Goldson, Rett Russell, Mark Smith, Carol Lavender. Sandy Reay, Cindy Maddox
Board members at Large	Dick Benedetti, Steve Piazza, Mark Exley, Katherine Purtzer

(6:45) Welcome & Introductions; Cheryl Uchida, Chair

Approval of past month's minutes: Bruce

Treasurer's report: \$10 for Action Network email marketing

- I. Traffic, Police & Fire Report: Dick**
- II. Traffic, Goals and Action Plan discussion and reports-Dick, Cindy, Rett, Sandy, Carol, Cheryl and Mark E.-Reports on Action Plans 1-7**
- III. Land Use reports: (10 minutes) Cheryl**
 - A. Quarry Commons pre app rpt.**
 - B. Mercato Grove pre app rpt**
 - C. Daniel Way/Three Sisters Creek restoration schedule**
 - D. Pickleball at Westlake Park, May 9th special Council meeting recap**
- IV. City News- (10 minutes) Cheryl**
 - A. Housing Production Strategy (HPS) task force**
 - B. Psilocybin updates**
 - C. Oregon House Bill 2984 and HB 3414**
- V. Waluga NA Discussion and Decisions**
 - A. NEP grant project for possible application**
 - Quarry Rd pathway lighting
 - Bench, planter & sign holder
 - B. Waluga NA summer event: Ice Cream Social at E. Waluga Pk shelter**
 - Discuss/decide on time and date and possible guest "scoopers"
- VI. Committee, Projects and Events update:**
 - A. Lake Grove Business Association: Bruce**
 - B. Emergency Preparedness report: Next mtg Thurs. May18 Cheryl**
- VII. Additional agenda items & reminders?**
 - A. Bylaws amendment**
 - B. Waluga NA survey?**

Next meeting: Wednesday, June 14, 6:45 pm, OSLC conference room, Chair for June?