

Board Meeting Minutes
April 12, 2023 6:45 pm
Our Savior's Lutheran Church, Quarry Rd.

Board Members Present Chair of the month Rett Russell, Sandy Reay, Bruce Goldson,
Cheryl Uchida
Board Members at Large Steve Piazza, Katherine Purtzer
Guests Bobbie Goldson, Karen Davis, Linda Ausherman

6:47 – Rett opened the meeting and greeted our guests.

Minutes of April 12 meeting approved. Treasurer received Board approval to transfer \$500 from Savings to Checking to keep w/n the no fee checking balance.

I. Goals and Action Plans – Dick

Action Plan #3 – Cindy. She continues to meet with SD Safety/Security Dir. John Parke about vehicle queuing/safety of students in the school parking lot and the driveway to BFR. If the cost to move the fence is greater than \$5000, then the district has to obtain 3 bids because it would be using public funds. A Safe Routes to School project should be chosen by the summer.

Action Plan #5 – Dick said that a crosswalk at Quarry/Galewood would require requesting funding from City, which appears unlikely.

II. Bus Barn relocation – the Rosewood Neighborhood is appealing the City Council decision to relocate the Bus Barn to their neighborhood to LUBA, who can approve it, deny it or remand it back to the City Council.

III. Land Use reports – Cheryl

A. Quarry Commons – Hope to complete construction of 10 apartments and office spaces by end of June. There will be a gate to the Jenike property.

B. Pickleball – Parks and Rec will host a meeting on April 17 to discuss Pickleball at Westlake Park at Oak Creek Elementary school.

C. Mercato Grove – they are upset that the damage to 4 large units has not been rectified so they can be rented, and that the City said they are responsible for the repairs from the Three Sisters Creek. Parks & Rec asked if they could use the Idaho property for porta-potties and storage during the Hallmark St. Farmer's Market.

IV. City News

A. Housing Production Strategy task force – City is looking at affordable housing and land to build it on.

B. Psilocybin updates – requires a licensed psychotherapist to treat PTSD, end of life. Must be in a stand alone building. Patients must stay for 6+ hours for treatment.

- C. **Oregon HB 2984** – allows housing in commercial buildings such as on Meadows Dr.
HB 3414 – all overlays that require a variance will now eliminate the need for variances and make it easier for developers.
- D. **Neighborhood enhancement program** – if you think of a project, send it to Cheryl.
Deadline is May 31. Steve suggested asking for street lighting on Waluga side of the Park for 3-4 blocks.

V. **Committee Reports**

- A. **LGBA** – Steve Kaer is the new President. They will meet monthly as a Committee w/n the Lake Oswego Chamber of Commerce.
- B. **Emergency Prep** – Cheryl. There is a meeting April 20th at OSLC. A radio drill will be on the 18th.

VI. **Additional agenda items**

- A. **Summer social** – we discussed having an Ice Cream Social on a Sunday in August.
- B. **Neighborhood Survey** – do we want to do another survey? Last one was done in 2006.
- C. **Linda Ausherman** – reported that the work on the Oswego West Condominiums is costing over \$2 million. Should be completed during the summer.

Meeting adjourned at 8:40 pm.

Respectfully submitted,
Sandy Desmond Reay, Secretary

Next Board Meeting: Wednesday, May 10, 6:45pm at OSLC Conference Room