



## Board Meeting Minutes

August 9, 2023 6:45 pm

Our Saviors Lutheran Church

Board Members Present	Chair of the month: Cheryl Uchida, Sandy Reay, Bruce Goldson, Mark Smith
Board members at Large present	Steve Piazza, Katherine Purtzer
Guests	Bobbie Goldson, Linda Ausherman, Richard & Jill Schuman

6:45 Meeting commenced

Cheryl introduced Jill Schuman who is a Waluga Emergency Prep coordinator. Jill asked “How do we reach the larger Waluga neighborhood?” We’ve been told that LO Fire and Police may not be able to help in the first 1-2 days of a catastrophic emergency. She showed members present her postcard creation that would give information to all Waluga neighborhood residents. The city would print and mail the postcard information to all residents in Waluga NA. She received approval of the postcard info.

Minutes of July meeting approved. Treasurer reported a \$50 refund from Parks & Rec for our park reservation because our Ice Cream Social was canceled.

I. **Traffic, Police & Fire News** – Rett agreed to continue meeting with the Police and Fire Chiefs as Dick Benedetti did for so many years.

II. **Traffic Goals & Action Plans**

- A. Action Plan 2 - Douglas Way pathway improvement project – consensus of Board is that the street is now too narrow for 2 cars to pass. The City says it will not become a one-way street.
- B. Action Plan 3 – Cindy is waiting for the School District Finance Director, Stuart Ketzler’s reply regarding reconfiguration of LGES driveway leading towards Boones Ferry Road.

III. **Land Use News:** Cheryl

- A. Quarry Commons (15948 Quarry Road) – landscaping has begun, fence w/gate installed at back. Occupancy of Building A (4 living units) could begin next week. A property management company will manage it.
- B. Idaho property sale discussion – Cheryl and Sandy will meet with city planners on August 18<sup>th</sup> to discuss how the RP (resource protection) area shall remain Open Space and not developable.
- C. Tree removal applications –
  - Heritage Lane (4691) a 34” DBH Big (?) maple has cracks in trunk
  - Douglas Way – 3 Linden trees in front of Acme Tools because roots will be a problem for the new pathway in order to meet min. ADA rise.
  - Quarry Rd (15389)– a 26” DBH Doug fir is leaning toward the building.
- D. Habitat for Humanity development on Boones Ferry Road – 23 townhomes has been approved.

**IV. City News and other Communication**

- A. Mayors Roundtable, Aug 24<sup>th</sup>, Council Chambers – program: emergency management
- B. FRS/GMRS Radio Communications training – Aug. 10<sup>th</sup> 7 pm
- C. Planning Commission: Aug. 28<sup>th</sup> 6:30 pm – Housing Needs Analysis and Buildable Land Inventory.
- D. August Hello LO newsletter is out for your reading pleasure.

**V. Additional agenda items**

- A. A \$100 donation will be sent to Ft. Bragg Special District Fire Dept. Volunteers and a condolence card with comments by the Board will be sent to Annette Benedetti and Family in remembrance and tribute for long time Board member at Large Dick Benedetti.
- B. Planning for our Annual October meeting, elections, and program on October 18<sup>th</sup>. A presentation by Fire Chief Johnson. It was strongly suggested that other Emergency Preparedness topics be presented by other WNA E.P. coordinators and experts.

Meeting adjourned at 8:15

Respectfully submitted,  
Sandy Desmond Reay, Secretary

**Next meeting:** September 13, 2023, 6:45 at Our Savior's Lutheran Church, Bruce Goldson is chair for September.