



Board Meeting Agenda

December 13, 2023, 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

Board Members	Chair of the month: Linda Ausherman, Cindy Maddox, Sandy Reay: Acting Secretary, Bruce Goldson, Rett Russell, Mark Smith
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer, Bobbie Goldson
Guest(s)	

(6:45) Welcome & Introductions; Linda Ausherman. Chair for December

Approval of Nov. 8 mtg minutes and treasurer's report: Bruce & Sandy

I. Traffic, Police & Fire News: Rett

II. Traffic Goals and Action Plan discussion and reports: Rett

Discuss the minor revisions of Action Plan list for 2023-24

III. School District news: Cindy

A. Update on LGES driveway work

B. School Bus facility relocation efforts

C. Update on Douglas Way pathway improvement project

IV. Land Use News: Cheryl's written submission

A. LU 23-0002- Sewer line routing through part of West Waluga Park appeal has been continued to Dec. 18 with the DRC.

V. Tree removal applications ?

Permit No. 499-23-001372-TREE has been withdrawn. Tree branches/limbs were pruned on both owner & neighbor's property.

VI. City News and other announcements: Anyone

A. Culvert improvement @ 3 Sisters Creek & Mercantile

VII. Committee, Projects and Events News:

A. Lake Grove Business Association: Bruce

B. Wine Walk, Storm Water, Pending sale of Giant Burger

B. Emergency Preparedness News: Linda and/or Katherine

C. Friends of Waluga Park News: Work party news Dec. 2

Meeting Adjourn: 8:15-8:30 pm

Next Board meeting: January 10, 2023, Our Savior's Lutheran Church, 6:45 pm

Next Chair for January meeting: Rett Russell