



## Board Meeting Agenda

December 13, 2023, 6:45 pm  
Our Savior's Lutheran Church, 15751 Quarry Road

Board Members present	Linda Ausherman, Cindy Maddox, Sandy Reay, Bruce Goldson, Rett Russell
Brd at-Large present	Katherine Purtzer, Bobbie Goldson

### Mtg opened at 6:45 pm by Chair of the month Linda Ausherman

Meeting minutes from Nov. 8<sup>th</sup> mtg were approved:

Treasurer's report-Sandy Rey, Treasurer, asked and got approval to transfer money from savings to checking account to maintain the required minimum balance.

- I. **Traffic, Police & Fire** – Rett had a meeting with Police Chief George Burke. He will also schedule a meeting with the Fire Chief.
- II. **Traffic Goals and Action Plans** – Rett said there are no changes in our Action Plan list.
- III. **School District News** – Cindy
  - A. Regarding exiting from school parking lot onto Boones Ferry Road, the buses need more space than originally measured. And people are crossing Douglas Way w/o the crossing guard.
  - B. The Rosewood neighborhood will not appeal the LUBA decision to relocate the Bus Barn.
- IV. **Land Use News** – Cheryl, by written submission.
  - A. Quarry Commons apartment complex @15948 Quarry Road (Bldg A & B). 10 apartments for rent varying from 1,2,3 BR. Studio will rent for \$1700/month. Plus 3 short term rental units on ground floor of Bldg. A. Rental apartments will be available for occupancy at the end of December.
  - B. House at 4284 Oakridge Rd – project is currently on hold with no plans to move forward. House is rented.
  - C. 154415 Hallmark Drive property, future Goddard Preschool site. Owner of Mercato Grove property including the Idaho property portion is HS Mercantile Village Ventures, LLC. No contact info is available.
  - D. Sewer line routing through part of West Waluga Park appeal has been continued to Dec. 18 with DRC.
- V. **Tree removal applications** – Permit No. 499-23-001372-TREE has been withdrawn. Branches were pruned on both owner & neighbor's property.

- VI. **City News** – Pending sale & redevelopment of Giant Burger property has been withdrawn. Property is still for sale.
- VII. **Committee, Project, and Event News** – Bruce
  - .A. Storm water – City is ramping up procedures and notifying businesses to make sure they are complying with DEQ requirements.
  - B. There will be a Wine Walk in May which will feature Oregon wines only and is a fund raiser for the Chamber of Commerce.
  - C. Emergency Preparedness News – Katherine. There are no radio drills in December.
  - D. Friends of Waluga Park had a work party on Dec. 2 behind Heritage Hills.

Meeting adjourned at 8:07 pm. Next meeting on January 10, 2024 at Our Savior's Lutheran Church @ 6:45 pm.

Next chair for January meeting is Rett Russell

Respectfully submitted,  
Sandy Desmond Reay, Acting Secretary