



Board Meeting Agenda

January 10, 2024

Our Savior’s Lutheran Church
15751 Quarry Road

Board Members	Rett Russell, Bruce Goldson, Sandy Reay, Cindy Maddox, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer, Bobbie Goldson

(6:45) Welcome & Introductions; Chair of the month Rett Russell

Approval of past month’s minutes: Secretary

Treasurer’s report

I Traffic, Police & Fire Report

II Traffic, Goals and Action Plan discussion and reports

III. Land Use reports

- A. Quarry Commons Apartment rental update, 15948 Quarry Road
- B. Sale and impending development plans for the Idaho/Hallmark Dr. property update. 15415 Hallmark Drive
- C. Sewer Line underground construction through West Waluga Park
- D. Mercato Grove status: residential and commercial/retail businesses

IV City News

- A. Housing Needs Analysis: Data is conflicting for needs
- B. Citywide Parking Reform update: as per HelloLO

V Committee, Project and Events update”

- A. Lake Grove Business Association-Bruce
- B. Emergency prep report: Tuesday Jan. 16, Radio Drill and Thursday Jan. 18 E.P. Mtg.
- C. Friends of Waluga Park work party: Saturday Feb.17, 9-11 am. Location unknown at this time.

VI Other agenda items for discussion

Adjourn Meeting

Next board meeting Feb. 14, Valentines Day, 6:45 pm, Chair for Feb. mtg: Sandy Reay