



**Board Meeting Minutes**

June 12, 2024, 6:45 pm  
Our Savior’s Lutheran Church  
15751 Quarry Road

Board Members present	Bruce Goldson, Sandy Reay, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large present	Katherine Purtzer & Bobbie Goldson

**(6:45) Welcome & Introductions;** Sandy Reay presiding  
May 8 mtg minutes were unanimously approved:  
Treasurer’s report: Sandy

**I. Traffic, Police & Fire Report-**No report from Rett

**II. Traffic, Goals and Action Plan discussion and reports: Review the 2023-24 Action Plans-**No report from Rett

**III. LAND USE-**Cheryl et al

A. Pre-app follow-up for 3500 Carman Drive, 3 residential lot partition: Civil Engineer is being hired soon according to the developer, Schuyler Smith, Polyphon

B. Mercato Grove request to modify the number of surplus residential spaces is open for public comment (LU-24-0017) until 6/17/24. Modification includes a reduction of residential parking spaces from 286 to 2006.

C. Kruse Oaks "Willow" apartment building: 5600 Meadows Rd: Anticipated move-in: early Fall. <https://willowlo.com/>

D. 4284 Oakridge Rd property for sale by Home and Garden real estate, \$1.225M, zoned NC/RO (neighborhood commercial/residential high density)A prior development plan has been submitted and gone through the required neighborhood meeting stage. However an application was never submitted by Rob Matthews, Blue Palouse development.

E. Quarry Commons mixed use development (15948 Quarry Rd.) update: Unanswered questions still remain: 1. Are the two ground floor spaces facing Quarry Road short term rental units? Letter of inquiry from the City has been sent to the land owner.2. A large motor home is occasionally parking along Quarry Rd. in front of bldg. A. taking up two spaces. If anyone witnesses this, please call the 911 nonemergency number to report this illegal parking.

F. Lake Grove Elementary School town hall mtg held on Sat. June 8 hosted by LO School Board: Katherine recapped the LO School Board town hall meeting regarding the future plans for use of the Lake Grove Elementary School property. The well-orchestrated and scripted meeting did not provided answers to many of the questions posed from the community. The mtg moderator was Patrick Malee, editor of the LO Review.

#### **IV.CITY NEWS**

- I. Final draft of Urban & Community Forestry Plan: City Council mtg June 18, 4 pm, City Hall
- II. Mayor's Roundtable, June 13, 5:30-7 pm, City Hall: Sustainability & Climate Action and Parks Plan 2024
- III. LO Parks Plan 2024 neighborhood workshop: June 21 Hazelia Field, June 28 Foothills Park, 4-6 pm
- IV. 2024 Water Quality Report review includes drinking water: deadline is June 30 to be eligible for \$100 discount off future utility bill.
- V. Brief news on possible City funding for Neighborhood Associations

#### **COMMITTEE. PROJECTS AND EVENTS?**

##### **A. Lake Grove Business Committee report-Bruce-**

LG wine walk held on May 11 drew 400 people and 20 pouring sites, 400 tickets were sold @ \$40-\$45 each

Megan Phelan reported the LO library would cost \$10M to upgrade and repair  
Bruce reported that the Carman/Bonita/Waluga Drive/Quarry Road pathway is funded

##### **B. Emergency Preparedness report- Cheryl reported:**

Tues. June 18 two-way radio drill and Thursday June 20, EP meeting w/guest from LO City Council to share Waluga NA's EP program.

##### **C. Friends of East Waluga Park Work Party-Cheryl reported that Will Mahoney-Watson has submitted requests for two Waluga Park Stewardship work parties: one in Fall and one in Winter at each Waluga Parks. Still awaiting approval.**

#### **IV IDEAS to IMPROVE WALUGA NA**

- Addition of waste receptacles and/or doggie doo bag dispensers mostly along BFR: Specified locations w/in WNA boundary-**Katherine**
- Repair heaving concrete pathway areas on Quarry Road in front of E. Waluga Park -**Linda**
- Improve landscaping in the center of Carman/Quarry/Meadows Rd. roundabout-**Katherine**.
- Add a speed bump on Quarry Road in front of Cheryl & Katherine's house-**Cheryl**
- Add NO PARKING signs on Douglas Way west side from Hallmark Dr. to Quarry Rd-**Cindy**

- Add NO LEFT TURN warning signs from Douglas Way to BFR and NO LEFT TURN warning from BFR to Douglas Way (traveling N.) and add a crosswalk (location?)-**Rett**
- Add another digital speed feedback sign on Quarry Rd traveling West beyond Country Woods Ct.-**Cheryl**
- Install crosswalk markings with road sign(s) on Waluga Drive at Oakridge Road-**Mark Exley**

Meeting adjourned: 8:30 pm

Draft Minutes submitted by Cheryl, WNA Secretary

**Next meeting: Wednesday July 10, 2024, Chair for June: Cheryl (note: acting Secretary will be Sandy)**

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