



Board Meeting Agenda

June 12, 2024, 6:45 pm
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; Sandy Reay presiding
Approval of May 8 mtg minutes: Cheryl
Treasurer’s report: Sandy

I. Traffic, Police & Fire Report-Rett

II. Traffic, Goals and Action Plan discussion and reports: Review the 2023-24 Action Plans--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

B. Mercato Grove request to modify the number of surplus residential spaces is open for public comment (LU-24-0017) until 6/17/24

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)

E. Quarry Commons mixed use development (15948 Quarry Rd.) update

F. Lake Grove Elementary School- Town Hall mtg hosted by LO School Board recap-Katherine

IV. CITY NEWS

- Final draft of Urban & Community Forestry Plan: City Council mtg June 18 4 pm
- Mayor's Roundtable, June 13, 5:30-7 pm, City Hall: Sustainability & Climate Action and Parks Plan 2024
- LO Parks Plan 2024 neighborhood workshop: June 21 Hazelia Field, June 28 Foothills Park, 4-6 pm

- 2024 Water Quality Report review includes drinking water deadline is June 30
- Brief report on neighborhood association's City fundin

V. COMMITTEE. PROJECTS AND EVENTS?

- A. Lake Grove Business Committee report-Bruce**
- B. Emergency Preparedness report- Cheryl**
- C. Friends of East Waluga Park Work Party-Cheryl**

VI. Waluga NA Issues and Events: Discussions and Decisions ?

VII. Ideas to Improve Waluga NA

- Addition of waste receptables and/or doggie doo bag dispensers mostly along BFR: unspecified locations-Katherine
- Repair heaving asphalt/concrete pathway areas on Quarry Road -Linda
- Improve landscaping in the center of Carman/Quarry/Meadows Rd. roundabout-Katherine.
- Add flowers in median on Quarry Road near the roundabout-Sandy
- Install underground utilities-unspecified locations-?
- Add streetlights on Harvey Way-?
- Add speed bumps on Douglas Way-?
- 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 a 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 unclear)-?
- 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

**Next meeting: July 10, 2024, Chair for June: Cheryl (note: need an acting Secretary)
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