



# **Board Meeting Agenda**

July 10, 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; Cheryl Uchida presiding

Introduction of guest Becky Brown: OSLC member

**Approval of June 12 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 reports

- 1. Quarry Commons apartment15948 Quarry Rd.
- 2. Kruse Oaks IV: The Willow Apartments 5600 Meadows Rd,

Mercato Grove 80 parking reduction & riparian maintenance complaint on Mercantile Dr. along Three Sisters Creek

- 3. Property at 4284 Oakridge Rd listed by Better Homes & Gardens Real Estate \$1.225M, zoned NC/RO
- 4. 15119 and 15750 Quarry Rd-No report
- 5. 15112 Quarry Rd-for sale again
- 6. Progress on 2500 Carman Dr 3 lot partition request
- 7. Lake Grove Elementary School property: 15777 BFR, 4200 Douglas WY and 4301 Beasley Way

### IV. City News

- Funding for Neighborhood Associations (formerly a part of the Neighborhood Enhancement Program)
- **Neighbors Night Out, Tuesday August 6** deadline to sign up is Tuesday July 30, lakeoswego.city/NationalNightOut
- V. Waluga NA Future Event: Consider changing our All Neighborhood meeting from Wednesday October 9 to October 16
  - Neighborhood Volunteer efforts-Becky Brown

## VI. 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**

#### VII. Committee, Projects and Events updates:

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

Next meeting: August 7, 2024, Chair for August:Bruce Our Savior's Lutheran Church, 15751 Quarry Road, 6:45 pm