



Board Meeting Minutes

May 8, 2024, 6:45 pm
Our Savior's Lutheran Church
15751 Quarry Road, 97035

Board Members Present	Rett Russell, Bruce Goldson, Sandy Reay, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Katherine Purtzer, Bobbie Goldson
Guests	Karl Ockert, Thomas Eldridge, Rex Hadley

(6:50) Welcome & Introductions; Linda Ausherman presiding

April 10, 2024 meeting minutes were unanimously approved

Treasurer's report: Sandy reported paying Action Network \$10 monthly fee

I. Traffic, Police & Fire Report- Rett will reach out to LO Police to get updates on police matters in Waluga & adjacent NA

II. Traffic, Goals and Action Plan discussion and reports: Review the 2023-24 Action Plans—No updates

III. Land Use reports - Cheryl

A. Redevelopment proposal for Lake Grove Elementary property-Cheryl, Karl & Thomas—

Karl reviewed results of 2023 LO Library survey. He shared that FAN/FH NA has formed a subcommittee to begin communicating to the public that LO library does not need to be replaced and moved. The newly remodeled LO Adult Community Center (ACC) is underutilized and many of the library events and meetings could be held there.

Thomas, a Harvey Way neighbor, shared his displeasure with the recommendations to remove LGES from it's present site.

Cheryl shared the recent recommendations and proposals from the School District's long range facility planning committee (LRFP) and the City Mgr, Mayor and City Council

There was a motion and second to vote to oppose the removal and closure of Lake Grove Elementary School with a friendly amendment to include maintaining the two ball fields, playground and playground equipment on the LGES property.

This resulted in an unanimous vote.

B. Pre application mtg. (PA 24-0024), 3500 Carman Drive, Aug. 16. for creation of 3 residential lots. Cheryl and possibly Bruce will attend via Zoom

C. Hacienda/Mackenzie neighborhood mtg held on April 23rd for Lake Grove affordable multifamily housing development located on BFR and West Sunset Dr.at

the former LO construction staging site for the BFR improvement project. The development is a partnership with HUD of Clackamas Cty. & METRO.RFP was awarded to Hacienda developer, MacKenzie, Access Architects and PLACE design team. This includes 39 on-site parking, 14 standard, 23 compact and 2 ADA spaces as well as 6-7 on street parking along W. Sunset Dr. This is a 55 unit residential development. Ingress/egress for this development will be on W. Sunset Dr.

D. Pre-application (PA 24-0017), April 25, proposed modification to original development review of Mercato Grove parking spaces. City staff approved this minor development proposal to change the residential parking spaces from 286 to 206 a ration of 1:1 per unit. (studio 11 units + 1BR 93 units + 2+ BR 102 units= 206 residential spaces) These extra spaces are considered surplus that can be used or accessible to any other use as permitted by LO code. Mercato talked about leasing or renting these spaces out to the public. This modification will be effective May 19, 2024.

E. Lanewood St./Douglas Circle/Twin Fir sidewalk project is underway. This concrete sidewalk and curb will be on Lanewood St. to Douglas Circle to Twin Fir Rd. starting at or near BFR. The sidewalk will be on the south side of Lanewood. According to the project mgr, concrete material surfacig is much more durable than asphalt. This reasoning is up for debate, however.

F. Redevelopment of 15119 Quarry Road property: New property owners plans to development/redevelop this property & has retained the services of Renaissance Development. Renaissance typically demolishes existing homes and opts for building larger homes. This property possibly could be partitioned.

IV. City News

LO Farmers Mkt, 8:30 am- 1:30 pm, May 11-Oct 5

Tour the LO/Tigard Water Treatment Plan, May 20, 10 am or May 25, 2 pm

www.lakeoswego.city/publicworks/water

Asian American, Native Hawaiian & Pacific Islaner Heritage celebration, May 19, 12-3, Millennium Plaza Park, www.lakeoswego.city/ParkRecEvents

V. Committee, Projects and Events updates:

A. Lake Grove Business Committee report-Bruce

- He reported on the success of the Chamber of Commerce's LG OR Wine walk event that will include 20 businesses participating. It is a sold out event for May 11, 2024.
- He also reported it was mentioned about a Human Trafficking Program Organization to help mitigate what happened at Flora Spa.

B. Emergency Preparedness report-Possible 2-way radio drill May 14, 7 pm & monthly EP mtg May 16, 7 pm.

C. Friends of East Waluga Park Work Party-Work parties for both parks are being planned. No dates have been set.

VI. Additional agenda items & reminders

List of ideas to improve our neighborhood

[**Note:** Due to a lack of time, this agenda item will be postponed until June brd mtg]

At our June mtg we are to narrow down and prioritize this list of ideas and assign the ideas to individuals who originally proposed the idea(s)

- Addition of waste receptacles 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

Respectfully Submitted

Cheryl Uchida, WNA Secretary

Next meeting: June 12, 2024, Chair for June: Sandy Reay

Our Savior's Lutheran Church, 15751 Quarry Road