



Board Meeting Agenda

April 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; Sandy Reay
Approval of past month's 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

III. Land Use reports

- Neighborhood meeting: Hacienda CDC/Mackinzie Inc. April 23, 2024, 6 pm, LO Adult Community Center for multifamily affordable housing bldg on BFR.
- Hallmark property for sale and Mercato Grove tenant parking
- Lake Grove Elementary School property redevelopment plans
- Carmen Drive sidewalk location

IV. City News

- LODown link <https://mail.google.com/mail/u/1/#inbox/FMfcgzGxSbnSFmVxgwxVjrNZmHkfWjvZ>
- Possible power outage Saturday, April 27, 5-6 hours
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V. Neighborhood Issues

Linda Ausherman's condo problems

VI. Committee, Projects and Events

- **Emergency Preparedness:** Next radio drill is Tuesday April 16, 7 pm and meeting is Thursday, April 18, OSLC, 7 pm
- **Lake Grove Business Association**
- **Friends of East Waluga Park work party**

VII. Additional Agenda reminders & agendas

Next meeting is May 8th at 6:45 pm at OSLC. Chair, Linda Ausherman.

