



**Board Meeting Agenda**

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

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
Guests	Karl Ockert, Thomas Eldridge

**(6:45) Welcome & Introductions;** Linda Ausherman presiding  
**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 - Cheryl**
  - A. Pre application (PA 24-0024), 3500 Carman Drive, Aug. 16. for creation of 3 residential lots.
  - B. Hacienda/Mackenzie required neighborhood mtg update for Lake Grove Affordable Housing development, BFR and West Sunset Dr.
  - C. Pre-application (PA 24-0017), April 25, proposed modification to original development review of Mercato Grove parking spaces.
  - D. Lanewood St./Douglas Circle/Twin Fir sidewalk project
  - E. Redevelopment of 15119 Quarry Road property
  - E. Redevelopment proposal for Lake Grove Elementary property-Cheryl, Karl & Thomas
- IV. City News - Cheryl**
  - 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](http://www.lakeoswego.city/publicworks/water)
  - Asian American, Native Hawaiian & Pacific Islander Heritage celebration**, May 19, 12-3,  
Millennium Plaza Park, [www.lakeoswego.city/ParkRecEvents](http://www.lakeoswego.city/ParkRecEvents)
- V. Waluga NA Issues and Events: Discussions and Decisions: - Katherine**
- VI. 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-Cheryl for Will Mahoney-Watson

**VII. Additional agenda items & reminders? - Sandy**

**Narrow and prioritize list**

ideas to improve our neighborhood association - here is the list of ideas so far:

- Addition of waste receptacles and/or doggie doo bag dispensers mostly along BFR: unspecified locations
- Repair heaving asphalt/concrete pathway areas on Quarry Road
- Improve landscaping in the center of Carman/Quarry/Meadows Rd. roundabout.
- Add flowers in median on Quarry Road near the roundabout.
- Install underground utilities-unspecified locations
- Add streetlights on Harvey Way
- Add speed bumps on Douglas Way add an additional one on Quarry Road in front of Chery & Katherine's house
- Add NO PARKING signs on Douglas Way west side from Hallmark Dr. to Quarry Rd..
- Add a NO LEFT TURN warning 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.
- Install a crosswalk markings with road sign(s) on Waluga Drive at Oakridge Road

**Next meeting: June 12, 2024, Chair for June: Sandy Reay**  
**Our Savior's Lutheran Church, 15751 Quarry Road**