



## Board Meeting Minutes

April 10, 2024 @ 6:45 pm  
Our Savior's Lutheran Church  
15751 Quarry Road

Board Members present	Bruce Goldson, Sandy Reay, Cindy Maddox, Linda Ausherman, Cheryl Uchida
Board members at large present	Katherine Purtzer, Bobbie Goldson

**(6:55) Welcome & Introductions; Sandy Reay**  
**Minutes from March 13 meeting were approved**  
**Treasurer's report: Sandy**

Note: We briefly reviewed the advantage & disadvantages of becoming a 501c3. It was decided to table the discussion until we learn more.

**I. Traffic, Police & Fire Report-Rett**

WNA wooden sign located in the Quarry Rd. median near Albertsons has been repaired. Thank you Rett for reporting this and having it fixed.

**II. Traffic, Goals and Action Plan discussion and reports: No discussions or progress.**

**III. Land Use reports**

- Neighborhood meeting: Hacienda CDC/Mackenzie Inc. April 23, 2024, 6 pm, LO Adult Community Center for multifamily affordable housing bldg on BFR. This is a public meeting.
- Mercato Grove tenant parking: There will be a pre app meeting scheduled for Mercato Grove to amend a condition of approval under LU 18-0026 relating to parking and decreasing the required ratio to 1:1.
- Lake Grove Elementary School property redevelopment plans- A lengthy information sharing and discussion took place for the evolving plans to redevelop Lake Grove Elementary School Property (9.3 acres). These plans may include permanently moving LGES to Uplands School or rebuilding LGES on the existing site; eliminating the two ball fields to make way for a City owned and operated library and community center; moving the School District's Administration HQ to Palisades School; moving and rebuilding the CTP building to LGES site moving the District's maintenance services to Palisades ES and/or moving the World Language school from Palisades ES to Uplands ES. At this point we only know the information outlined in the School District's Long Range Facility Planning (LRFP) committee meeting from April 1. For preliminary information click on the following link. Plus, there has been a LRFP meeting on April 9. No minutes have been posted for the recent April 9 LRFP meeting, so the newest update from this committee is NOT available.

<https://www.losdschools.org/site/handlers/filedownload.ashx?moduleinstanceid=22200&dataid=44659&FileName=2024-04-01%20LRFP%206.pdf>

- Carman Drive pedestrian sidewalk from Waluga Drive to Quarry Road is a current ongoing project.

**IV. City News**

- LODown link <https://mail.google.com/mail/u/1/#inbox/FMfcgzGxSbnSFmVxgwxVjrNZmHkfWjvZ>
- Possible power outage Saturday, April 27, 5-6 hour for wire and pole repairs on Quarry Road. Don't know the outage extent. We all should get a notice from PGE.

**V. Neighborhood Issues**

Linda Ausherman's condo problems have been temporarily resolved.

**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 Committee:** Bruce reported Hartman announced that the Chamber is wanting the LO Library and School District Administrative services be located at LGES site. The Lake Grove Wine Walk will release 400 tickets @ \$40-\$50/ticket.
- **Friends of East Waluga Park work party:** No report

**VII. Additional Agenda items/reminders:** We continued our brainstorming exercise for 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 Cheryl & 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

**Note:** Sandy will follow-up with Rett, Steve, & Mark S., who missed this meeting to collect their ideas to add to the list. What to do with the items on this list will be the decision collectively of the board and board at large members at the May/June/July meetings

**Next meeting is Wednesday, May 8<sup>th</sup> at 6:45 pm at OSLC. Chair, Linda Ausherman.**

Respectively submitted:

Cheryl Uchida, Waluga NA secretary