



Board Meeting Minutes

January 10, 2024

Our Savior's Lutheran Church
15751 Quarry Road

Board Members present	Rett Russell, Bruce Goldson, Cindy Maddox, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Katherine Purtzer, Bobbie Goldson

Chair of the month Rett Russell began the meeting at 7:55 pm
Minutes from December 13 mtg was unanimously approved

Treasurer's report : Cheryl reviewed the charges for maintaining GoDaddy's Domain and Hosting for this year's Waluga's website. Reimbursement for Cheryl will be next month.

I Traffic, Police & Fire Report: No report

II Traffic, Goals and Action Plan discussion and reports

Action Plans 1 & 3: Cindy reported that the school bus operations will begin at the new Lakeview Blvd property at the beginning of the 2024-2025 school year. Cindy is continuing to monitor the progress of widening the LGES driveway leading to BFR for buses, cars and school children to alleviate the traffic congestion on Douglas Way and Quarry Rd before and after school. Striping, replacement of bollards, etc. still need to be completed. Cindy will continue to communicate with Jenny Knapp, LGES principal. Though there is a newly painted crosswalk across Douglas Way in between the LO adult care home and the new law office on the opposite side of Douglas Way from the school property nearest Acme Tool, occasionally it's proving to be dangerous despite a crossing guard stationed there.

Action Plan 6 Oregon's Climate Friendly & Equitable Community aims to reform the LO Parking code requirements for developments. The hope is to discourage people from owning and driving cars and take mass transit, walk or ride bicycles instead. The City plans to engage the public including neighborhood associations in open houses in Feb and March.

III. Land Use reports

A. Quarry Commons Apartment rental update, 15948 Quarry Road.

There are 13 apartment units for rent and 3 have already signed leases. The ground floor apartments closest to Quarry Road will be 6-12 month leases others will be longer. Prop M is the property mgmt. company and Stoneridge/Northfork development are the owners. Contact was made with Prop M representative.

B. Sale and impending development plans for the Idaho/Hallmark Dr. property update.

15415 Hallmark Drive are continuing and contact has been made with the representatives. A second pre app mtg will be required for Cascadia Development Partners if they plan to continue with plans for buying and developing an early childhood ed center on the vacant Hallmark Property.

- C. Sewer Line underground construction through West Waluga Park was approved by DRC on Jan. 3 despite much opposition and testimony.
- D. Mercato Grove status: residential and commercial/retail businesses

IV City News

- A. Housing Needs Analysis: Data is conflicting for the real need vs the actual growth rate of the City in the next years. The City continues to believe that we need more housing mainly middle and affordable housing. There isn't much land to accomplish this at the moment.
- B. Citywide Parking Reform update: as per HelloLO. Also see Traffic Action Plan # 6 above for further explanation

V Committee, Project and Events update"

- A. Lake Grove Business Association-Bruce
 - 1. The Chamber of Commerce of LO is organizing a Wine Walk along BFR extending from Mercato Grove e to Zupan's on May 11, 2024. The title sponsor will be Hasson Realty.
- B. Emergency prep report: Tuesday Jan. 16, Radio Drill and Thursday Jan. 18 E.P. Mtg.
Linda shared 3 training events sponsored by the LO Fire and Emergency mgmt. department and the Ham Radio group (ARES)
January 23, 9-11 am: Radio Communications & LO Communications Plan: Training for all radio users: FRS, GMRS and ARES at City Hall,
January 27, 8:30-11:30 am: LOARES Field Training at LO Main Fire Station
February 20, 6:30-9:30 pm: Team Organization and Medical Operations Refresher (CERT) training. Location TBD.
- C. Friends of Waluga Park work party: Saturday Feb.17, 9-11 am.
Location unknown at this time.

VI Other agenda items for discussion: None

Meeting adjourned at approximately 8:15 pm
Meeting Minutes submitted by Cheryl Uchida, Secretary
Thank you Cindy for bringing us your delicious cookies!

**Next board meeting Feb. 14, Valentines Day, 6:45 pm, Chair for Feb. mtg:
Sandy Reay**