



**Board Meeting Agenda  
September 11, 2024**

Our Savior's Lutheran Church, Fireside Room  
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; Cindy Maddox**  
**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: Any updates?**
- III. Land Use reports: Cheryl**
  - Clean-up efforts along the Harvey Way fence line for 3 Sisters Creek and possible impending sale of the "Idaho" property
  - Renaissance Development update for house at 15119 Quarry Road
  - LO School District Feasibility Study Findings and upcoming open houses
- IV. City News: Cheryl**
  - First Sunday Market in Lake Grove
  - Urban and Community Tree workshop
  - Citywide Parking Reform update
- V. Waluga NA Issues and Events: Everyone - WNA annual all neighborhood meeting planning: Handout will be provided at meeting**
  - Review what's been planned so far
  - Confirm what to do and who does what
  - Confirm election of board members
- VI. Committee, Projects and Events update:**
  - Lake Grove Business Association: **Bruce**
  - Emergency Preparedness report: **Cheryl, Katherine or Linda**
  - Friends of East Waluga Park Work Party – (?)
- VII. Additional agenda items & reminders:**
  - Update report on uneven sidewalk next to the park; **Bruce**
  - Update on 4309 Oakridge Rd., Summer Aesthetics; **Linda**

**Next meeting: Annual WNA meeting, October 16, 2024 @ OSLC Fireside Room**