



**Board Meeting Minutes
September 11, 2024**

Our Savior's Lutheran Church, Fireside Room
15751 Quarry Road

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

(6:45) Welcome & Introductions; Cindy Maddox
Last month's minutes approved
Treasurer's report: Sandy

- I. Traffic, Police & Fire Report-Rett**
- II. Traffic, Goals and Action Plan discussion and reports: No updates**
- III. Land Use reports: Cheryl**
 - Clean-up efforts are not continuing nor completed along the Harvey Way fence line for 3 Sisters Creek and possible impending sale of the "Idaho" property
 - Renaissance Development redevelopment for house at 15119 Quarry Road: Remove 14 native trees, demolish existing home, rebuild a two story, 3 car garage = 6,274 sf
 - LO School District Feasibility Study open house: Sept 12, 6 pm and Sept 14, 10 am
- IV. City News: Cheryl**
 - First Sunday Market in Lake Grove: Sept. 1 & Oct. 6
 - Urban and Community Tree Summit::Nov. 2nd: 9-12:30, United Methodist Church
 - Sept. 12, Sept. 14: tree pruning, Sept. 28 Tryon Crk State Park see LO website for specific topics offered on these dates.
 - Erik Olson, City's Long Range Planner planning a Citywide Parking Reform update via Zoom on Nov. 6, 6-7 pm (note: This date has changed)
- V. Waluga NA Issues and Events: Everyone - WNA annual all neighborhood meeting planning: Handout was provided at meeting.**

Waluga Neighborhood Association Annual All Neighborhood Meeting Info

When: *Wednesday, October 16, 2024*

Where: *Our Savior's Lutheran Church, Fireside Room
15191 Quarry Road, LO 97035*

Why: *Annual All Neighborhood meeting and elections of board members*

Who: *All residents, business owners/operators (approx.. 950) located within the Waluga NA boundary.*

Preliminary Program Format

- 6:30 pm *Light Dinner type food/beverage
(donation from Elephant's Delicatessen and-Albertsons)*
- 7:00 pm: *Welcome
Introductions of board and board members at large*
- 7:10 pm: *Elections of board members
(List of 2024 board members will be printed on the reverse side of the meeting agenda/program. We will also accept nominations from our meeting attendees*
- 7:15-7:45 pm: *Lake Oswego School District's feasibility study findings, eventual school board recommendations and answers to What's Next for Lake Grove Elementary School and Property?
Mary Kay Larson, Executive Director of Communications
Tony Vandenberg, Executive Director of Project Management*
- 7:45 pm *Meet Lake Oswego City Emergency Management Services Coordinator
Scott Lind*
- 8:10 pm *Other announcements*
- 8:20 pm *Meeting Adjourn*

VI. Committee, Projects and Events update:

- No updates frp, Lake Grove Business Association mtg: Bruce did not attend.
- No Emergency Preparedness report: Unsure on next mtg date of Sept. 19.
- No report Friends of East Waluga Park Work Party

VII. Additional agenda items & reminders:

- Update report on uneven sidewalk next to the park; **Bruce** still trying to communicate with the LO Parks Dept about this safety issue
- Update on 4309 Oakridge Rd.: **Linda** reported that Summer Aesthetics a new tenant has moved in. There is still room for more tenants.

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