



Board Meeting Agenda
November 13, 2024. 6:45-8:30 pm
Our Savior's Lutheran Church,
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 of guests, if any;
Approval of past two month's minutes: Cheryl
Treasurer's report: Sandy - Banking

- I. Traffic, Police & Fire Report-Rett**
- II. Traffic, Goals and Action Plan discussion and reports: Any updates?**
- III. Land Use reports: Cheryl**
 - Mercato Grove pre app for civil violation relating to Resource Enhancement Plan and Tree Removal along Three Sisters Creek
 - Goddard School, 12,700 sf, two story bldg..
10 classrooms, @ 850 sf each, 7,150 sf bldg. coverage, 25 parking spaces, planned pathway connection (?), 15415 Hallmark Dr.
 - Housing Production Strategy
 - Citywide Parking Reform and LGVC Plan code amendments
 - School District feasibility study result recommendations for former STA bus facility
- IV. City News: Cheryl**
 - First Sunday Market in Lake Grove recap
 - Urban and Community Tree workshop recap
 - Mayor's Roundtable invitation
 - Daffodil planting
 - Future notifications for City news?
- V. Waluga NA Annual All neighborhood meeting recap of Oct. 16**
- VI. Committee, Projects and Events update:**
 - Lake Grove Business Committee/LO Chamber of Commerce: **Bruce**
 - Emergency Preparedness:: **Linda & Cheryl**
- VII. If time permits: Follow-up for Waluga NA improvement ideas**
Update on Sidewalk – Bruce

Meeting Adjourn

Next meeting: Wednesday, December 11, OSLC, 6:45 pm: Rotating chair: Bruce Goldson
Waluga.neighborhood.association@gmail.com
<https://waluganeighborhood.org>: