



**Board Meeting Agenda**  
**December 11, 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;**  
**Approval of past month's minutes: Cheryl**  
**Treasurer's report: Sandy**

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

**II. Land Use updates (Cheryl)**

- Recap of pre app mtg for Resource Enhancement Plan: Mercato Grove
- Recap of pre app mtg for Cascadia Development plans for Goddard School
- Recap of pre app mtg w/ Parks dept. re: Ash Tree removal
- Recap of Citywide Parking Reform mtg w/ City and 3 NA's

**III. City News (Cheryl)**

- Mayor's Roundtable: Nov. 14 Public Safety: Fire, Police and LOCOM
- Waluga Neighborhood Association Reimbursement requests
- Noncompliant height for new house construction
- LO Code Amendments: Maintenance and Policy summary

**VI. Improvement ideas and plans for Waluga NA**

- Speed control on Quarry Rd. – speed bumps/digital reader boards (Cheryl)
- Doggy poo bag dispensers/waster receptacles in Waluga-(Katherine)

**V. Committee, Projects and Events update:**

- Lake Grove Business Committee: **(Bruce)**

**VI. Additional agenda items & reminders for Waluga NA improvement:**

- Update report on uneven sidewalk along the park; **(Bruce)**

Meeting adjourn

**Next meeting:** Wednesday, January 8, 2025, OSLC, 6:45 pm: Rotating chair: Sandy Reay