



**Board Meeting Minutes**  
**December 11, 2024. 6:45-8:30 pm**  
Our Savior's Lutheran Church,  
15751 Quarry Road

Board Members present	Rett Russell, Bruce Goldson, Sandy Reay, Cindy Maddox, Cheryl Uchida
Board members at Large present	Katherine Purtzer, Bobbie Goldson
Guest	Pamela Jones

**(6:45) Welcome & Introductions of guests; Bruce**

Welcomed guest Pamela Jones.

Nov. 13 minutes were approved.

Sandy reported on possible opening of a CD at Wells Fargo Bank and will look into the legalities of 501c3

- I. Traffic, Police & Fire Report**-Rett reported a task force for the South Shore Fire Station is busy meeting to determine it's future for replacement or upgrades.

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

- Mercato Grove must submit an approved Resource Enhancement Plan for their property along Three Sisters Creek (Mercantile Drive) and on Hallmark Drive property ("Idaho" property) to the LO Planning Dept and Code Enforcement. .
- Cascadia Development Partners plans to develop a private early education school: (Goddard School) on the Mercato Grove vacant lot at 15415 Hallmark Drive
- Pre app mtg w/ Parks dept. re: Ash tree and Ash tree grove removal in multiple areas of LO, mainly on the West side of LO lake. P&R proposes to remove these ash trees to prevent infestation of the Emerald Ash Borer over a period of 5 years.
- **Citywide Parking Reform** mtg w/ City and Lake Forest, Lake Grove & Waluga neighborhood reps was held via Zoom on Nov. 20, 2024 and this meeting was not intended to be a two-way conversation. Rather the meeting was more to tell the 3 NA's located within the LGVC Plan overlay that the current parking codes reforms were to be included in the City's Parking Reforms. <https://www.ci.oswego.or.us/planning/pp-22-0001-citywide-parking-reform>

**III. City News (Cheryl)**

- Mayor's Roundtable: Nov. 14: Large concern over traffic safety. There was a discussion on Driving culture in and around LO. Part of the solution to making our streets safer to invest in new pathways, improving crossings and providing enforcement. This points to safe behaviors by modeling safe and courteous pedestrians as well as driver behavior
- Waluga Neighborhood Association Reimbursement requests for 2024-25 could include website domain and hosting fee renewal, Action Network annual fees, Zoom annual fees, Neighbors' Night out expenses and EP map laminations.

- Noncompliant height for new house construction-- a much too long discussion was held on this newsworthy topic.
- LO Code Amendments: Maintenance and Policy summary- No report

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

- Speed control on Quarry Rd – speed bumps/digital reader boards (Cheryl) No report
- Doggy poo bag dispensers/waste receptacles in Waluga-(Katherine) No report

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

- Lake Grove Business Committee: **(Bruce)**  
LO Parks and Rec events coordinator reports that the First Sunday Mkt in Lake Grove held in late summer/fall was the most successful since it inception 2 years ago. The average attendance was 1000  
Habitat for Humanity development needs 23 different LO building permits on upper Road and BFR  
New owner of the former Giant Burger property is still going through the permitting process  
Chick-fil-A has begun reconstruction in LFNA just off of Meadows Rd  
Willow apartments on Meadows Road are now complete. 158 apartments units.  
Wine Walk in LGVC/BFR is being planned form May 10, 2025
- Waluga Emergency Preparedness: Radio Drill, Dec. 17, 7 pm and meeting Dec.19, 7 pm.  
Agenda includes Emergency Water Plan.

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

- Update report on uneven sidewalk along the park; **(Bruce)** Sidewalk along East Waluga Park still needs leveling.

Meeting Adjourned

Minutes submitted by Cheryl Uchida

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