



Board Meeting Agenda

April 9, 2025, 6:45 pm

Our Savior’s Lutheran Church, Conference Room
15751 Quarry Road

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|------------------------|---|
| 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 |
| Guests | Officer Cody Swartz |

(6:45) Welcome & Introductions of guests: Sandy, chair for April

Approval of past month’s minutes: Sandy

Treasurer’s report: Sandy

Waluga NA Request for Neighborhood reimbursement was submitted to City on March 27. This round of reimbursement requests totaled \$476.45 and our total requests was \$802.41 that included two neighbor’s night out events. We still have \$197.69 left, if needed, to reach the \$1000/neighborhood limit for this fiscal period.

I. Traffic, Police & Fire Report-Cody, Rett and Cheryl

- Senior Living Paramedic position and newly named advisory board-**Cheryl & Rett**
- Pavement mgmt. program: Notice of activities and dates-Rett
- Carman Drive Pathway/sidewalk et al installation plan open house April 10, 4:30-6:00, Lakeridge HS, 1235 Overlook Drive.

II. Land Use: Cheryl

- Renaissance Development home at 15119 Quarry Road
- Cascadia/Hallmark Educational Partners for Goddard school development at 15455 Hallmark Dr update
- Mercato Grove’s Resource Enhancement Plan for “Idaho” property
- Tree Removal Application by Shorenstein for two leaning pine trees (21: & 10.3”)trees in good condition on Kruse Way Place. Comment period ends 4/18/25.
- Accessory Dwelling Unit (ADU) pre app set for Thursday April 10 via Zoom.

III. City & Other Neighborhood News-Cheryl

- Mark Puhlman of the Sustainable Action Network possible future presentation ..
- South Shore Fire Station rebuild update.
- Oswego Lake ruling and appeals
- School Board candidates: Brian Bills (Pos. 3), Neelam Gupta & Lena Elbaskhish (pos 2) and Kasey Adler and Katherine Lupton (pos. 4)
Election Day is Tuesday May 20 to elect 3 positions
- Other News
<https://mail.google.com/mail/u/1/#inbox/FMfcgzQZTzXtxNHxwXdtQhTwqrwnxmJM>

IV. Committee, Projects and Events reports:

- LO Chamber of Commerce Committee report **Bruce**
- Emergency Preparedness: **Linda**

V. Additional issues, questions, concerns?

Adjourn Meeting

Next meeting: Wednesday, May 14, 2025, OSLC, 6:45 pm: **Rotating chair: Rett Russell**