



Draft Board Meeting Minutes

July 9, 2025 45 pm Our Savior's Lutheran Church, Conference Room 15751 Quarry Road

Board Members Present	Rett Russell, Bruce Goldson, Sandy Reay, Cindy Maddox, Linda
	Ausherman, Cheryl Uchida
Board members at Large present	Steve Piazza, Katherine Purtzer, Bobbie Goldson
Guest	Becky Brown, Rex Hadley

(6:45) Welcome & Introductio of guests Becky and Rex

June 11th minute were approved.

Trurer's report: Sandy

I. Traffic, Police & Fire Report:

Rett reported Fire Chief Johnson has hired a paramedic through a grant to first spending time with emergency plans at local senior living facilites: The Springs at Carman Oaks and LO and The Pearl at Kruse.

II. Land Use: Cheryl & Bruce

- Cascadia/Hallmark Educational Partners for Goddard private school development at 15455 Hallmark Dr has submitted their application to the City. If and when the City deems their application is complete, then the City will schedule a public hearing with the Development Review Commission in September 2025.
- PA 25-0026: The required meeting with Waluga Neighborhood was held on June 26 for a zone change request from OC/R-3 to R-0 Tramell Crow Residential and DOWL are the applicants and are required to send a copy of their meeting notes to the chair(s) and in this case to all meeting attendees as requested at the meeting so that any comments/questions/concerns can be sent to the applicant and Ellen Davis, the City's assigned planner. Next the meeting attendees and Waluga contact has 14 from July 10 to submit their comments from the meeting minutes.
- Outdoor pickleball court and beverage station request for 5885 Meadows Road commercial business building employees only. Zoom pre app meeting was scheduled.
- Type II Tree removal for two large white oak trees (31.5" and 30.6 "dbh) at 4378 Collins Way. One appears to be compromising underground utilities and house concrete. The other further from Quaary Road seems fine.

No comments were submitted challenging these request because the deadline was July 9

City News

- Municipal Grant Program specifics yet to be determined
- Pictures showing where heaving and buckling sidewalks are located with addresses were sent to the City engineering department. The City plans to notify the property owners of this safety issue.
- LO Park landscape maintenance supervisor was notified for remove of weeds along East Waluga Park's landscape strip along pathway

III. Committee, Projects and Events news

- **A.** Lake Grove Business Committee: Bruce
 - Dan Brown elected co-chair

- Recessed asphalt strip across Quarry Road near 15948 Quarry Road property has been repaired by NW Natural Gas.
- Rep. from LFNA, Larry Kitchens, reported they are hosting a BBQ preceding their all neighborhood meeting at W. Waluga Park on July 19
- New Lake Grove banners will be installed along Boones Fy Road
- LO Chamber Wine Walk not participated as much as last year. Wine walk for downtown LO is Saturday, October 4
- Flower baskets in LO are provided and maintained by Garden Corner nursery.
- B. Emergency Preparedness: Linda
 - Be Two Weeks Ready (B2WR) training was concluded at our EP meeting
 - July 15 Radio Drill and July 17 Waluga EP mtg: FRS radio usage review
- C. Neighbors Night Out potluck: Aug. 5: Oswego West condos and Harvey Way
- **D.** School District News:
 - LGES will have a new principal

IV. October 2025 Annual General Meeting pre planning discussion

- October 15 confirmed date
- Place: OSLC fireside room
- Time: 6:30 or 7 pm-8:30 pm
- Correction: Cindy Maddox is chair moderator for this meeting
- Election of board members
- Program Speakers/Topics????Yet to be determined
- Food & Beverages???Yet to be determined

Meeting Adjourned at 8:15 pm

Next meeting: Wednesday, August 13, 2025, OSLC, 6:45 pm: chair: Cheryl