



Board Meeting Agenda

August 13, 2025, 6:45 pm

Our Savior's Lutheran Church, Conference Room
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
Guests	Becky Brown, LO Police Officer, Cody Swartz

(6:45) Welcome & Introductions of guests: Cheryl

Approval of July 9 minutes

Treasurer's report: Sandy

I. Traffic, Police & Fire Reports: Rett

- Traffic: **20 is Plenty** speed reduction plan: Rett and Cheryl
- Police: Rett
- Fire: AED/Stop the Bleed devices: Rett

II. Land Use:

- **Goddard private preschool application LU 23-0060**
- **4000 Kruse Way Place zone change application LU 25-0029**
- **Go to Ortho/Summit Orthopaedic move to former Corona restaurant site: Steve & Sandy**
- **Update on new house construction by Renaissance development**

III. Waluga Annual Neighborhood Meeting Planning

- **Cindy is designated chair(host) for our meeting**
- **Date: Wednesday, October 15, OSLC, Fireside Room**
- **Meeting start time? Approximate adjourn time?**
- **Food/beverage? If yes, decisions for procurement: who what, when, from whom**
- **Placement in room, clean up, etc.**
- **Include on postcard invitation: Bring food donations**
- **Election of board members for 2025-26 and appointment of board members at large**
- **Postcard invitations need to be created, approved and sent to City during the week of September 22.**
- **Program**
School District Bond Measure info (Mary Kay Larson & Tony Vandenberg)
Environmentally friendly landscape equipment: (Mark Puhlman)
20 is Plenty speed reduction program for LO-Will Farley, LO Traffic Engineer
Waluga NA Emergency Preparedness plan: Jill Schuman et al
Other topics:
South Shore Fire Station
?Updates on our Land Use issues

IV. City News

- **Municipal Grant Program update**
- **LO E.P. Fair: September 18, 5:30-7:30 pm, City Hall**
- **Solarize LO: www.energytrust.org/solarize-LO**

V. Committee, Projects and Events reports:

- **Lake Grove Business Committee report Bruce**
- **Emergency Preparedness: Linda**
- **Neighbors Night Out reports: Linda and Patti**

VI. Additional issues, questions, concerns

Adjourn Meeting

Next meeting: September 10, 2025, 6:45 pm, OSLC conference room, Designated Chair: Linda