



Board Meeting Agenda

September 10, 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: Linda

Approval of August 13 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 & training is Saturday Sept. 13: Rett
South Shore Fire Station replacement and rebuild request will be on a ballot measure in May 2026.

II. Waluga October 15 Annual Neighborhood Meeting Planning

- Cindy is designated chair(host) for Oct. meeting
- Date Reminder: Wednesday, October 15, OSLC, Fireside Room
- Meeting start time 6:30 pm. Approximate adjourn time 8:30 pm
- **Food/beverage-Rett**
- **Disposable plates/napkins and serving utensils for eg, tongs?**
- **Food/beverage table covering & décor-Cindy**
- Table and chair arrangement
- **Reception: Table(s) to include signing in, name tags and program flyer pick up**
- **Review Draft of Program handout**
Election of board members for 2025-26 and appointment of board members at large
School District Bond Measure info (Mary Kay Larson & Tony Vandenberg)
Environmentally friendly landscape equipment: (Betsy Wosko)
LO 20 is Plenty speed reduction program-Will Farley, LO Traffic Engineer & Katy Kerklaan, LO Communications
Waluga NA Emergency Preparedness: Linda Ausherman
- **Creation of postcard invitation:** Send to City during the week of September 22.
- **Include on postcard invitation: Bring food donations: **Need someone to help collect donations.****

III. Land Use

- **Goddard private preschool application LU 23-0060 update-Cheryl**
- **4000 Kruse Way Place zone change application LU 25-0029: PC public hearing Oct. 27 6:30 pm City Hall: Cheryl and Bruce**
- **Go to Ortho/Summit Orthopaedic move to former Corona restaurant site update: Steve & Sandy**
- **Update on new house construction by Renaissance development: Cheryl**
- **Primrose pre-school development plans on the Chick Fil A's property update Cheryl**

IV. City News Announcements:

- **Municipal Grant Program update: Council grant request are due in late Sept. to be awarded in Oct and 2nd opportunity Feb 2025 to be awarded in March 2025**
- **Reminder: LO E.P. Fair: September 18, 5:30-7:30 pm, City Hall**

V.

Committee, Projects and Events reports:

- **Lake Grove Business Committee report Bruce**
- **Waluga Emergency Preparedness report: Linda**
- **Waluga's rep to the LO Tree code amendment task force focus group.**

VI. Additional issues, questions, concerns

Adjourn Meeting

Next meeting: Waluga Neighborhood Annual meeting, Wed. Oct. 15, 2025, 6:30 pm, OSLC fireside room, designated chair: Cindy Maddox.