



Board Meeting Agenda

December 10, 2025, 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

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|--------------------------------|--------------------------------------------------------------------|
| Board Members present | Cindy Maddox, Sandy Reay, Bruce Goldson, Cheryl Uchida, Mark Smith |
| Board members at Large present | Steve Piazza, Mark Exley, Bobbie Goldson |
| Guest(s) present | Office Cody Swartz (?) |

(6:45) Welcome, introductions & announcements; Cheryl, chair for Dec. 10

Approval of Nov. 12 mtg. minutes-Cheryl

Treasurer's report- Sandy

- I. Traffic, Police & Fire report: Rett**
 - 20 is Plenty sign implementation plan, phase I and II
- II. Traffic Goals and Action Plan:**
 - Continue persuing painted crosswalk on Quarry Road at Galewood St.
 - Addition of speed hump on Quarry Road near 15190 Quarry Rd.
- III. Lake Grove Elementary School and property use update post school bond passage**

LO Library 2024-5 visioning plans
- IV. Land Use reports- Cheryl**
 - Goddard private childcare and preschool (LU 23-0060)15415 Hallmark Dr.
 - Go to Ortho/Summit Orthopaedic Clinic (LU 25-0040) 4103 to 4250 Mercantile Dr.
 - 4000 Kruse Way Place Comp Plan Map/Zone Change (LU 25-0029) PC recommendation Dec. 8 2025
 - Primrose preschool PA-25-0050, 14801 Kruse Oaks Dr.
- V. Tree removal applications type II tree removal applications:**
 - Trillium Woods, 13: Katsura
 - 4691 Heritage Lane, 15" dbh maple tree
 - Quarry Commons, Mark Putnam. Owner 30" Douglas Fir. Part of an eleven Douglas Fir Grove
 - Large Douglas Fir on Quarry Rd adjacent to Trillium Woods slated to be removed

- **Large significant trees slated to be removed in the LFNA on Carman Dr.**

VI. City News and Announcements:

- **LO Community Survey results**
- **Foothills Technical Advisory Committee Mtg, Dec. 19, 1-2 pm via Zoom**
- **LO Chamber of Commerce Annual Report**

VII. Committee, Project and Events reports:

A. Lake Grove Business Group report: Bruce

B. Emergency Preparedness report: Next FRS radio drill, Dec. 16, next EP mtg Dec. 18. 7 pm

VIII. Additional agenda items if time permits

- **Mtg with Seth Johnson, new principal LGES**
- **Possible partnering plans to volunteer with LGES and LG PTA**
- **Guerilla landscaping plans at LG Post Office**

Next Board meeting: Wed. January 14, 2026, 6:45 pm
Sandy, chair for January