



Board Meeting Agenda
February 11, 2026, 6:45 pm
Our Savior's Lutheran Church, Conference Room
15751 Quarry Road

Board Members	Cindy Maddox, Sandy Reay, Bruce Goldson, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer, Bobbie Goldson, Rett Russell, Juniper McDonald
Guests	Becky Brown (OSLC)

(6:45) Welcome & Introductions of guests: Sandy
Approval of Jan. 14. 2026 mtg, minute: Cheryl
Treasurer's report: Sandy

I. Traffic, Police & Fire Reports: Rett

- Pedestrian Safety pathway project update: Carman Drive (Waluga Dr to Quarry Rd.)
- Police: Rett
- Fire: South Shore Fire Station project update: Rett

II. Land Use:

- **LU 25-0049** Go to Ortho/Summit Orthopaedic, Completed application Reviewed and approved on Jan. 22 by LO DRC.
- **LU 23-0060(?)** Goddard private preschool application report
- **LU 25-0029** 4000 Kruse Way Place zone change application approved by PC went to Council and was approval.
- **PA 25-0069**, Lincoln Asset Mgmt.at 15294 Quarry Road/Oakridge Rd, A second pre app meeting is scheduled for Feb. 12 at 9 am

III. City, School District & Community News:

- Saturday, Feb. 14, 10-11am, CPR Anytime training at Westlake Fire Station
- Presidents' Day holiday, Monday Feb. 16, City offices, schools, post office, banks closed
- Foothills District Plan open house and updates: Thursday Feb. 26, 6 pm, LO ACC
- Future timelines and meetings for LGES rebuild
- City Council Goal setting retreat, Feb 21, City Hall. The Council accepting suggested goals for 2026 by Feb. 12. Does WNA board have suggested 2026 goals?

IV. Committee, Projects and Events reports:

- Lake Grove Business Committee report: Bruce
- Emergency Preparedness: Linda

V. Additional issues, questions, concerns: Time permitting.

Adjourn Meeting

Next meeting: Wednesday, March 11, 2026, 6:45 pm, OSLC conference room, Chair: Bruce