



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