



MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

BOARD MEETING

Lake Grove Presbyterian Church, January 21, 2016, 7:00 PM

Board Members present: Chair Jerry Nierengarten, Treasurer Rob Loesch, Secretary Chuck Fisher, Directors: Audrey Block, Janet Buck, Mike Buck, Sheila Carlson, Jay Clark, Trudy Corrigan

Attendees: See Attached

Call to Order: 7:00 pm

Treasurer Report: Current fund balance is reported as unchanged from the prior month report of \$2,809.01

Minutes: The November 19, 2015 Board Meeting minutes were approved.

Presentation:

No Developer, Builder, Neighbor Presentations

Old Business:

Update: LGNA Website - Vendor Will Mahoney-Watson

Will Mahoney-Watson of Human Nature Art reported the website is live. He sought direction from the Board with respect website content.

Secretary Fisher agreed that it is part of the duties of the secretary to respond to general inquiries that are submitted by LGNA website visitors. Mahoney-Watson will direct general inquires to the LGNA Secretary.

Mahoney-Watson is seeking neighborhood photographs. Board members are encouraged to send appropriate photographs for the website directly to Mahoney-Watson or to Board Chair Nierengarten.

As addressed at the November Board meeting, it was again agreed that the LGNA website did not want to duplicate the City's website. There will be links to the City's website that lead to content areas of interest to LGNA residents.

The matter of content remains unresolved. Content identified so far as appropriate includes:

- About Us
- Board and General Meeting Minutes
- Photographs
- Emergency Preparedness Links
- Boones Ferry Road Project Links
- History of Lake Grove

The discussion of content development continues.

Concerns Regarding Proposed Boones Ferry Road Landscape Buffer

LGNA Directors Mike Buck and Trudy Corrigan serve on the Boones Ferry Road Public Advisory Committee (PAC).

Director Corrigan reported there was a rumor that certain Boones Ferry Road Project design elements agreed to by the PAC were being removed from the proposed design.

She and Director Buck will research the issue.

Iron Mountain Park Planning Process

Lake Grove resident Joy Prideaux, representing the Friends of Iron Mountain Park, and Director Mike Buck reported on the current actions related to the Iron Mountain Park planning. There is a very important meeting at the end of January and all LGNA Board members were encouraged to attend. The timing and the subject of the meeting make it important.

On Saturday, January 30th, the City is hosting a Design Charrette at the Palisades Gymnasium between 8:30 am and 12:00 pm. The Charrette is presented as, ". . .an opportunity to guide the future natural part development within a restricted portion of Iron Mountain Park. . . .There is a 3 acre area within the 51 acre park that has been designated for "natural" park development. This could include a trailhead, picnicking area, nature play area, restrooms and other amenities within the theme of a natural part." (<https://www.ci.oswego.or.us/parksrec/iron-mountain-park-design-charrette>), (See: Iron Mt Park Site Analysis attached)

Director Buck stressed that the plan is wide open at this point.

There is a Planning Advisory Committee meeting in February. After that meeting, Site Alternatives will be presented sometime in March. As a result, the Charrette represents an important opportunity to provide input that will not be repeated.

Director Buck also provided input from Village on the Lake Homeowners Association. (A copy of a May 7th letter from the Association to the City of Lake Oswego outlining Association concerns is attached.)

For more information regarding the Iron Mountain Park Plan Process, contact the Department of Parks and Recreation or go to its website at:
<https://www.ci.oswego.or.us/parksrec/iron-mountain-park-plan>

Senior Holdings LLC - Kruse Way Place

Chair Nierengarten reported a request for construction of a 229 unit combined residential care and congregate care housing development had been approved. Senior Holdings LLC is the developer. The case number is LU 15-0046,

Storm Water Regulation

Chair Nierengarten reported proposed storm water regulations had been revised due to public input.

Stakeholder Advisory Committee - Lake Grove Village Center Parking Management Plan (PMP)

Chair Nierengarten reported the Stakeholder Advisory Committee PMP had been reviewed and approved by the Planning Commission in December. The PMP will now go to City staff and the Council for further review.
(See: <http://www.ci.oswego.or.us/citymanager/lake-grove-village-center-parking-management-plan>)

New Business:

Emergency Preparedness

Chair Nierengarten reported that the City's interest in emergency preparedness is increasing. A group or program identified as PrepLO is having a meeting on April 21st between 4:00 and 8:00 pm at Palisades.

Annexation 16365 Boones Ferry Road for Washington Federal

Chair Nierengarten reported on the proposed annexation.

There was general discussion of the City's annexation policies. Chair Nierengarten noted that Lake Oswego's policies were different than Tigard and Tualatin. He questioned the advisability of single parcel annexation.

Director Buck observed Lake Oswego policies were politically driven.

Concern was expressed that individuals where were not actually residents, since their residence were outside the City in unincorporated areas, were consumers of City services.

Tree Removal at Lake Oswego Country Club (LOCC)

Chair Nierengarten lead a short discussion on the proposed removal of trees on LOCC grounds. The discussion covered what was known by individual Board members with respect to the issue. It is an on-going matter between the City and LOCC.

Proposed Modifications to the Exterior of the Yakima Building

Chair Nierengarten lead a short discussion on the proposed modifications to the exterior of the Yakima building. He provided certain information that had been provided to him by the City.

Next Board Meeting

February 18, 2016, Lake Grove Presbyterian Church, 7:00 PM

The December Board meeting was cancelled.

Adjourned: 8:50 pm