

# MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION BOARD MEETING

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

**Board Members present**: Chair Jerry Nierengarten, Treasurer Rob Loesch, Secretary Chuck Fisher, Directors: Mike Carlson, Sheila Carlson, Trudy Corrigan

Attendees: See Attached

Call to Order: 7:10 pm

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

**Minutes**: The January 21, 2016 Board Meeting minutes were approved.

Presentation:

Lake Oswego School District (LOSD) - Community Engagement

Randy Miller, LOSD Staff (millerr@loswego.k12.or.us)
John Wallin, LOSD Board Member (john.wallin@loswego.k12.or.us)

Randy Miller and John Wallin provided an overview of the Long Range Facilities Plan adopted by the LOSD on Monday February 10th.

A short video was presented documenting examples of deferred maintenance and seismic upgrades that must be addressed by the LOSD. It was reported the estimated cost to make necessary repairs and upgrades will be in excess of \$98,000,000 with almost half that amount for the seismic upgrades. That amount does not include certain costs that are known will be incurred.

The LOSD will propose a bond measure. As part of the process leading up to the bond measure the LOSD Board is, ". . . gathering community input, opinions and

priorities regarding the future of our educational programs and facility improvement planning."

The LOSD is encouraging residents to "Join the Conversation" and complete a survey designed to learn what community priorities are. The survey is at:

http://losd.thoughtexchange.com/invitation/

#### **Old Business:**

### LGNA Website - Vendor Will Mahoney-Watson

Will Mahoney-Watson of Human Nature Art reported on the work he has completed to date. He provided an overview of the website, http://www.lakegroveneighborhood.org/

There was a discussion of types of content. Additional possible content areas discussed were an editorial page, history page, and donations page.

Mahoney-Watson also stated it was time to add email marketing to the GoDaddy account. Treasure Loesch will work with Mahoney-Watson to see that is accomplished.

Carlson, Corrigan, Fisher, Loesch and Nierengarten volunteered for training in the use of the website development software, WordPress. A training session was scheduled for Thursday, February 25th, at 7:00 pm

### Iron Mountain Park - Thoughts

Chair Nierengarten lead a short discussion regarding the survey that can be found at: http://lime.migwebtech.com/index.php/survey/index/sid/728274/lang/en. The survey is sponsored by the Lake Oswego Parks and Recreation Department.

Review of February 8th Planning Commission Activities Regarding the Lake Grove Village Plan (LGVP) Overlay and the Upcoming February 22nd Planning Commission Work Session Concerning the Lake Grove Village Committee (LGVC) Parking Plan

Chair Nierengarten reported the Planning Commission was proceeding with a simplified Lake Grove Village plan development code.

Chair Nierengarten reported there were negative comments from Waluga neighborhood residents regarding a proposed surface parking lot proposed for behind the US Post Office building.

He reported there will be a February 22nd Planning Commission Work Session regarding the LGVC parking plan.

## Relocation of Garbage Retention Area

Director Mike Carlson reported a relocated garbage retention area to serve the retail center at the corner of Boones Ferry and Bryant, was approved by the City. A permit was issued to a property owner Deanna Bitar. No work had been started.

### **New Business:**

No new business

## **Next Board Meeting**

March 17, 2016, Lake Grove Presbyterian Church, 7:00 PM

Adjourned: 9:00 pm