



MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

BOARD MEETING

Lake Grove Presbyterian Church, May 21, 2015, 7:00 PM

Board Members present: Chair Jerry Nierengarten, Secretary Chuck Fisher, Directors: Janet Buck, Mike Buck, Trudy Corrigan, Rob Loesch

Attendees: See Attached

Call to Order: 7:00 pm

Treasurer Report: On behalf of Treasurer Rob Loesch, Chair Nierengarten reported the amount on deposit at Bank of Oswego had not changed from the prior report of \$2,899.68.

Minutes: The April 16, 2015 Board Meeting minutes were approved. Director Mike Buck pointed out that with respect to the summary of his report on the 15001 Twin Fir Rd partition, while it appeared development of the site was limited to one-unit, Lake Oswego code would allow a duplex to be built on the site under the definition of "one-unit".

Presentations:

Jan Wirtz, Recreation Superintendent, Parks and Recreation Department

Recreation Superintendent Wirtz provided an overview of the new program "Living Well in LO". The new program is an "initiative powered by Lake Oswego Parks & Recreation" offering "many paths to wellness through activities that encourage" families "Get Acquainted, Get Creative, Get Excited, Get Healthy, Get Interested, Get Involved, Get Moving, Get Outdoors, and Get Together."

Wirtz summarized the "Passport to Fun" program and program rules. Identifying six dimensions of wellness, participants earn wristbands by completing "at least 4 activities for each Dimension." Dimensions of wellness, Wirtz explained, are Physical, Intellectual, Spiritual, Environmental, Social and Emotional.

Wirtz encouraged neighborhood participation. Additional information can be found at www.LivingWellinLO.org. The link is directed to the City of Lake Oswego Parks and Recreation webpage devoted to the program.

Wirtz also reported that the City and the Springs at Carmen Oaks have partnered to allow residents 18 years and older to use the facilities swimming pool.

Director Corrigan expressed concern regarding the loss of the West End building. Wirtz assured the Board that while the location for future activities sponsored by the Parks and Recreation Department remained unknown, the activities would continue.

Old Business:

Recognition of Past Chair Bernie Harrington

Director Mike Buck reported the gift to recognize past Board Chair Harrington's service had been purchased.

Neighborhood Enhancement Program (NEP) Grant

Chair Nierengarten called again for ideas or projects that will serve the Lake Grove neighborhood and would qualify for a grant. Directors Mike Buck and Corrigan reported on their landscape efforts around neighborhood signs.

Director Janet Buck identified the need for improved meeting notice signs.

There was a general discussion of the need for better communication between the neighborhood association and neighborhood residents.

Secretary Fisher is to make inquiry of Lake Oswego staff regarding posting of LGNA minutes on LO's website.

Parking Committee Report

Chair Nierengarten and Director Mike Buck reported on a meeting that was held to bring together stakeholders on the subject of how parking can be improved as part of the Boones Ferry Road project. The goal is there be no net loss of parking due to the Boones Ferry Road project. The City will be acquiring two parcels for parking.

4747 Upper Drive, LU 14-0067 Partition Request

Chair Nierengarten reported that LU-0067, a request for approval of the a 3-parcel minor land partition was approved.

New Business:

3137 Douglas Circle, Parcel 1, Tree Removal 40" & 30" Douglas Firs, 28" Cedar, 20" Maple

Residents Mitch and Janet Ellison made a presentation to the Board expressing their concerns with respect to the removal of the trees. The Ellisons also provided a parcel plat with proposed mitigation plan. [A copy of the email sent by Mitch Ellison to City of Lake Oswego Associate Planner Evan Fransted and the parcel plat are included as an exhibit.]

A discussion followed. A general concern was expressed over the number of mature trees being lost to development in the neighborhood. Specific concern related to the property at 3137 Douglas Circle was expressed by Ellison and a portion of the Board members. The Board reached a consensus that the loss of large, older trees on the site were excessive. Chair Nierengarten observed that two of these trees can be saved by repositioning the new home back [further west away from Douglas Circle] outside the proposed building envelop.

Chair Nierengarten agreed to write a letter on behalf of the LGNA to the City of Lake Oswego regarding the proposed tree removal.

Iron Mountain Park Pre-Application

Director Mike Buck reported the pre-application was for delineation of natural resources in Iron Mountain Park. A decision to be made is whether or not to progress with a Resource Protection Area (RCPA). Issues related to the RCPA include a tree inventory of the 55 acre park and future tree removal. Park Planner Ryan Stee decided to delay matters to learn how Iron Mountain Park planning progresses with the restoration effort for the staging area.

Tree Summit - May 30th - Lake Oswego Adult Community Center (ACC)

Director Mike Buck reported that there will be a Tree Summit at the ACC on May 30th between from 9 am to Noon. He stated participation will be limited and encouraged early registration for the meeting.

Spring Living Pre-Application Conference May 30th

The pre-application conference for the Spring Living development will be held May 27th.

Anne McDonald, Storm Water Coordinator, Storm Drain Making

Chair Nierengarten reported on information provided by Ann McDonald ((503) 675-3999) regarding the Storm Drain Making program. The goal of the program is to remind the community that anything poured down the storm drain or collected with rainfall ends up in local rivers, streams, and Oswego Lake. (Program Website Address: <http://www.ci.oswego.or.us/publicworks/storm-drain-marking>)

Emergency Preparedness

Chair Nierengarten advised the Board of an upcoming City sponsored earthquake preparedness event.

Appointment to Planning Commission

It was reported that at the Mayor's Meeting of Saturday, May 16th, Mayor Kent Studebaker stated he did not think that current Planning Commission member Todd Prager has the best interests of the City of Lake Oswego at heart and was not going to reappoint Prager to the Planning Commission. Prager was nominated by the Planning Commission nominating committee but at the May 19th City Council meeting was not reappointed. Concern was expressed regarding the basis for the decision not to reappoint Prager.

Next Board Meeting:

Lake Grove Presbyterian Church, June 18, 2015, 7:00 PM

Adjourned: 9:00 pm