



MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

BOARD MEETING

Lake Grove Presbyterian Church, September 17, 2015, 7:00 PM

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

Attendees: See Attached

Call to Order: 7:00 pm

Treasurer Report: Current fund balance is \$2,809.01

Minutes: The July 16, 2015 Board Meeting minutes were approved.

Presentation:

No Developer, Builder, Neighbor Presentations.

Old Business:

Update: Neighborhood Enhancement Program (NEP) Grant

A grant confirmation letter dated September 17, 2015 was presented to the Board, (See Attached Exhibit). The letter, written by Sarah Selden, Neighborhood Planner, stated that the three grant projects submitted had been approved. It also outlined the reimbursement process, additional reimbursement procedures, and conditions of the grant. Ms. Selden requested the Board provide its approval of the award letter. The Board approved the award letter.

New Business:

LGNA Website - Vendor Introduction Will Mahoney-Watson

Will Mahoney-Watson of Human Nature Art and developer of the Waluga Neighborhood Association's website outlined the construction of the LGNA website. Treasurer Losech will work with Mahoney-Watson to register domain name and set up account with internet service provider, GoDaddy.

Issues discussed included webpage layout, graphics, content, and administration.

There was a discussion of ways to solicit email addresses of LGNA residents.

Based on the information provided with direction from the Board, Mahoney-Watson will begin work on website design.

October General Neighborhood Meeting

Chair Nierengarten led a planning discussion for the October 15th LGNA General Meeting.

There will be a Boones Ferry Road Project Community Meeting September 24th at the Lake Grove Presbyterian Church. The Project Advisory Committee (PAC) will host the public meeting beginning at 7 pm.

Given the PAC meeting preceding the General Meeting, it was decided the subject of the LGNA General Meeting would be a Boones Ferry Road project update. The purpose of the update is to help residences understand the project, answer neighborhood residents' questions, and get residents input.

LGNA Directors Mike Buck and Trudy Corrigan serve on the Boones Ferry Road PAC.

The annual Board election will be held during the General Meeting.

Chair Nierengarten will follow-up with the City to ensure a proper meeting notice is developed and mailed.

Stormwater treatment issues affecting 3120, 3150, 3230 and 3240 Upper Drive.

Director Buck reported on certain stormwater treatment issues affecting 3120, 3150, 3230 and 3240 Upper Drive.

A letter to Erica Rooney, P. E., City Engineer from Landslide Technology, a Portland based geotechnical firm was presented. The letter, dated August 19, 2015 written by Michael R. Meyer, Senior Associate Engineer and Vice-President, raises issues related to disposal of stormwater for the properties identified.

The issues raised in the letter are new. It appears that the issues raised effectively halt development of a portion of the identified properties. Neither the City or affected property owners have considered the issues in detail.

More information is expected as the City and property owners analyze the issues raised.

Zone Change Request Meeting - 4400 Kruse Way

Chair Nierengarten reported on the zone change request from parkland to commercial use for the site located at 4400 Kruse Way. There will be a meeting at the Lake Grove Elementary School on Friday, October 2nd at 6 pm regarding the request.

Concern was expressed that proceeds from the sale of the Kruse Way property would not be allocated to Department of Parks and Recreation existing or new improvements within the Waluga and Lake Grove neighborhoods.

Emergency Preparedness - List of HAM Operators

A list of neighborhood amateur radio licensees was received by Chair Nierengarten, (See Attached Exhibit).

There was short discussion of how best to use the information provided.

Tour of Clackamas River Watershed, Friday, October 2nd, 7:30 am to 4:30 pm

Chair Nierengarten reported on the opportunity to be part of a tour of the Clackamas river watershed sponsored by the Clackamas River Water Providers.

See: <http://www.clackamasproviders.org/>

Friends of Iron Mountain - Work Party, Sunday, October 18th, 1 pm to 3 pm

Director Buck reported will be a Friends of Iron Mountain work party to remove ivy and other invasive weeds. Wear shoes/boots that are good for uneven ground, bring gloves and water to drink.

Park at trail head found off Brookside Rd. (behind the Hunt Club)

Contact: Mike Buck 503-914-8607 m.bucks@comcast.net

See: <http://www.ci.oswego.or.us/parksrec/friends-iron-mt-park-work-party>

General Membership Meeting:

Lake Grove Presbyterian Church, October 15, 2015, 7:00 PM

Adjourned: 8:35 pm