



MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

BOARD MEETING

Lake Grove Presbyterian Church, November 19, 2015, 7:00 PM

Board Members present: Chair Jerry Nierengarten, Treasurer Rob Loesch, Secretary Chuck Fisher, Directors: Audrey Block, 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 reported as unchanged from the prior months report of \$2,809.01

Minutes: The October 15, 2015 General Membership 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 updated the Board on development work thus far and sought input.

Treasurer Losech agreed to act as the website Administrator. He will complete website hosting arrangements working with Mahoney-Watson.

Mahoney-Watson presented a logo and initial website design. Both items were approved. A shell website should be up by January. A discussion regarding website content followed.

It was 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.

Items discussed the website could contain, in addition to meeting notices and minutes, were:

- A neighborhood photo portfolio
- Map of neighborhood association service area
- Areas or profiles specifically dedicated to neighborhood commercial and residential elements
- Lake Grove history
- Emergency preparedness information/links

Content development can begin when content is decided on and individuals agree to develop the content. Mahoney-Watson is available to assist in content development but the primary responsible for content development rests with neighborhood association.

Update: Lake Grove Village Parking Committee

Chair Nierengarten reported the City was interested in developing a parking structure behind the Zupans grocery store in the area of the current Round Table pizza parlor. As part of this update, Chair Nierengarten reported that former WEB building has been included in the Lake Grove Urban Renewal District. Its inclusion should allow for speedier project completion with lower overall borrowing due to the availability of additional funds.

Update: Boones Ferry Road Public Advisory Committee (PAC)

LGNA Directors Mike Buck and Trudy Corrigan, who serve on the PAC, provided an update.

Director Corrigan reported on certain compromises that appear necessary to accommodate medians, turn lanes, and sidewalks. Certain sidewalk widths may be limited to five feet.

Director Buck reported that there would possibly be 11 to 13 expanded sidewalk areas that he described as "gathering areas".

He reported that while a detailed vision for the design elements is not complete, there is a ground swell of support for the inclusion of historical elements.

He also reported that 100 plus trees will be removed to accommodate the project. The composition, species, sizes and such have not been fully identified. Until there is report, it is uncertain just what the loss to the neighborhood will actually be.

Update: Lake Oswego Tree Committee

Director Buck reported on the progress of the 26 person committee that he is part of that is working with the City to develop a more user friendly and effective tree code

He reported the committee reached consensus that the tree code should be more objective. The committee worked to identify objective reasons why a tree would be removed that were in keeping with the objectives of the proposed code revision.

He reported that it was recommended that certain tree types be exempt from removal permitting, such as fruit trees. And that the current breast height diameter measure used to determine certain permit requirements be increased.

New Business:

Stormwater Management

Chair Nierengarten reported the Lake Oswego Planning Commission is planning to hold a public hearing on possible changes to stormwater management regulations. He encouraged Board members to read the November 19th article in the Lake Oswego Review titled "How far should city leaders go in managing stormwater?"

Senior Holdings LLC - Kruse Way Place

Chair Nierengarten reported that on November 16th, there was a hearing related to the development of 3800 & 3900 Kruse Way Place also known as Tax Lots 3200 & 3300 of Tax Map 21E 08BA. While outside the Lake Grove Neighborhood, it is on the neighborhood border. The hearing considered a request for approval of construction of a 229 unit combined residential care and congregate care housing development. Senior Holdings LLC is the developer. The case number is LU 15-0046,

Get to Know LO

Chair Nierengarten reported the City is encouraging participation in a program titled "Get to Know LO". The purpose of the program is "...to familiarize citizens with the structure, function and purpose of their city government and provide an inside look at what it takes to deliver department programs and services. The monthly program will include tours of city departments and facilities, brief presentations about city services, and some hands on activities."

For further information regarding this program contact the Lake Oswego Department of Public Affairs or go to the Public Affairs website:
<http://www.ci.oswego.or.us/publicaffairs/city-department-tours>

Iron Mountain Park Planning Process

Director Buck reported the process for the development of the Iron Mountain Park plan was started. There will be meetings hosted by the Parks and Recreation

Department beginning in January 2016. He stressed the importance of a Lake Grove Neighborhood Association involvement.

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>

Next Board Meeting

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

The December Board meeting was cancelled.

Adjourned: 8:30 pm