

MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION BOARD MEETING

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

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

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 February 18, 2016 Board Meeting minutes were approved.

Presentation:

Trisha Clark, Land Use Consultant Regarding 3795 Upper Drive (LU 14-0070)

The property at 3795 Upper Drive received a favorable decision on June 16, 2015 approving a 3-parcel minor partition. The developer/builder has applied for a revision of the approved partition. He is seeking a 2-parcel minor partition. Instead of three relatively smaller lots, two larger lots are proposed.

One of the lots will be about 25,520 square feet. The second will be about 16,240 square feet.

There was a short discussion of the proposed revision.

The reduction from three parcels to two was recognized as beneficial to the Lake Grove Neighborhood.

Old Business:

LGNA Website

Chair Nierengarten reported on the research he has completed to-date into the history of Lake Grove.

He requested assistance in posting to the website. Rob Loesch agreed to provide the assistance.

There was a brief discussion regarding website content.

Report on the Iron Mountain Park Master Planning Process

Director Mike Buck provided a status report on the Iron Mountain Park Planning process.

He reported that approximately 40 to 50 people attended the first general planning meeting. The primary focus of the session was on the lowlands which was used as a staging area for the water pipeline project. He stated two basic options for the area were developed.

One of the options changes the location of the stream corridor. A second option would leave the stream corridor in its current location. The scope of the proposed improvements is different for each option. Both options include a nature play area, restrooms and parking.

He reported there were many unanswered questions. There is a call for an additional public open house to provide input on the plan.

New Business:

3822 Lake Grove Ave, 5 Lot Subdivision PA16-0011

Chair Nierengarten reported receiving notification of a proposed 5 lot subdivision proposed for the above referenced address. (See Exhibits Attached)

5000 Upper Drive, AN16-001 & PA 16-0012

Chair Nierengarten reported on proposed annexation of a parcel with the address referenced above. After annexation the owner is proposing the the parcel be partitioned into 2-parcels.

Input Sought Regarding Proposed City Managed Internet Service

Chair Nierengarten reported he would be attending the Mayor's Breakfast this coming Saturday and sought Board input regarding the Lake Oswego plan to provide internet access.

A general discussion followed with several questions being raised.

Discussion of Areas of Interest to Individual Board Members

Chair Nierengarten lead short discussions of two pending land use issues outside of the Lake Grove Neighborhood Association area but of interest to individual Board members.

The first concerned a development proposed in the area of the LO Country.

The second concerned construction of house in the area of 3150 Wembly Park Rd. While in the Uplands Neighborhood Association service area, the property is near the boundary of the Lake Grove Neighborhood Association.

Next Board Meeting

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

Adjourned: 8:45 pm