

MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION BOARD MEETING

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

Board Members Present: Chair Jerry Nierengarten, Secretary Chuck Fisher, Directors: Audrey Block, Mike Buck, Janet Buck, Mike Carlson, Jay Clark, Trudy Corrigan

Attendees: LGNA Resident, Ed Gehorg, 4850 Upper Drive, Lake Oswego.

The agenda shows Matt Palmer, Mountain Park Neighborhood Chair was to attend. Mr. Palmer was unable to attend.

Call to Order: 7:05 pm

Treasurer Report: None. Chair Nierengarten reported he believed the amount on deposit had not changed from the prior month. In June, Treasurer Loesch stated that two checks had been written to cover certain administrative expenses. The exact balance was not reported, He stated he would provide an email report for the minutes.

Minutes: The June 16, 2016 Board meeting minutes were approved as presented.

Presentation: None

Old Business:

Tree Code Update

Director Mike Buck reported the City Council, at its July 5th meeting, approved an ordinance to reduce regulatory and administrative burdens and clarify code language that was substantially in keeping with the recommendations of the citizen tree code review committee.

Switching Banks from Bank of Lake Oswego

The discussion of switching banks was deferred pending a report from Treasurer Loesch.

LGNA Fabulous New Meeting Signage

Chair Nierengarten reported he had received the five new meeting signs. He indicated his approval of the signs. He sought input as to the proper locations for the signs. As short discussion followed. Chair Nierengarten stated he would be responsible for placing the signs in the locations decided. Director Janet Buck thanked Chair Nierengarten for his efforts.

<u>Tree Removals: 3838 Upper Drive, Eslinger Construction and 4323 Sunset Drive, Renaissance Homes</u>

3838 Upper Drive: Concern was expressed regarding the loss of mature oak trees on the site. It was not clear there is an understanding of certain benefits with respect to on-site stormwater treatment that mature trees offer. Director Buck stated he would communicate the rationale for tree retention of storm water credits to the letter being addressed to City Planner Evan Farmsted.

4323 Sunset Drive: There was a short discussion with no direct concerns noted.

Iron Mountain Park Update

Director Buck reported there would be an fourth public advisory committee meeting on Monday, August 8th.

Boones Ferry Project Update

No update.

New Business:

<u>Coming changes in traffic flow from signal installation - need for neighborhood survey</u> especially for Lanewood and Traffic Engineers meeting

Chair Nierengarten reported that, due to the Boone Ferry Road Project, there would be changes in traffic flow in the Lake Grove neighborhood. The focus of the discussion was the proposed improvement of the Boones Ferry Road and Lanewood intersection and possible impacts.

An increase of automobile traffic on Lanewood is expected to impact pedestrians use. There are limited to no dedicated pedestrian pathways.

It was discussed that, with a pedestrian cross walk, there will be an increase of school age children walking to Lake Grove Elementary School.

An additional concern was expressed regarding the transition from Lanewood to Douglas Circle. Visibility is an issue in this area where children play.

Chair Nierengarten will coordinate a meeting with Lake Oswego traffic engineers, to include any interested Lake Grove neighborhood residents, to learn more about the issues.

Zone changes along Boones Ferry and Upper - Meeting in Council Chambers Monday July 25th

Chair Nierengarten lead a discussion of the proposed Commercial Code Streamlining amendments to the Community Development Code as the proposed changes would impact specific properties in the West Lake Grove Zone District. The discussion did not consider other areas within the City that are affected by the proposed amendments.

Based on the impact of the amendments in the West Lake Grove Zone District, the Board unanimously passed a resolution in support of the zoning changes as presented in LU15-0035.

Chair Nierengarten will present the LGNA's support for the changes at the July 25th meeting of the Planning Commission.

Next Board Meeting - Tentative Date

August 25, 2016 - Picnic Social

Adjourned: 8:15 pm