

MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

GENERAL MEETING

**Lake Grove Presbyterian Church
April 20, 2017, 7 pm**

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

Attendees: Walt Bentley, Donna Shackelford

Call to Order: 7:05 pm

Treasurer Report: No changes to last report

Minutes: Approved

Presentation:

Boones Ferry Road Project

Director Mike Buck reported that the project is in the final stage of engineering with to be submitted to the State and City for approval. The City is working with property owners to negotiate right-of-way acquisition and public easement for wayside or expanded sidewalk areas. Other aspects of the project continue to be reviewed by businesses, neighbors, engineers, and construction specialists. Members of the project committee have expressed the need for a new project manager to replace the outgoing Brant Williams, who has maintained responsibility for a detailed budget and construction schedule, the oversight of displaced parking places and re-routed sidewalk access, and the acquisition of real estate from property holders. Owners of properties impacted by the project are now in discussion with City officials regarding the Code Non-Compliance Amendment related to landscaping and parking, matters that will eventually require approval of the Planning Commission and City Council. No plans have been announced regarding the City's acquisition of sites designated for public parking along Boones Ferry Road.

Neighborhood Association Grant

Director Mike Buck reported that the consulting firm Sea Reach has been hired by the City to explore the use of art within the Boones Ferry Road redesign. The consultants considered the geography, native inhabitants, river, and bio-diversity of the area and developed designs based on input from the community. Three neighborhood

associations, Lake Grove, Waluga, and Lake Forest, are most directly involved in the design process, and the Board discussed the possibility of collaborating with these other neighborhoods in acquiring and placing art along Boones Ferry Road. With unanimous approval, the Lake Grove Neighborhood Association approved a motion to submit an application for a Neighborhood Enhancement Grant to be used toward the design and construction of a four art projects to be installed as part of the Boones Ferry Road project. The idea that was approved envisioned four projects carved from Douglas Firs removed during the road redesign, with the benches located in open spaces accessible to all members of the public. If the grant is approved, the Board will consult with the Arts Council on the next steps in commissioning the work of art.

Mercantile Village

Director Jerry Nierengarten reported that no changes to the plan had been submitted by CenterCal. Lake Oswego officials are continuing to press the developers on an affordable housing component to the development. Other issues raised by the Lake Grove Neighborhood Association Board and surrounding Associations include parking, site access, sight lines from Boones Ferry Road, public gathering spaces, and traffic mitigation. Nierengarten said that the Lake Grove overlay would benefit from greater design specifications for developers to utilize during the planning process, particularly in a project of this scale. More revisions to the plan, and public meetings, are anticipated as the deadline for a decision draws closer.

Round Table Pizza Parking Addition

Nierengarten outlined a proposal that has been made to increase the parking behind Round Table Pizza. The expansion would accommodate employee parking, a concern now that construction projects are proposed adjacent to the U.S. Bank site. The Board endorsed the idea of learning about the new project at their next meeting, and Nierengarten said he would contact the developer.

Partition on 3125 Douglas Circle

The Board reviewed the plans, which conformed with current code interpretation if executed as shown.

Next Board meeting: 7 p.m., May 18, 2017, Lake Grove Presbyterian Church

Adjourned: 8:35 pm