## MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

## **GENERAL MEETING**

Lake Grove Presbyterian Church, April 18, 2019, 7 pm

Board Members Present: Chair, Chuck Fisher; Vice Chair/Secretary, Jo Sparkes; Directors: Jerry Nierengarten; Audrey Block; Dan Anderson; Rob Loesch; Mike

Carlson; Sheila Carlson; Attendees: Donna Shackleford

Called to Order by Chuck Fisher at 7:00 pm

Minutes: Approved

Treasurer Report: No change in treasury, except accumulated interest. Rob will get

exact figures to Chuck.

As there wasn't a quorum last time, Dan Anderson was officially voted to the Board.

**Pre Approval 19-0021** – Annexation of 16524 and 16566 Boones Ferry Road & Development Review for New Mixed-Use Building at 16566. Meeting was held on April 11<sup>th,</sup> Chuck reports it went well - they want to coordinate with the Boones Ferry Project. There will be a follow up pre-app.

**Upper Drive Traffic Control Research** – The request for traffic signs to display speeds from the City of Lake Oswego has met with a pushback. Mike Ward, Traffic Engineer, stated that they are not effective, and further that he does not believe there is a traffic problem. He feels the speeds there are closer to 27 mph, a mere 2 miles over the speed limit.

The Board's concern is his information may be wrong. That study was done 2-3 years back, and neighbors felt the measurements were taken at a bad spot, with the sign sticking out into the road, forcing people to slow to drive around it. Also, there has since been repaying, making higher speeds easier.

Current perception is Upper Drive traffic is a safety issue now, and will get worse with the Boones Ferry Project. Trudy will gather signatures from people living on Upper Drive to petition to seek another study at the minimum. The idea of temporary speed bumps came up, to be employed once traffic is affected. Another thought was to prohibit left hand turn traffic from Boones Ferry to Lanewood, as many use that to bypass the backup at Bryant.

Jerry will monitor.

**Iron Mountain Park**: Mike Buck reports that the project has temporarily stopped for the moment, while they verify the level of contamination. That will tell them if the plan to put 24 inches of topsoil over the toxic soils from the city dumping and the mine will be enough to satisfy the engineer.

**Tree Code Summit:** There are plans developing for this summit to revisit the current tree mitigation codes. Mike Buck will cover this with us in May.

**Tree Removals:** 3663 Lake Grove Ave has applied to remove a 30" maple that is growing into a fence. The neighbor also wants it removed. The Board sees no grounds to oppose.

Adjourned: 7:50 p.m. (approximate)

Next Board meeting: 7 p.m., May 16th, 2019, Lake Grove Presbyterian Church