



LAKE GROVE

Neighborhood Association

MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

GENERAL MEETING

Lake Grove Presbyterian Church, May 16, 2019, 7 pm

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

Called to Order by Chuck Fisher at 7:00 pm

Minutes: Approved

Treasurer Report: Rob will send report to Secretary after the meeting.

Board Chair Report

- Pre-Application Conference on May 9th for 15085 Boones Way was cancelled. It was determined that no variances are required.
- LU 18-0034 – Short Term Rentals. City Council is to hold its hearing, tentatively set for June 4th. LGNA has not taken a position regarding short term rentals.
- Shorenstein Properties 5600 Meadows Road Development Proposal set for Thursday, May 30th, 6pm at Kruse Oaks Conference Center (KOAA) Facility, 5300 Meadows Road, 1st Floor Meadows Room. While it is outside of the LGNA boundaries, someone from our board ought to attend. This is to be a multifamily building.
- Mayor & NA Chair Meeting – May 18th at 9am. Jo agreed to attend.

Director Reports

- Tree Summit – Mike reported that planning for a “Tree Summit” continues as part of Lake Oswego Sustainability Network’s Climate Action Plan and goal to plant 5000 trees over five years. Tree planting is just one smaller aspect of the multi-varied action plan to positively effect and reduce our carbon

footprint. The summit is being scheduled for October 5th, from 9 to noon at the Southshore Methodist Church. There is a new arborist report, using different technology than previous reports, showing a definite canopy decrease.

The Summit will cover four areas: the positive benefits of trees, the maintenance for them, the protection of them, and a tree code and developer code. Code changes may be part of this discussion. First Addition, for example, has no setbacks, resulting in the loss of many trees.

- Mike reports that the Neighborhood Enhancement Program Grant application was made, requesting railings for the bridge on Brookside. As it is an issue of safety, the request should be viewed as reasonable. There has been no response as of yet.

Tree Removals: 499-19-01884 for 3300 Upper Drive. The notice was received April 24th, and the comment period is closed. 499-19-02220 at 3300 Upper Dr – comment period closes May 28th

- The board has some concerns for this particular address. There are reports of trees being damaged when utilities were put in, and during the grinding of stumps. The plans initially called for 'boring', but the builder says they had to trench. Comments have come in that the protection fences were taken down during key processes, and that no arborist was there as is required. It appears that 'serial permits' are required, trees suddenly needing to be taken down that previously were healthy and to remain. Monogram is the builder.

The Board decided to write a letter of concern to the City, as it appears proper procedures are being ignored. A list of events will be compiled from the various complaints and included in the letter.

Boones Ferry Project: Mike tells us a contractor has been selected for the project, and the bids came in lower than expected. The highest bid was \$24 million; the accepted bid was \$21 million.

Adjourned: 8:00 p.m.

**Next Board meeting: 7 p.m., June 20th, 2019,
Lake Grove Presbyterian Church**