

Lake Grove Business Association Meeting December 4, 2018

Present: Mark Fitkin, Joe Buck, John DeCosta, Katy Kerlaan, Julia Fowler, Cristopher Boyer, Trudy Corrigan, Sheila Carlson, Mike Carlson, Ken Sandblast, Mike Buck, Bruce Goldson, New Guest: Marc Satterlee, Northwest Bank.

Minutes approved with corrections.

Treasurer's Report: \$7,984.56.

Next Meeting January 8, 2019

Chamber: Government Affairs meeting is Thursday at noon with Andrea Salinas, Rob Wagner. Holiday party tomorrow at Banner Bank.

Lake Grove Neighborhood Association: Traffic speed on Upper Drive is a problem for many families.

Katy said the City's traffic engineer, Mike Ward, might be able to attend their next meeting. The volunteer chair of transportation advisory board might be a good person to invite.

Joe says the state is thinking of allowing local jurisdictions to set their own speed limits. He says Iron Mtn Blvd is a contender for a lower limit.

Waluga NA Bruce didn't attend.

Tree Code for Lake Grove: the Planning Commission discussed the proposed changes in the tree mitigation for Lake Grove. It was tabled to the next meeting.

Boones Ferry Road: There is an Open House set for January 10, 2019 6:30-8:30 pm at the Maintenance Center at 17601 Pilkington Road.

City Council is reviewing a contract for construction management for OTAK. Two inspectors are needed for day and night and there is a large number of details that will need to be managed outside of the capacity of the City's staff.

ODOT also has many requirements about the skill set that is needed to manage the project.

\$4 million was spent on design, \$3 million is needed for construction management and total is expected to be \$31 million.

Ken asked for more details on the money that has spent so far on the project. Katy says there are Council reports with more information about the budget.

The ODOT grant of \$4 million may have be costing more than \$4 million in expenses to meet their grant requirements.

Katy said there is Council approval to use a competitive selection method instead of simply lowest bid. This will allow the City to hire a better qualified company to work with the community.

Estimates for the bid will be in early 2019. Katy will talk with Advisory Committee members to help with the open house.

A flyer was also distributed that summarizes what has been done so far and what is to be expected in the next month or two.

The City's website: www.boonesferryproject.org is a good source for information. The hotline is 503-697-6573.

Mike is concerned about losing revenue on outdoor seating during the planning and construction.

Katy warned that there will be many changes to the construction schedule.

Work on the Lanewood traffic signal in front of the school will have to happen during the summer when school is out.

Mike asked if businesses have any voice in what is happening in terms of phasing of the work outside their location.

Ken asked if the City could provide updates to the board about new developments.

Right of Way: Only two properties out of 51 are left to settle. What is the budget and how close are we to estimates? Four properties settled with friendly condemnation.

Katy explained that parking will be honored on individual properties and that if there are any problems to call her.

Fitkin Project: Mark said that construction will be ready to go in Q1 for the Marquess of Granby property. The other parts will be done in the summer. Boones Ferry Road work will be done on the frontage.

BlueDog: Has approval. Construction plans not started.

Bus Barn is moving out of Waluga Neighborhood, to Lakeview Blvd.

Country Club Road is being worked on for utility improvements, ADA, new pavement between six corners and 10th ST. This will take about six months and it is starting mid-January.

Adjourned 8:34 a.m.g