

## Lake Grove Business Association May 7, 2019 Meeting Minutes

**Present:** Tatiana Gostev, Christopher Boyer, Julia Fowler, Mike Carlson, Sheila Carlson, Bruce Goldson, Ken Sandblast, Mike Buck, Debbie Siegel, Riccardo Spaccarelli, Katie Field, Meghan Phelan, Karen Jacobson, Katy Kerklaan, Crystal Shum, Joe Buck, Wellness Group, Sam Stites, Lake Oswego Review.

**Treasurer's Report:** \$9,140.28

**Chamber Flower Baskets:** 200 are going up next week on May 18. Volunteers are still needed. Thank you Joe and Mike Buck for the breakfast for volunteers. Mike Buck moved to support a Flower basket and the vote was unanimous.

The Golf Tournament is coming up in July and sponsors are still needed so think about advertising! Meals on Wheels is the beneficiary.

**NW Housing Alternatives** is putting on the Lake Run.

**Waluga Nbhd:** Mercantile Village contractors are meeting with them on Wednesday.

**Lake Grove Nbhd:** The density of the townhomes at Washington Ct has been reduced to 23 and there are a number of discussions going on to discuss tree code and amendments to go with the Sustainability Action Group's work.

**Road Table Pizza project:** Looks beautiful.

**Mark Fitkin's project** is going forward now. They are coordinating with Deanna Bitar's company for parking.

**Mercantile project** is starting demolition. The water and gas lines are being worked on now. A large crane is coming. Some restaurants have committed to the project.

**The Springs** is opening in November and is already 75 percent full.

**The Boones Ferry Road Project:** Four proposals were submitted and Wildish is the lead candidate. They have done similar projects with art and pedestrian access routes that can be used during construction that are ADA compliant. They read all of the property agreements in preparation. The City Council must approve it this month in order to go forward. It is expected to be approved.

Wildish presented photos of the elements in the design plan which was outstanding in the interview.

ODOT is still involved as we go forward since there are a few items that they will be inspecting to meet the requirements of the federal money.

It is expected that utility undergrounding may need to be done all at once instead of in segments.

The ROW agreements are done and one still needs to be signed that went through the courts.

Trees will be going out first and then the staging area will be set up. A federal biologist is coming to review the plans for the tree removals. The city's bird conservation strategy is being employed to save nesting birds.

Business access is expected to stay open during operating hours. Blue cones will be indicators for access. The city has a website, phone lines and in person meetings planned.

A meet the contractor session is coming for them to explain how they are approaching the project.

Canvassing and meeting with businesses is also planned.

The overall timeline is expected to take two to two-and-a-half years.

**Nominations:**

Katie Fields Key Bank for Treasurer

Ken Sandblast President

Debbie Siegel Secretary

Julia Fowler moved and Bruce Goldson seconded and voted approval by all.

Board members Nominated: Bruce Goldson, Mike Buck, Riccardo Spaccarelli, Julia Fowler, Deanna Bitar, Mark Fitkin, Joe Buck, Sheila Carlson