

MINUTES OF THE LAKE GROVE NEIGHBORHOOD ASSOCIATION

GENERAL MEETING

Lake Grove Presbyterian Church, October 16, 2014, 7:00 PM

Board Members present: Chair Jerry Nierengarten, Treasurer Rob Loesch, Secretary Chuck Fisher, Janet Buck, Mike Buck, Jay Clark, Trudy Corrigan

Attendees (Guests and Lake Grove Neighborhood Residents): See attached roster.

Call to Order: 7:00 pm

Presentations:

Chair Nierengarten, on behalf of the The Lake Grove Neighborhood Association welcomed the Candidates for City Council.

Each Candidate addressed the attendees for two minutes.

Each Candidate addressed the following two questions from the LGNA Board.

Question 1

The City committed to \$93 million in debt to redevelop Old Oswego and so far zero for the vastly more modest plan to develop Lake Grove. Are you committed to fully implement the Lake Grove Plan including the financing to get the development through in a timely manner?

Question 2

How will the City hold meeting and expand its services without the WEB?

There were nine additional questions from attendees that each Candidate addressed.

Annual Board Elections:

Chair Nierengarten announced it was time for annual Board elections. Board members present were introduced by Chair Nierengarten.

Chair Nierengarten announced that any resident with an interest in serving on the Board was welcome.

Chair Nierengarten informed the meeting that Michelle Neuman (mneumann77@mac.com) was seeking to serve on the LGNA Board. He outlined her experience.

The present Board members and Michelle Neuman were nominated to serve as the LGNA Board for the next year. The nomination was seconded. By a majority voice vote of those present, with none voting "nay", the Board election was completed.

Update: Boones Ferry Road Improvement Project

Mike Buck reported on ongoing activities related to the Boones Ferry Road Improvement Project (BFRIP).

Buck stated he and LGNA Board Member Trudy Corrigan were members of the Project Advisory Committee. They along with other Project Advisory Committee members had been touring other suburban cities improvements.

Mike Buck stressed the fact that, with respect to final design, little had been set in stone. He stressed the importance of community involvement so that the result of the BFRIP reflects the wishes of the community.

Buck also addressed questions from the audience regarding parking and building design issues.

Treasurer Report: None presented

Minutes: Minutes of the September 18, 2014 regular Board meeting and the September 24, 2014 Emergency Board Meeting were approved. The minutes had been provided to Board members prior to the general meeting.

Adjourned: 9:00 pm