



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Monday, November 10, 2014
5:30 – 7:00 p.m.

Kellogg Wastewater Plant Administration Building
11525 SE McLoughlin Blvd.

- 5:30 – 5:40 Welcome/Introductions/Approval of minutes from September 9, 2014 meeting
- 5:40 - 5:55 **Follow up from previous meeting**
- Next RiverHealth meeting dates:
 - Request funding from WES for additional landscaping set to WES
 - Report on Communication Plan
- 5:55 – 6:30 **Odor follow-up study report- Michelle Burkhart - CH2MHill**
- 6:30 – 6:45 **Planting Plan - review plans, schedule – Gail Shaloum**
- Cost info
Schedule
Next steps
- 6:45 – 6:50 **Review Kellogg GNC Funding Spreadsheet** (Charles Bird)
- Updated with EDU info
- 6:50 – 6:55 **Public participation** (time permitting)
- 6:55 – 7:00 **Committee Communications** (Dion Shepard)
- Next meeting (Dec 9, recommend CIP)
- Moving forward/Items for next meeting

7:00

Adjourn

Continuing Project list (for tracking purposes):

<u>Name</u>	<u>Status</u>
1. Riverfront Park	Construction underway
2. Odor study	Moving forward with project ranking
3. Planting screen	Design complete, construct in January 2015
4. Replace lighting along path	In process as part of master plan

GOOD NEIGHBOR COMMITTEE MEETING MINUTES
October 14, 2014 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Dion Shepard, Chair
Karin Powers, Vice Chair
Councilor Mark Gamba
Sarah Baden
Neil Hankerson
Charles Bird (by Skype)
Gary Klein

Members Absent:

None

Staff Present:

Gary Parkin, City of Milwaukie
Greg Geist, WES
Gail Shaloum, WES
Gari Johnson, WES
Maureen Kenney, WES

Guests:

Joanne Bird, IS resident
Milo Denham, IS resident

MEETING NOTES

Minutes from the August 12th (edited) meeting were approved 7-0 with Mark making the motion with a second by Charles. The minutes from the September 9th meetings were approved 7-0 with a motion by Karin and a second by Mark.

The Bylaws were verified without change from the August 12, 2014 meeting with a motion by Charles and a second by Mark (vote 6-0 prior to Karin's arrival).

A motion was made by Neil with a second by Mark to verify the committee's recommendation to spend all available funds (\$270,000) on the landscaping project, passed 7-0.

Follow-up from previous meeting:

Status of Odor study follow-up (project prioritization by odor reduction):
Need to get the information from this study being done by CH2MHill to the RiverHealth board as they consider projects for their upcoming budget. Meet with City Council at their Dec16th meeting with information from CH2MHill.

The study is being funded from the \$1 million seeded portion of the Good Neighbor fund.

The group reviewed the Plant CIP, Greg noted that it included a lot of work.

Planting plan:

Gail reviewed the plan, noted that all permits but the erosion control plan have been obtained and that the BCC has approved the PLACE amendment.

Phasing of the plan has not been completed. Gail mentioned that the area along 99E would be the initial phase with lots of removal and the most visible section. A question about the fence screening was raised – should the screening be in place prior to the removal of plant?

Gail stated:

- there will be a one year maintenance period for the planting
- an irrigation plan is needed
- 59 trees (33 inside fence) will be removed, only 3 healthy trees
- Add 3 trees by clarifier
- Phasing info from PLACE next week
- \$215,000 estimate for phase 1

Review Kellogg GNC Funding Spreadsheet

Not reviewed

Adjourned at 7:30pm

Action Items

- Communication Plan meeting with WES and City

Dion Shepard, Chair

Gary Parkin, City Liaison