



Riverfront Task Force Meeting

Wednesday, February 19, 2014
6:30 pm
Pond House, 2215 SE Harrison Street

Light Dinner to be provided

AGENDA

TOPIC

LEAD

Review and approval of January 15, 2014 Meeting Minutes*

Task Force

Riverfront Park Project – Status Update

Butler

- Construction Drawings
- Army Corps Permit
- CCSD#1 Agreement
- ODOT Access Applications
- Amendment of Riverfront Park's Development Plan
- Capital Campaign

Discussion about Next Steps

Task Force

Upcoming Meetings & Events

Butler

Date of Next Task Force Meeting - *currently scheduled for
March 19, 2014*

Task Force

** To be sent under separate cover*

**City of Milwaukie
Milwaukie Riverfront Task Force
Minutes
Milwaukie City Hall
Wednesday, January 15, 2014
6:30 pm**

Members Present: Sherri Dow, Gary Klein, Mike Stacey
Staff: Steve Butler
Absent: Dave Green, Roger Thompson,

Minutes

The December 2, 2013 minutes were approved, 3- 0.

Topic

Update on Holiday Get-Together at Klein's House

Member Klein indicated that it was a small and pleasant gathering with himself, his wife and **Member Green**.

Riverfront Park Status Updates

• **Army Corps Permit**

The Army Corps of Engineers had offered to issue a "proffered permit", which would contain a number of conditions that the City would need to meet (some prior commencement of any construction and others during/throughout project construction). This permit was expected to be signed by late January/early February, 2014. Staff Liaison Butler complimented the Army Corps on their cooperative and collaborative approach.

• **CCS#1 Agreement**

Staff Liaison Butler reported that the City and WES had each had appraisals done on the value of the easement being sought from WES by the City, and that the two appraisal amounts were far apart. He reported that City and WES staff, along with the appraisers and legal representatives, would be meeting on January 21 to discuss the appraisals and the reasons for the large difference in appraised valuation. **Member Klein** asked if a third party appraiser might be able to find the "middle ground?" Staff Liaison Butler said that option would certainly be one to consider. **Member Dow** suggested that City staff talk with the County Assessor's office. Much discussion ensued, with the Task Force indicating it made sense to stay positive for now but to be ready to assist if negotiations broke down.

- **Other**

Staff Liaison Butler said that the Redwood tree will be retained during the upcoming phases of Riverfront Park construction. The Task Force suggested that the health of this tree should be assessed.

Discussion about Next Steps

There was discussion about whether RTF members should attend one of the upcoming Board of County Commissioner meetings to advocate for the Riverfront Park project. The Board's next two Business meetings were scheduled for January 16, at 6:00 p.m. and January 23, at 10:00 a.m.

Adjournment

A motion to adjourn, made by **Member Klein** and seconded by **Member Dow**, passed 3-0.

Upcoming event(s):

Date: The next Riverfront Task Force meeting will be held on Wednesday, February 19, 2014, starting at 6:30. **Member Dow** mentioned that she will be on vacation on that date.