



Riverfront Task Force Meeting*

Monday, November 17, 2014
6:30 pm
Pond House, 2215 SE Harrison Street

AGENDA

TOPIC

LEAD

Review and approval of September 22, 2014 Meeting Minutes	Task Force
Progress Update for Riverfront Park Phase 2 Construction	Rice
Discussion about Next Steps for a Capital Campaign	Butler/Task Force
Upcoming Meetings & Events	Butler
Next Task Force meeting is scheduled for November 17, 2014	Butler/Task Force

** Members of the Capital Campaign Steering Committee have been invited to this meeting*

City of Milwaukie
Milwaukie Riverfront Task Force
Monday, September 22, 2014

Minutes

Members Present: Dave Green (Chair), Gary Klein, Mike Stacey
Absent: Sherri Dow, Roger Thompson
Staff: Steve Butler & Jason Rice

Approval of Minutes

All three sets were approved – Member Klein, Member Stacey (June 23, 2014); Member Klein, Chair Green (July 21, 2014); Member Klein, Chair Green (August 18, 2014); Member Stacey abstained for last two, since he wasn't at those meeting.

Riverfront Park Update

Mr. Rice provided an update that included the following points:

- PGE is out switching out telephone poles.
- Ramp work started @ two weeks ago; lots of challenging soil, which is being dealt with, with over excavating, extra fabric, and larger "rock."
- Discussion about end of boat ramp; need to be able to tell boaters when they are nearing the end of the ramp. At the end of the discussion about this issue, the following **Motion** was made, and adopted unanimously: **"That signage denoting the end of the ramp be provided, so that boaters know the limits of where the boat should be put in."**
- Starting to "drill" the piles (@ 10/6); float decking being manufactured.
- Hydro seeding will be started next week.
- WES Second Access/ODOT Access Process – Mr. Rice talked with Michael Read, WES Interim Director, and both agreed on the workability of having only have one access point. It would be better from a safety and project cost perspective (City) and very workable for WES; this design would keep the WES trucks down at southern end (8-10 trucks down to 1-2 per day in the foreseeable future) and much safer for boaters/park users traveling from the southern parking lot to either the boat ramp or the rest of Riverfront Park.

Regarding Kellogg dam removal, **Member Klein** mentioned that Floyd Bennett should know about the original conditions of the Kellogg Dam.

Capital Campaign

Mr. Butler provided a quick summary of the Capital Campaign Steering Committee's work over the past two-three years. **Chair Green** said that the Steering Committee had not been all that active with respect to in-person meetings, but that it was worth asking if they would like to meet to consider funding

options; he suggested either October 6 or 13 as potential meeting dates. **Mr. Butler** said he would try to find a date/time that would work for the entire Steering Committee.

Upcoming Meetings and Events/Other

A question was asked about the date of Riverfront Park's grand opening? **Mr. Butler** responded that a celebration will be planned and the date announced, once the final construction completion date is known.

Regarding recruitment of new member(s), the Task Force would like at least one new member and would like at least one Council member to attend the meetings.

Next Meeting

The next meeting is scheduled for October 20, 2014.

Adjourned.

DRAFT