GOOD NEIGHBOR COMMITTEE MEETING MINUTES
April 8, 2014 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:
Karin Power, Chair
Councilor Mark Gamba, Vice Chair
Gary Klein
Dion Shepard

Members Absent:
Sarah Baden
Neil Hankerson
Charles Bird

Staff Present:
Doug Rumpel, WES
Greg Geist, WES
Gail Shaloum, WES

Guests:
PLACE
Milo Denham

MEETING NOTES

1. Minutes from the March meeting were approved.
2. Committee member status: Charles Bird was re-elected as an Island Station representative. Neil Hankerson and Gary Klein will inform Gary Parkin whether they are interested in a second term.
3. Financial status – No change from last month's meeting. The City reported that it will begin looking to debit a portion of the monthly EDU funds for debt service on the Riverfront Park loan in late spring/summer 2014. Casey Camors will keep the Committee and Gary Parkin appraised on the exact timeline.
4. Brown & Caldwell report – Per the Committee's request, they have submitted a scope of work to WES to examine odor by volume (~$30k). Not all of the prior scope of work's cost allocation ($90k) was spent so it will not cost the full bid amount. The Committee agreed to revisit in May when more members were present.
5. Report from PLACE – Mary Anne (Place) gave a recap of the site walk and tour, as Charlie (Place) was out of town at a meeting that ran over its allocated time. Discussion of those recap notes ensued. Greg noted for the benefit of the group that WES must be mindful of its core

mission to provide water and sewer services. Some trees are located on the site that present security or hazard threats. WES will discuss paying for removal of those trees; Place, as they develop the plan, will flag those trees separately. The following points were discussed:

- The costs of maintaining additional landscaping will exceed current WES expenditures. The City, NCPRD, WES, and the Committee will need to examine and discuss a partnership to determine which entity will bear the cost of maintaining the area over the long term.
- The Committee discussed and prioritized an initial project list and described objectives and general neighborhood and city use of the riverfront space.
- The draft master plans will be completed in June and ready for public discussion. Island Station and Historic Milwaukie are working to find a date and location for the public open house that doesn't conflict with other important city and neighborhood meetings.

6. City Council meeting will be on May 6th or later.
7. Karin discussed the Metro Nature in Neighborhoods grant pre-application process that is open through April 22nd. It offers large grants for urban and open space projects. The Committee has already allocated $150,000 to landscaping, which would fulfill the 1:1 match requirements. She asked that if the Committee would be open to her submitting a pre-application to see if the Committee could essentially double its funds for invasive tree/plant removal and improve habitat restoration on the Kellogg property. A motion for Karin to submit the pre-application grant, with input from WES and the City, was approved unanimously.
8. Items for next meeting: Brown & Caldwell study; Place draft master plan.
9. Meeting adjourn: 7:00 pm

Action Items

- Committee to discuss and vote on Brown & Caldwell SOW in May
- Odor signage completion for exterior of plant and neighborhood.

Karin Power, Chair

Mark Gamba, Vice Chair