

City of Milwaukie
Milwaukie Riverfront Task Force
Wednesday, April 10, 2014

Minutes

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

Approval of Minutes

There were no minutes to approve, due to lack of a quorum at March meeting.

Riverfront Park Status Update

Tasks Completed/On Hold

Steve Butler and Jason Rice provided a list of those activities and agreements that had already been completed, including the Army Corps permit and agreement with CCSD#1.

Active

Mr. Rice described the status of the 100% plans being finalized by David Evans & Associates (DEA), which had just been finished on April 8. The request for bids was posted on the City's website on April 9, published in the DJC on April 10 and 12, and emailed to the Oregon Marine Board's list of contractors. He said that a mandatory on-site meeting has been scheduled for April 14, with the bid opening to occur on April 30.

ODOT has indicated that they were ready to issue the access permit, but had been waiting for the Milwaukie/CCSD#1 agreement to be worked out; the City now needs to obtain access agreement from North Clackamas Parks & Recreation District and submit the final application.

Mr. Rice then proceeded to describe the various components of the Phase 2 project, mentioning that the project estimate was very tight and that there were many requirements that needed to be addressed in the final design drawings. He mentioned that the City's Planning Commission conditions added to the overall project complexity.

Member Klein asked a question about the adequacy of the boat ramp's length.

Member Green replied that DEA had hired a subconsultant in the past to examine this question and that the length was adequate. **Member Green** then asked about the utility pole relocation and the guy wires.

Discussion about Next Steps

The Task Force talked about whether a Councilmember should be asked to join the group. **Member Klein** made a motion, seconded by **Member Stacey**, that a City Councilor be asked to join the RTF; the motion passed 3-0. The Task Force briefly

discussed whether the RTF or City Council should ask the Oregon Community Fund for a donation. At the next Task Force meeting, the status of the Riverfront Park and next steps regarding a capital campaign will be discussed. **Member Klein** asked that the minutes from the past few meetings be put onto the RTF's webpage.

Upcoming event(s)

A groundbreaking ceremony has been tentatively scheduled for Friday, June 6, in conjunction with the First Friday event.

Date of Next RTF Meeting

Due to the Memorial Day holiday, it was decided that the next Riverfront Task Force meeting would be held on Monday, February, May 19, 2014, starting at 6:30.

Adjournment

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