

**GOOD NEIGHBOR COMMITTEE MEETING MINUTES**  
**May 13, 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**  
**Sarah Baden**  
**Neil Hankerson**  
**Charles Bird**

**Members Absent:**

**None**

**Staff Present:**

**Greg Geist, WES**  
**Gail Shaloum, WES**

**Guests:**

**PLACE** *Mary Anne Cassin*  
**Dan Platter**

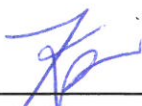
**MEETING NOTES**

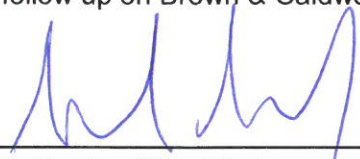
1. Minutes from the April meeting were approved.
2. Brown & Caldwell Scope of Work – Committee clarified that funding for this next scope of work will come from capital costs. Per their proposal, they recommend collecting more samples from the two open basins (wind should not be an impact on source). Charles asked for more information on the collection protocol. The committee discussed the pros and cons of additional analysis. Dion inquired about the timeframe for performance. Karin will take the committee's questions and convey them to Brown & Caldwell and the committee can discuss the proposal once answers are provided.
3. Financial status – No change from last month's meeting. Still continuing to accrue EDU funds.

4. Report from PLACE – Two alternatives were presented for the master plan. The committee reviewed the existing issues map and PLACE discussed their wind direction studies, as well as an agricultural tree study analysis of where to put dense plantings in order to maximize odor dispersion. Charlie also noted that he walked the site before the meeting to observe current uses. PLACE reviewed the bids for Riverfront Park that depicted new trees; they will attempt to find out more information on which trees are being cut and when. The committee asked for revisions to the master plan so that landscaping priorities were more prominent. The master plan did not clearly/intuitively illustrate how landscaping would fit in with other, later goals or uses for the plant property.
5. Items for next meeting: Brown & Caldwell study; PLACE landscaping plan refinements, draft master plan.

**Action Items**

- Committee to continue work on landscaping plan and follow up on Brown & Caldwell study

  
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Karin Power, Chair

  
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Mark Gamba, Vice Chair