

GOOD NEIGHBOR COMMITTEE MINUTES

December 8, 2015 at 5:30pm

Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Charles Bird, Chair
Karin Power, City Councilor
Neil Hankerson
Gary Klein
Carolyn Tomei

Members Absent:

None

Staff Present:

Gary Parkin, City of Milwaukie
Gail Shalom, WES
Greg Eyerly, WES

Guests:

Ray Bryan
Denise Emmerling-Baker
JoAnne Bird

MEETING NOTES

Introductions

Ray and Denise attended as Historic NDA members in the absence of Dion who has moved out of the area. Gail is here to provide an update on the planted screen.

Minutes from the November 10th, 2015 meeting were approved.

Follow-up from previous meeting:

Gary Parkin gave an update on the ADA path for access to the picnic table closest to the path (waiting for an estimate).

Funding of the path in Kronberg Park was discussed. There is not clear consensus on the use of KGNC funds for Kronberg. The most likely need would be to provide a funding match for a grant that is being sought. One stated sentiment was "funding only after primary emphasis of group" is complete.

Greg and Gail discussed controlling the invasive plants along the river bank. It's an on-going effort with a need to continue spraying (by season and as weather permits) and a committed little-by-little approach. Doug Rumpel, from the plant, will be overseeing the work.

Planted screen update

Gail told the group that the removed (stolen) trees would be replaced under insurance coverage. There are also 8 (and perhaps a couple more) trees that would be replaced this

winter. Also, the 2-year maintenance period includes a commitment to remove invasives around the plants.

Gail stated that she did not think there was a need for more screening, and the Black Locusts could be removed without permit at a rate of 2 trees per year. Carolyn reminded the group that an affinity for the trees had been expressed to the group.

Good Neighbor Work Plan for City Council

Gary Parkin discussed this item with Charles adding that the project list from our agendas should be included in the plan. Karin mentioned that there were several examples of work plans that other committees and boards have used. Gary will provide the group with a draft work plan to bring before city council.

Path lighting

Gary Parkin provided information that PGE has certain fixtures that they will provide and maintain. The Waterfront Park lighting may not be the PGE approved type. This issue will be looked at more in depth for the next meeting.

Update on Aeration Basin

Greg and Charles mentioned that the project is part of a major renovation, but scheduling for the aeration basin work is not impacted, design will be prepared in the spring.

Treasurers' Report:

Charles provided the treasurer's summary sheet and a brief report on fund balance and available funds.

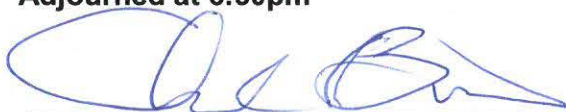
Committee Communications:

Update from Karin: Thanks to Gary Klein and Charles for attending the RiverHealth Board meeting last month. The Regional Committee was scheduled to meet this Thursday the 10th of December. Next meeting of the RiverHealth Board is January 13, 2016

Additional items discussed:

- The recent rain event (Dec 7th) pushed the treatment plant to a new record flow: 36 MGD.
- The plant bypassed treatment for 14 hours to avoid damaging the plant.
- Another result of the rain was that the bridge over Kellogg Creek was compromised with its approach undermined. It will be closed indefinitely.

Adjourned at 6:50pm



Charles Bird, Chair



Gary Parkin, City Liaison