



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday, February 9, 2016
5:30 – 7:00 p.m.

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

- 5:30 - 5:35 **Welcome/Introductions**
- 5:35 - 5:40 **Review/Approval of minutes from January 12, 2016 meeting**
- 5:40 - 6:00 **Follow-up from previous meeting**
- Paths to tables and benches – Gary Parkin
- Kronberg Park Planning update
- 6:00 - 6:15 **Review Bylaws – Charles Bird**
- 6:15 - 6:25 **Funds Status Report – Karin Power**
- EDU Calculation – Greg Eyerly**
- 6:25 – 6:45 **Committee Communications**
- Update on County meeting(s) - Karin Power
- Next KGNC meeting – Tuesday, March 8, 2016.
- 7:00 **Adjourn**

1. **Item:** Promote the findings of the Odor Study completed for the KGNC in Nov 2014. KGNC will advocate for odor control project funding in the CCSD1 capital improvement budget.

Detail: The Odor Study identifies partial or full odor control at the aeration basins as providing the best value. KGNC will push for CCSD1 consideration in their Capital Improvement program.

Status: Funds contingent on starting by June 2016. The project was committed in the CCSD1 budget this year and is expected to be under contract by March 2016.

Activity: Committee to monitor implementation of plan.

Timeframe: Thru 2017

2. **Item:** Planted screen

Detail: A living screen of vegetation to obscure the plant and to disrupt the air flow from the plant to mix and dilute any smells before they arrive at residential areas.

Status: Phase 1 planting was done in the fall of 2015. Several plants perished, were taken by beaver or are unaccounted for, and must be replaced.

Activity: Monitor the plants, look for and fill any gaps, oversee long term maintenance.

Timeframe: On going.

3. **Item:** Install path lighting along the path through the Kellogg Plant property.

Detail: Lighting could improve safety and enhance utility of the public access property around the plant.

Status: Staff is developing lighting options to consider

Activity: Evaluate public sentiment and options for lighting to develop a plan for council to review.

Timeframe: Design with cost estimate through spring 2016.

4. **Item:** Enhance public facilities in the treatment plant park.
Detail: Install benches, maintain existing picnic tables, add tables and construct ADA path to picnic table.
Status: Three benches are under construction. The concrete pads have been poured. Crushed stone paths are being designed for table access.
Activity: Evaluate path options, propose number and location of facilities.
Timeframe: Benches/pathway – place this spring, purchase/place tables: by summer.

5. **Item:** Kronberg Park
Detail: A master plan has been developed. The neighborhoods have expressed interest in supporting the park and path connecting Island Station and Historic Milwaukie neighborhoods.
Status: The city is discussing funding needs and sources.
Activity: Evaluate the city's proposals and possible funding commitments and priorities relative to the committee's mandate and the wishes of the neighborhoods.
Timeframe: This winter

6. **Item:** Keep watch on the Good Neighbor Funds.
Detail: Gather reports from the City and County and track the fund balances. Manage the proposals presented to the City and track their fund impact and disposition.
Status: Acceptable
Activity: Monitor, audit, report and discuss at each committee meeting
Timeframe: On going