

GOOD NEIGHBOR COMMITTEE MINUTES

February 9, 2016 at 5:30pm

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

Members Present:

Charles Bird, Chair

Karin Power, City Councilor (arrived at 6:12pm)

Neil Hankerson

Gary Klein

John Burns

Members Absent:

Carolyn Tomei

Staff Present:

Gary Parkin, City of Milwaukie

Greg Eyerly, WES

Guests:

Michael Park

Milo Denham

MEETING NOTES

Introductions

Michael Park attended as a potential representative from Historic NDA, his second meeting.

Minutes from the January 12, 2016, meeting were approved.

Follow-up from previous meeting:

Gary Parkin gave an update on the quote for the crushed rock, ADA compliant path for access to the picnic table closest to the path. He presented a sketch as requested at the previous meeting and **the group voted their approval of the \$2,745 quoted price to construct the path (4-0 vote just prior to Councilor Power's arrival).**

Charles showed a plan of the Island Station NDA's Kronberg Park proposal. The Island Station NDA announced their willingness to spend \$5,000 for a place to walk. A discussion included a desire to explore the feasibility of relocating the signal just to the north of River Road moving it to further to just north of 22nd, effectively widening the intersection of 99E and River/22nd and allowing for crossing of the highway at the maintenance access (across from 22nd Ave). The idea will be presented at the next council meeting during public comment. An estimate is needed. **A motion to explore the idea and constructing the path from the bridge at an earlier date passed with a 5-0 vote.**

Review Bylaws

The bylaws were reviewed with no change considered necessary. **A motion stating such was approved with a 5-0 vote.**

Funds Status Report

Karin Power provided the treasurer's summary sheet and a brief report on fund balance and available funds. About \$99,000 is available in the Good Neighbor (EDU) fund.

EDU calculation

Greg Eyerly discussed the Equivalent Dwelling Unit (EDU) and its use for billing usage of the treatment plant. An EDU is a single family residence that Clackamas County assumes uses 1000 gal per day. Most other providers assume a smaller amount of flow; Portland for example assumes 600 gal use per day. Greg said that WES will be looking at revising their definition.

Committee Communications:


Update from Karin: Charles attended the RiverHealth Board meeting last month and presented the Planting plan project

Karin also mentioned that co-investment talks continue; other cities didn't realize that only Milwaukie pays Good Neighbor funds.

Additional items discussed:

- Charles and Gary were approved by their respective NDAs to continue for another KGNC term. Neil will also be seeking reenlistment. (Gary Parkin to forward request to Jason Wachs with the City Manager's office to place this on City Council)
- Moving the March meeting from Tuesday March 8th (same evening as Police appreciation) to Wednesday March 9th was discussed. The group agreed that Wednesday March 9 would be acceptable.
- Add action item for next meeting: explore mural or other art on clarifier walls (contact Rebecca Banyas – Chair of artMOB)

Adjourned at 7:03pm



Charles Bird, Chair



Gary Parkin, City Liaison