

## AGENDA GOOD NEIGHBOR COMMITTEE

Wednesday, March 9, 2016 (Moved to Wednesday for March Only due to Conflict with Officer of Year Dinner) 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 February 9, 2016 meeting
- 5:40 6:00 Follow-up from previous meeting

Benches and path to table – Gary Parkin

Kronberg Park Planning update – Charles Bird

Monument sign and flagpole installation (Kellogg Water Resource Recovery Facility) – Charles Bird

- 6:00 6:15 Mural or other art on clarifier walls (contact Rebecca Banyas Chair of artMOB)
- 6:15 6:25 Funds Status Report Karin Power

Kellogg Aeration Basin Cover Update – Greg Eyerly

6:25 – 6:45 Committee Communications

Update on County meeting(s) - Karin Power Next KGNC meeting – Tuesday, April 12, 2016.

7:00 Adjourn

 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.

 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