

GOOD NEIGHBOR COMMITTEE MINUTES

March 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 5:50pm)

Neil Hankerson

John Burns

Carolyn Tomei (by phone)

Members Absent:

Gary Klein

Staff Present:

Gary Parkin, City of Milwaukie

Doug Rumble, WES

Guests:

Michael Park

Milo Denham

MEETING NOTES

Introductions

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

Minutes from the February 9, 2016 meeting were approved (3-0 with 1 abstention).

Follow-up from previous meeting:

Gary Parkin gave an update on the status of the approved ADA compliant, crushed rock path for access to the picnic table closest to the path (a schedule will be presented at the next meeting). The benches have been installed and are being used.

Charles led a discussion on the path from the light rail pedestrian bridge through Kronberg Park. The Island Station NDA has committed spending \$5,000 on the path. The main issue seems to be preserving the Natural Resource areas.

Doug brought pictures and information about the monument sign and flagpole that will be installed on the front lawn area of the Kellogg treatment plant. The group agreed that it would be a nice addition.

Mural or other art on clarifier walls:

Karin led a discussion on the possible painting of a mural on the clarifier walls as was discussed earlier. Rebecca Banyas and Chris Haberman from artMOB will be invited to the next meeting to help define this item.

Funds Status Report

Karin Power provided a brief report on fund balance and available funds.

Kellogg Aeration Basin Cover update

Doug Rumpel provided information that this odor reducing project is the first project (highest priority) of the plant updates. He mentioned that there would soon be a test project to see if the work could be done using a cost-effective method. There would be an increase in odor but it was hoped that it would not be significant or noticed. He asked for feedback if odors were noticed.

Committee Communications:

Update from Karin: the cities represented in the Regional Wastewater Technical Advisory Committee were talking about governance issues – she is now Chair of the committee.

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

Additional items discussed:

- Carolyn asked about the planted screen maintenance agreement (it's a two year agreement) and the path lighting. Doug said that the existing lighting from the plant is not shut off at night, he was unaware that it may have been off at some point last winter. Gary to invite PGE to a meeting to get more information on the path lighting.

Adjourned at 6:47pm



Charles Bird, Chair


Gary Parkin, City Liaison