GOOD NEIGHBOR COMMITTEE MINUTES

April 12, 2016 at 5:30pm Kellogg Wastewater Treatment Plant, Administration Building 11525 SE McLoughlin Blvd.

Members Present:

Charles Bird, Chair Neil Hankerson John Burns Gary Klein Michael Park Carolyn Tomei (by phone)

Members Absent:

Karin Power, City Councilor

Staff Present:

Gary Parkin, City of Milwaukie Greg Geist, WES Greg Eyerly, WES

Guests:

Rebecca Banyas, artMOB Chris Haberman, artMOB

MEETING NOTES

Introductions

Michael Park attended his fourth meeting, his first as the official representative from Historic NDA.

Minutes from the March 9, 2016 meeting were approved (5-0 with 1 abstention).

Follow-up from previous meeting(s):

Murals or other art on clarifier walls:

Rebecca Banyas and Chris Haberman from artMOB, the City's Arts Committee, led a walk around the treatment plant fence perimeter focusing with the committee on opportunities for placing artwork.

The walk around identified several opportunities including:

- The clarifier walls provide a long area for one or multiple murals. Issues include
 possible detrimental effect on the concrete walls, the need to prune or possibly
 remove vegetation in front of the wall including some recent plantings, and the
 cost of the mural.
- The chain link fence around the plant perimeter could be artistically treated with plastic colored slats or other type of treatments like recycled plastic bags to improve sight shielding and visual appeal.
- The upper parts of some of the building structures in the plant provide painting areas.

 The digesters provide a lot of surface area for some type of treatment, but also have application issues with their height.

Other items discussed were the possible use of volunteers and a community event with an art scheme. The committee discussed an art theme based on depicting water reuse and clean water. A question about maintenance responsibility was raised without a definite conclusion.

Motion: The Kellogg Good Neighbor Committee requests WES to provide measurements and considerations needed to develop a budget for clarifier artwork that is inspired by the water reuse recovery aspect of the treatment facility and inspire a sense of community. Approved 6-0.

The Kronberg Park Planning update was not discussed.

Funds Status Report

The spreadsheet showing the KGNC fund balance was provided by Councilor Power. Funds available for allocation show as \$88,714.42.

Kellogg Aeration Basin Cover update

Greg Eyerly provided information that WES would be moving forward with construction management selection by July 2016. The first project addressed will be covering of the aeration basins followed by the sludge conveyance system work and the T2 power conversion. He also reported that the thickening test project to see if it could be a cost savings method for the aeration basin work was not successful. The increase in odor was unacceptable.

Greg Geist mentioned the solids handling for the TCTP work shop that WES held on March 10, 2016.

In order that there would be no confusion over the acceptability of the construction beginning later than the June 2016 deadline to receive Odor Seed Funds expressed by the KGNC last year, the following motion was made:

Motion: The Kellogg Good Neighbor Committee agrees that WES is moving forward in good faith and will begin construction on the aeration basin covering project by December 31, 2016. Approved 6-0.

Committee Communications:

Not discussed

Additional items discussed:

- Involving artMOB (possible subcommittee) was discussed. There should be regular reporting to City Council about the artwork
- Picking the top two priorities was discussed (the clarifier walls and perimeter fence were thought to be the top two)

- It was suggested that the view of the digesters from the light rail on the bridge be checked. Greg Geist said that in 5 years solids handling would be added, that would include a structure as tall as the digesters.
- · Charles asked for information about moving forward, the subcommittee and RFQ.
- Neil asked to determine budget and priority projects.
- Greg brought a vision of the treatment plant as a facility making water, solids, electricity and having a healthy river.
- Gary discussed the path lighting although PGE does not offer the pedestrian path fixture they can help with the planning and will be asked to attend the next meeting.
- The park benches are very popular we may want to add more.

Adjourned at 7:30pm

Charles Bird, Chair

Gary Parkin, City Liaison