

## AGENDA GOOD NEIGHBOR COMMITTEE

Tuesday May 10, 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 April 12, 2016 meeting
5:40 - 6:15	Follow-up from previous meeting
	Path lighting – Gary Parkin with PGE
	Artwork
	Follow-up on measurements/cost, maintenance responsibility, priorities, next steps
	Kronberg Park Planning update – Charles Bird
6:15 - 6:25	Funds Status Report – Karin Power
	Kellogg Aeration Basin Cover Update – Greg Eyerly
6:25 - 6:45	Committee Communications
7:00	Update on County meeting(s) - Karin Power Adjourn
	Next KGNC meeting – Tuesday June 7, 2016

 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