

AGENDA GOOD NEIGHBOR COMMITTEE

Tuesday June 14, 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 6:00 Follow-up from previous meeting

Path lighting – sub Committee

Artwork

Follow-up on measurements/cost, maintenance responsibility, priorities, next steps

Kronberg Park Planning update – Charles Bird

- 6:00 6:20 Work item priorities Charles Bird
- 6:20 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

7:00 Adjourn

Next KGNC meeting – Tuesday July 12, 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 (amended to Jan 2017). The project is committed in the CCSD1 budget and is expected to be under contract by December 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: A sub-committee was formed to develop lighting options

Activity: Evaluate public sentiment and options for lighting to develop a plan for council to review.

Timeframe: Design with cost estimate through fall 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 installed along with a crushed stone path for table access.

Activity: Evaluate path options, propose number and location of facilities. **Timeframe:** Looking to provide additional amenities

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: Fall 2016

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: AcceptableActivity: Monitor, audit, report and discuss at each committee meetingTimeframe: On going