

## GOOD NEIGHBOR COMMITTEE MINUTES

June 14, 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  
Karin Power, City Councilor

### Members Absent:

None

### Staff Present:

Gary Parkin, City of Milwaukie  
Greg Eyerly, WES

### Guests:

Terrance Martin

## MEETING NOTES

### Introductions

Minutes from the April 12, 2016 meeting were approved (7-0).

### Follow-up from previous meeting(s):

Path lighting: from the sub-committee –

Greg E. reported that two lights could be added for \$12,000 along the south end of the path.

Carolyn mentioned that power would be provided from the treatment plant and that the lights should be adjusted to be on during light rail's hours of operation. Also discussed was that the future path realignment may be a long time out so the lights should be placed where needed now.

Charles wanted the lights to be installed following design standards for level of illumination (lumens or other measurement).

Carolyn wants the installation by this fall and proposed the following motion to clarify the type of light structure to be used: **"Move that pole lighting be installed versus bollard style. The pole style will be similar to the existing poles in style and height, and finish infill."** Motion passed 6-1 (Charles as the dissenting member).

Neil proposed a motion: **"Move that the lighting contractor be directed to match the level of lighting to provided consistency for the path lighting intensity and use LED dark**

**sky technology.”** Motion passed 7-0

Neil also proposed a motion that: **“move that the KGNC initiate the public procurement process for path repair/paving and lighting, approving the use of up to \$60,000 in Good Neighbor Funds; \$40,000 for paving and \$20,000 for lighting.”** Motion passed 7-0

Artwork: Councilor Power will attend the artMOB meeting tomorrow (6-15-16) looking at options for site artwork (following up on the 3-15-16 KGNC meeting).

Kronberg Park Planning update: Councilor Power discussed the City Council meeting of May 26, 2016 where it was heard that liability issue have changed. Cities no longer have immunity as the Oregon Supreme Court ruled that employees may be held personally liable (and are covered for on the job actions by City insurance). There are lots of hazards on the Kronberg site and although most councilors want to open the park as safe as possible, will first weigh-in with NCPRD, ODOT and TriMet.

### **Work item priorities**

Carolyn advocated for the path to the river shown on page 11 of the master plan, signage for the plant and river, culture emphasis and Kellogg Lake. Greg E. mentioned that the river path has already been determined by Greg Geist to be a non-starter, primarily because of its cost.

The group decided to add path improvements to Project item 3 and add an item (#7) for maintenance of the open space area of the Kellogg Plant. (These changes are noted on the project list following the agenda).

### **Funds Status Report**

The spreadsheet showing the KGNC fund balance will be provided later by Councilor Power.

### **Kellogg Aeration Basin Cover update**

Greg Eyerly updated the group; WES is interviewing 2 firms to begin the contracting process. They expect to hire a firm in July and begin construction work in October 2016.

### **Committee Communications:**

Greg E. said that determining what process to use for solids handling at the Tri-Cities plant is not completed, the Janik process was still under consideration.

**Additional items discussed:**

- Charles said that Island Station wants to have their position on the Committee to be shared by two people with a single vote between them. Some discussion followed without a motion. Ultimately this change in the group's makeup is for Council to approve.
- Michael Park mentioned that he experienced some smelly air near the Kellogg plant the past Sunday. Greg E. said that WES was adjusting process to account for higher loading during the summer (less bypass to TriCities), building bacteria to accommodate the extra flow.

**Adjourned at 7:30pm**

Approved 6-0 8/9/16  
Charles Bird, Chair

Gary Parkin 8/9/16  
Gary Parkin, City Liaison