



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday August 9, 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 June 14, 2016 meeting (no July meeting)**
- 5:40 - 6:20** **Follow-up from previous meeting**
- Path lighting – Sub Committee**
- Artwork**
- Kronberg Park Planning update – Charles Bird**
- Work item priorities – Charles Bird**
- 6:20 - 6:25** **Funds Status Report**
- 6:25 - 6:30** **Kellogg Aeration Basin Cover Project update – Greg Eyerly**
- 6:30 – 7:00** **Committee Communications**
- 7:00** **Adjourn**
- Next KGNC meeting – Tuesday September 13, 2016**

1. **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

Timeframe: On going.

3. **Item:** Install path lighting and repair damaged areas and drainage issues along the path through the Kellogg Plant property.

Detail: Lighting to improve safety and enhance utility of the public access property around the plant. Repair of the path surface to improve use.

Status: A sub-committee was formed to develop lighting options, recommendation made in June 2016 to expend \$40,000 for path surface improvements with an additional \$20,000 for path lighting improvements.

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: Acceptable
Activity: Monitor, audit, report and discuss at each committee meeting
Timeframe: On going

7. **Item:** Maintenance of the open space of the Kellogg Treatment Plant .

Detail: Work with WES to ensure that landscaping and general maintenance of the path, benches, picnic tables and other enmities in the open space are maintained.

Status: Landscaping installed in 2015 will be maintained by contractor until 2017, WES maintains a portion of the area. KGNC to provide funding for current and future maintenance.

Activity: Monitor, report and discuss at each committee meeting

Timeframe: On going