

## AGENDA GOOD NEIGHBOR COMMITTEE

Tuesday, August 12, 2014 5:30 – 7:00 p.m.

# Kellogg Wastewater Plant Administration Building 11525 SE McLoughlin Blvd.

5:30 - 5:40	Welcome/Introductions/Approval of minutes from July 8, 2014 meeting				
3.30 - 3.40	welcome, meroductions, Approval of infinites from July 0, 2014 inceeing				
5:40 - 5:55	Follow up from previous meeting				
	<ul> <li>Gary Parkin to get EDU info from Casey</li> <li>Gary Parkin to work with Dion on providing a clearer agenda</li> <li>Greg to bring info the contracting of Brown and Caldwell</li> <li>Greg to get Trolley Trail sprinkler info to PLACE</li> <li>Review of July 15th City Council meeting</li> </ul>				
5:55 - 6:40	PLACE Studio – review plans, schedule				
	Tree selection Schedule Plan detail				
6:40 - 6:45	Review Kellogg GNC Funding Spreadsheet (Charles Bird)				
	Updated with EDU info				
6:45 – 6:55	Public participation (time permitting)				
6:55 - 7:00	Committee Communications (Dion Shepard)				
	Moving forward/Items for next meeting				
	- Review By-Laws for September discussion				
7:00	Adjourn				

## Continuing Project list (for tracking purposes):

	<u>Name</u>	<u>Status</u>
1.	Riverfront Park	Construction underway
2.	Planting screen	Design in process
3.	Property acquisition	Discussed at June 12, 2013 meeting – back burner, Look for grant opportunity
4.	Replace lighting along path	In process as part of master plan
5.	Odor study	Moving forward with project ranking

#### GOOD NEIGHBOR COMMITTEE MEETING MINUTES

July 8, 2014 at 5:30 pm

## Kellogg Creek Treatment Plant, Administration Building 11525 SE McLoughlin Blvd.

#### **Members Present:**

Dion Shepard, Chair Karin Power, Vice Chair Councilor Mark Gamba Gary Klein Neil Hankerson Charles Bird

#### **Members Absent:**

Sarah Baden

#### **Staff Present:**

Greg Geist, WES
Gary Parkin, City of Milwaukie

#### **Guests:**

Joanne Bird, IS resident
Milo Denham, IS resident
Michael Trent, WES – Tri-City plant operator

#### **MEETING NOTES**

- 1. **Minutes** from the June 10th meeting were approved.
- 2. **PLACE studio**: no presentation. Short discussion provided the following points:
  - 21 residents attended Open House
  - Adjusting landscape plan schedule to reflect lateness of open house
  - Looking for trees, 14 species on list
  - Discussed the detail needed in the landscape plan
  - Sprinkler system located (missing controller from Trolley Trail work)
- 3. Brown and Caldwell Scope of Work for Odor Study
  - Motion passed 6-0: approve the Scope of Work as amended (\$30,000 contract)
  - Greg to check if B&C can be used without additional contracting process
- 4. Review Kellogg Funding Spreadsheet
  - Charles Bird updated spreadsheet

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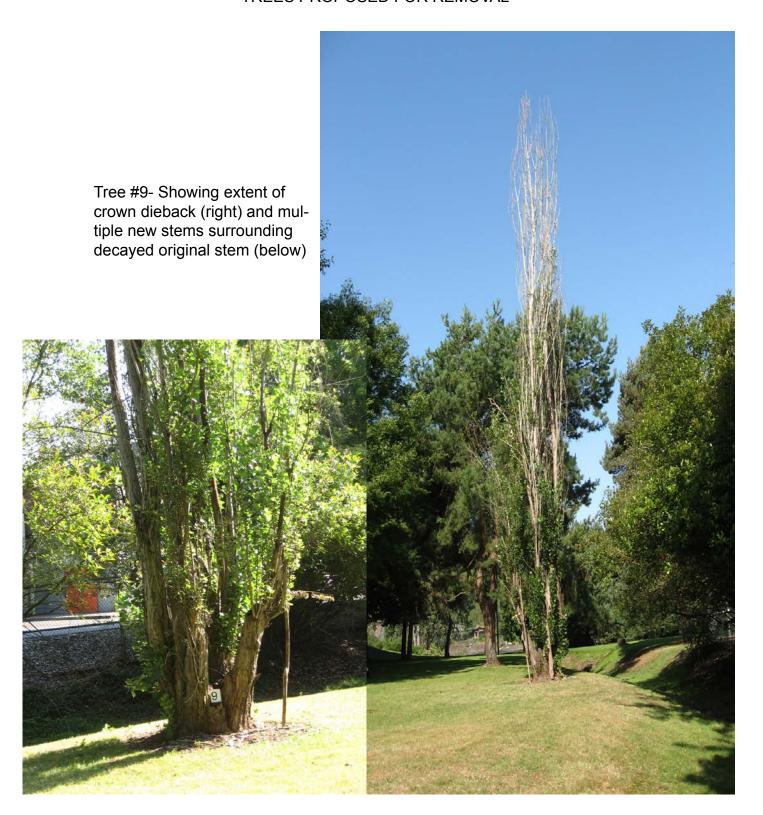
- Need EDU count info from Casey
- When will payments kick in?
- 5. **Review of by-laws:** reviewing the by-laws will be a secondary priority for the Committee as the landscape plan takes first priority.
- 6. Committee Communications: Copy the entire Committee with KGNC emails
- 7. Adjourned at 7:12pm

#### **Action Items**

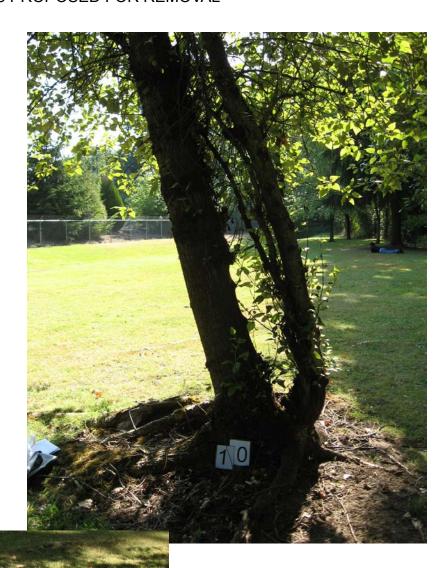
- Gary I	Parkin to	get get	EDU	info	from	Casey
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- Gary Parkin to work with Dion on providing a clearer agenda
- Greg to bring info the contracting of Brown and Caldwell
- Greg to get Trolley Trail sprinkler info to PLACE

Dion Shepard, Chair	Gary Parkin, City Liaison







Tree #10 - Showing girdling damaged roots and trunk lean. Note secondary leader.



Tree #21 - Showing extensive branch removals and crown dieback.

Tree #22- Showing remainder of stem lying on ground (all limbs removed)





Tree #23- Showing remaining stem leaning on ground with new leader developed from former branch.





Tree #31- Past topping at 6' height has resulted in undersized canopy; tree severely stressed.





Tree #33- Showing unhealed wound left by major branch loss.





Tree #34- Sparse canopy, possibly due to root impacts from trail construction?



Damaged roots visible



Tree #35- Sparse canopy; tree severely stressed.





Tree #36- Sparse canopy, possibly due to root impacts from trail construction? Dead leader and sparse canopy may indicate root rot

Note dead leader





Tree #37 - Tree in decline, probably due to heavily damaged roots, which are still visible.



Note multiple damaged roots visible



Tree #38 - Tree topped at some point and new leader has formed from existing branch. Extensive branch dieback present, indicating tree is in decline.



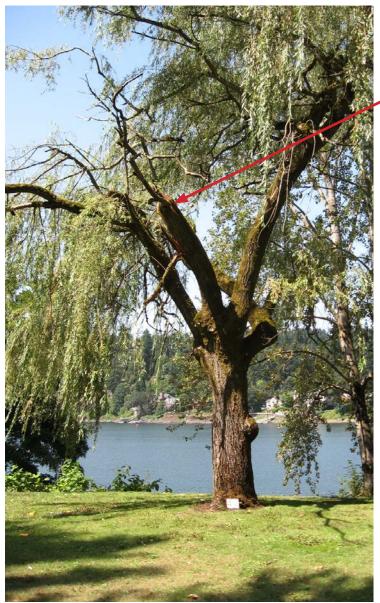


Tree #40 - Major unhealed wound on stem (right, below) and sparse canopy.





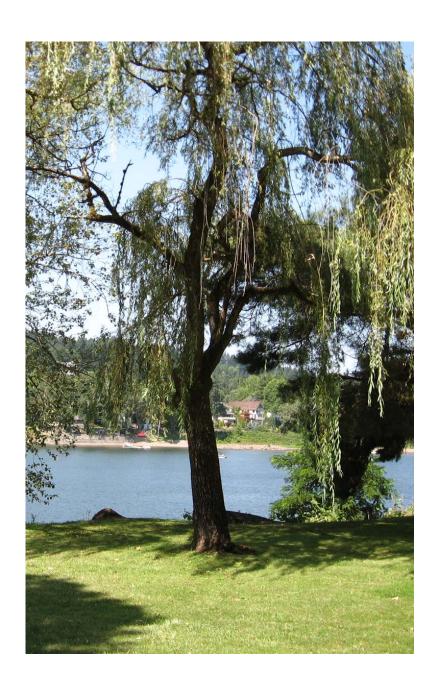




Tree #42- Willow with very recent large limb failure (at arrow in photo on right). Close-up of trunk base (below) showing evidence of probable butt and root rot.



Tree #43 - Willow with prior limb failures, unbalanced crown and probable rot.







Tree #49 - Extensive crown dieback (top). Close-up of base showing central decay (bottom photo)



Tree #50 - Extensive crown dieback (top). Close-up of base showing central decay (bottom photo)









Tree #51 - Extensive crown dieback (top). Close-up of base showing central decay (bottom photo)



Tree #52 - Extensive crown dieback (top). Close-up of base showing central decay (bottom photo) and extensive invasive viines.



Tree #53 - Tree with two stems has one-sided canopy (suppressed) due to adjacent tree offsite.





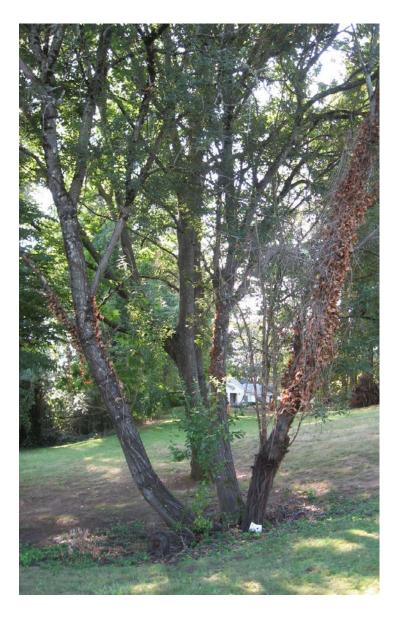
Tree #54 - This cottonwood has significant root damage, and is suppressed by adjacent cottonwood offsite. Since cottonwoods are brittle and limbs fail easily, recommend removal now while tree is relatively small.







Tree #55 - Three main stems surround missing (decayed) prior stem. Two of the three stems have significant damage and/or decay.





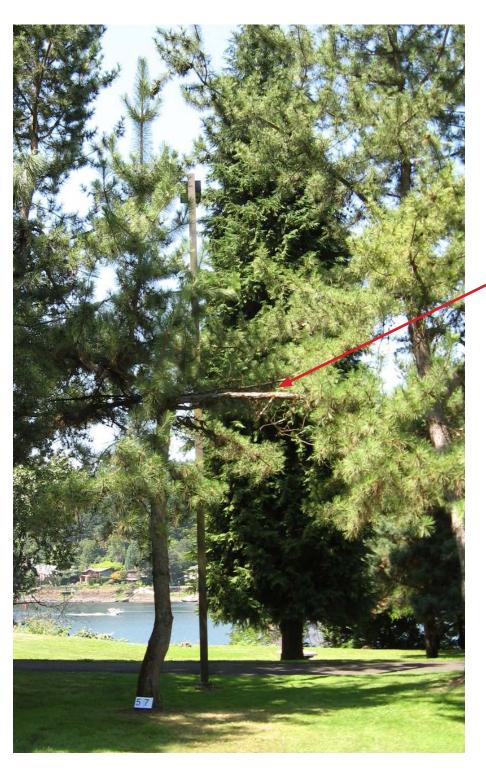


Tree #56 - This tree is dying from a fungal disease, most possibly caused by excessively wet soil. Only upper portion of crown has live foliage.





Tree #57 - Top has broken out of this pine and new leader is producing very unbalanced tree. Arrow below points to branch supporting new leader.



Tree #58- Sparse canopy; tree in decline.





