



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday, February 10, 2015
5:30 – 6:30 p.m. (time reduced to allow for Planning Commission meeting).

Kellogg Wastewater Plant Administration Building
11525 S.E. McLoughlin Blvd.

5:30 – 5:35 Welcome/Introductions/Approval of minutes from January 13, 2015 meeting

5:35 - 5:45 **Follow up from previous meeting**

Communication plan – Maureen/Gari Johnson, WES communications

5:45 – 6:05 **Mural project – Mitch**

Discuss mural project plans

6:05 – 6:25 **Planting Plan – project update – Gail Shaloum**

Public response to odor, project

6:25 – 6:30 **Public participation** (time permitting)

6:30 **Committee Communications** (Dion Shepard)

Committee member changes

Next meeting (March 10)

Moving forward/Items for next meeting

Adjourn

Continuing Project list (for tracking purposes):

<u>Name</u>	<u>Status</u>
1. Riverfront Park	Construction underway
2. Odor study add project to CIP	Endorsed by City Council 12-16, WES to
3. Planting screen	Construction underway - January 2015
4. Replace lighting along path	In process as part of master plan

GOOD NEIGHBOR COMMITTEE MEETING MINUTES
January 13, 2015 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

DRAFT

Members Present:

Dion Shepard, Chair
Karin Powers, Vice Chair
Councilor Mark Gamba
Sarah Baden
Neil Hankerson
Gary Klein
Charles Bird (by phone)

Members Absent:

None

Staff Present:

Maureen Kenny, WES
Amy Wilman, WES

Staff Absent:

Gary Parkin, City of Milwaukie
Greg Geist, WES

Guests:

Milo Denham, IS resident

MEETING NOTES

Minutes from the December 9th meeting were approved 6-0.

Follow-up from previous meeting:

Odor recommendation follow-up:

December 13, the city council passed a resolution approving the KGNC recommendation request/endorsement to promote project "D4" included in the CH2MHill December 2014 technical memorandum. The committee did not have additional info to discuss as Greg Geist was not present to advise if there was any additional info required from the city.

- Dion to check with Gary P if WES had received notification of the council action/resolution to add to the CIP

Communication Plan:

Maureen Kenny advised that the banners are installed. The landscape contractor will be installing the sign within the week.

- Tree removal inside the fence line is in progress

- A lost migratory bird, Black and White Warbler, has been sighted on the west side of the plant. Black and white warbler is a rare occurrence and has attracted visitors from the local birding community
- Maureen contacted Audubon for guidance. Advised that the tree removal will begin on the east side of the plant to allow the bird to move on.

Planting plan:

Email update from Gail: Pre-construction meeting held the previous week. The contractor has found all of the specified trees except for the Oregon Myrtle. Discussing possible substitutes

- Fabric Screening will be up before the trees are removed on the east side
- Contractor has installed erosion control, tree protection fencing is up and flagging for tree removal is complete. Gail reviewed and approved the flagging. Based on comments from North Clackamas Watershed council, some of the downed trees will be placed on the ground in the “natural area” in the southern portion of the site

Dion asked if there were extra bark chips, could they be made available for residents. Also was there any interest or knew anyone that could make a couple of benches for the site from the downed trees. Dion to follow-up with Gail.

Review Kellogg GNC Funding Spreadsheet:

- Charles to check with Casey on the current EDU amount
- Neil had several questions and would follow-up with Charles for clarification

Committee Communications:

Dion mentioned that during the review of the trees flagged for removal, one of the bird watchers mentioned that several lights at the south end on the path were out. Amy advised that she would follow-up with Kellogg/WES.

Mark Gamba advised that this may be his last meeting as council rep. The city council would be deciding committee assignments for the council at the next meeting.

There was discussion about possibly changing the KGNC meeting date from the second Tuesday of the month as it conflicts with Planning Commission meetings. Dion to poll the committee members.

On February 10, WES will be providing a tour of the Kellogg plant for the City Council. The tour will be at 4:00 PM if any committee members would like to join the council tour.

Adjourned at 6:30pm

Dion Shepard, Chair

Gary Parkin, City Liaison