



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday, March 10, 2015
5:30 – 7:00 p.m.

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

- 5:30 – 5:35 **Welcome/Introductions/Approval of minutes from February 10, 2015 meeting**
- 5:35 - 5:50 **Follow up from previous meeting**
Public response-change order work
Mural project
- 5:50 – 6:20 **Planting Plan – project update – Gail Shaloum**
Project update
- 6:20 – 6:35 **Review KGNC Funding Spreadsheet – Charles Bird**
- 6:35 – 6:45 **Public participation** (time permitting)
- 6:45 -7:00 **Committee Communications** (Dion Shepard)
Committee member changes
Next meeting (April 1)
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	Endorsed by City Council 12-16, WES to add project to CIP
3. Planting screen	Construction underway - March 2015
4. Replace lighting along path	In process as part of master plan

GOOD NEIGHBOR COMMITTEE MEETING MINUTES
February 10, 2015 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

DRAFT

Members Present:

Dion Shepard, Chair
Councilor Karen Power
Sarah Baden
Neil Hankerson
Gary Klein
Charles Bird (by phone)

Staff Present:

Gary Parkin, City of Milwaukie
Greg Geist, WES
Amy Wilman, WES
Michael Trent, WES
Bill Monahan, City Manager, Milwaukie
Mitch Nieman, City of Milwaukie

Guests:

Milo Denham, IS resident
Gary Michael, IS resident
Carolyn Tomei, IS resident
19th St resident
Mary W, IS resident
19th St resident

MEETING NOTES

A tour of the Kellogg plant preceded the meeting at 4:00 PM. It was provided by WES for the City Council and other interested parties.

Minutes from the January meeting were approved 6-0 with change to note Karin Power's (temporary) status as guest.

Planting plan:

The attention of the meeting was to address concerns that had been expressed during the planting project as trees arrived on-site. Chair Dion Shepard began by providing a history of the Committee's action and Karin Power described the Committee setup and purpose, approval channels and odor reports/studies. Dion provided information from the first sketches done by Charles working with Dan Platter working on through the adopted plan that was in the process of being installed. Charles discussed the original plan to City Council and neighbors.

In response to the reaction to the new trees blocking the river view from the path, Charlie Brucker gave approval to move two Oregon ash trees – but soil conditions preclude moving to other areas.

Carolyn Tomei stated that a disproportionate number of trees are to be planted along the river versus along 99E (3x the amount on river).

Chair Shepard said that the landscape plan to remove invasives improves the river views and a few trees will be relocated.

Gary Michael said that the park is nice as it is and requested that the large black locusts are retained at least until the new trees grow. The trees provide water shade.

Councilor Power stated that a decision on cutting the shrub invasives should be made by March, prior to bird nesting season. They would need to be sprayed, probably in the fall.

A motion was made; “WES to remove invasive shrubs, butterfly bushes, black locust suckers and other shrubs, with an amendment to the current landscape contract not to exceed 10% of contract value, working with the KGNC”. Motion passed 5-0.

Mural project:

Mitch Nieman for the Milwaukie City Manager’s office provided information about this program which is under development. Rebecca, from Island Station, is the chair of the Art Committee. Mitch asked if the Committee supported murals. WES is open but would need to have control. Gari with WES and Rebecca have discussed funding from the City’s art budget. Hard for WES to justify paying for if the mural is not educational.

Further noted was that there is no timeframe and the downtown sites have been identified.

Committee Communications:

There was discussion about possibly changing the KGNC meeting date from the second Tuesday of the month as it conflicts with Planning Commission meetings. Sarah Baden would not be able to continue if the meeting date was changed (her term is up next month). Chair Shepard said that the meeting date would not be changed at this time.

Adjourned at 7:20pm

Dion Shepard, Chair

Gary Parkin, City Liaison