



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday, May 12, 2015
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 April 14, 2015 meeting**

5:40 - 6:20 **Follow-up from previous meeting**

Benches along river front, clean picnic tables, two benches + concrete pad +
ADA accessible table

Goose deterrents (City lead, report from CC discussion)

Screen too sheer? (Gail)

Hot line signs down, replace?

6:20 - 6:30 **Treasurers' Report**

Maintenance cost (\$25,000/year?) – Gail to share new cost for landscape
maintenance

6:30 - 7:00 **Committee Communications**

Update on County meeting(s) (Karin Power)

City Council check-in on May 19, 2015

Next meeting – Tuesday, June 9, 2015

Moving forward/Items for next meeting

7:00 **Adjourn**

Continuing Project list (for tracking purposes):

<u>Name</u>	<u>Status</u>
1. Riverfront Park	Opening May 1, 2015
2. Odor study	Completed Feb 2015 (place in CIP)
3. Planting screen	
4. Replace lighting along path	
5. Benches, replace picnic tables	

GOOD NEIGHBOR COMMITTEE MINUTES
April 14, 2015 at 5:30pm
Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

DRAFT

Members Present:

Dion Shepard, Chair
Councilor Karin Power
Neil Hankerson
Gary Klein
Carolyn Tomei
Charles Bird

Staff Present:

Gary Parkin, City of Milwaukie
Michael Trent, WES

Guests:

None present

MEETING NOTES

Minutes from the March 10th meeting were approved. (With edit to correct spelling - Karen to Karin)

Follow-up from previous meeting:

Benches/picnic tables discussed – clean table, add two benches with concrete pads, look at ADA accessible bench and table.

Goose deterrent will be discussed by Council

Planting Plan – Site visit:

Noted invasive sucker roots, plan is to apply herbicide
Discussed a path through the southern grass area
Ask WES to power wash picnic table
Add tree or two to clarifier area

Review KGNC Funding Spreadsheet – Charles Bird

Gail was not available to check on landscape maintenance cost, Charles using \$25,000 with 2% escalation to estimate ongoing landscape maintenance cost.

Motion: Request WES add a sequoia and some strawberry trees in the clarifier area – up to \$5,000. Karin/Charles motioned, the group voted 7-0 to approve motion.

Committee Communications:

Committee member changes – Sarah's term expired (March 2015)

Dion, Karin and Charles were nominated and elected (6-0) to their respective positions (Chair, Vice-Chair and Treasurer).

Adjourned at 7:25

Dion Shepard, Chair

Gary Parkin, City Liaison