



**AGENDA  
GOOD NEIGHBOR COMMITTEE**

Tuesday, January 12, 2016  
5:30 – 7:10 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 December 8, 2015 meeting**
- 5:40 - 6:00     **Follow-up from previous meeting**
- Work Plan for City Council – Charles Bird
- Path lighting – Gary Parkin
- Paths to tables and benches – Gary Parkin
- Kronberg Park Planning update
- 6:00 - 6:15     **Update on Aeration Basin cover project - Charles**
- 6:15 - 6:25     **Funds Status Report – Karin Power**
- EDU Calculation – Greg Eyerly**
- 6:25 – 6:45     **Committee Communications**
- Update on County meeting(s) - Karin Power
- River Health meets January 13, 2016
- Next KGNC meeting – Tuesday, February 9, 2016.
- 7:00             **Adjourn**

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. The project was committed in the CCSD1 budget this year and is expected to be under contract by March 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, oversee long term maintenance.

**Timeframe:** On going.

3. **Item:** Install path lighting along the path through the Kellogg Plant property.

**Detail:** Lighting could improve safety and enhance utility of the public access property around the plant.

**Status:** Staff is developing lighting options to consider

**Activity:** Evaluate public sentiment and options for lighting to develop a plan for council to review.

**Timeframe:** Design with cost estimate through spring 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 under construction. The concrete pads have been poured. Crushed stone paths are being designed for table access.

**Activity:** Evaluate path options, propose number and location of facilities.

**Timeframe:** Benches/pathway – place this spring, purchase/place tables: by summer.

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:** This winter.

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.

**GOOD NEIGHBOR COMMITTEE MINUTES**  
**December 8, 2015 at 5:30pm**  
**Kellogg Wastewater Treatment Plant, Administration Building**  
**11525 SE McLoughlin Blvd.**

**Members Present:**

**Charles Bird, Chair**  
**Karin Power, City Councilor**  
**Neil Hankerson**  
**Gary Klein**  
**Carolyn Tomei**

**Members Absent:**

**None**

**Staff Present:**

**Gary Parkin, City of Milwaukie**  
**Gail Shalom, WES**  
**Greg Eyerly, WES**

**Guests:**

**Ray Bryan**  
**Denise Emmerling-Baker**  
**JoAnne Bird**

**MEETING NOTES**

**Introductions**

Ray and Denise attended as Historic NDA members in the absence of Dion who has moved out of the area. Gail is here to provide an update on the planted screen.

**Minutes from the November 10th, 2015 meeting were approved.**

**Follow-up from previous meeting:**

Gary Parkin gave an update on the ADA path for access to the picnic table closest to the path (waiting for an estimate).

Funding of the path in Kronberg Park was discussed. There is not clear consensus on the use of KGNC funds for Kronberg. The most likely need would be to provide a funding match for a grant that is being sought. One stated sentiment was "funding only after primary emphasis of group" is complete.

Greg and Gail discussed controlling the invasive plants along the river bank. It's an on-going effort with a need to continue spraying (by season and as weather permits) and a committed little-by-little approach. Doug Rumpel, from the plant, will be overseeing the work.

**Planted screen update**

Gail told the group that the removed (stolen) trees would be replaced under insurance coverage. There are also 8 (and perhaps a couple more) trees that would be replaced this

winter. Also, the 2-year maintenance period includes a commitment to remove invasives around the plants.

Gail stated that she did not think there was a need for more screening, and the Black Locusts could be removed without permit at a rate of 2 trees per year. Carolyn reminded the group that an affinity for the trees had been expressed to the group.

### **Good Neighbor Work Plan for City Council**

Gary Parkin discussed this item with Charles adding that the project list from our agendas should be included in the plan. Karin mentioned that there were several examples of work plans that other committees and boards have used. Gary will provide the group with a draft work plan to bring before city council.

### **Path lighting**

Gary Parkin provided information that PGE has certain fixtures that they will provide and maintain. The Waterfront Park lighting may not be the PGE approved type. This issue will be looked at more in depth for the next meeting.

### **Update on Aeration Basin**

Greg and Charles mentioned that the project is part of a major renovation, but scheduling for the aeration basin work is not impacted, design will be prepared in the spring.

### **Treasurers' Report:**

Charles provided the treasurer's summary sheet and a brief report on fund balance and available funds.

### **Committee Communications:**

Update from Karin: Thanks to Gary Klein and Charles for attending the RiverHealth Board meeting last month. The Regional Committee was scheduled to meet this Thursday the 10<sup>th</sup> of December. Next meeting of the RiverHealth Board is January 13, 2016

### **Additional items discussed:**

- The recent rain event (Dec 7<sup>th</sup>) pushed the treatment plant to a new record flow: 36 MGD.
- The plant bypassed treatment for 14 hours to avoid damaging the plant.
- Another result of the rain was that the bridge over Kellogg Creek was compromised with its approach undermined. It will be closed indefinitely.

### **Adjourned at 6:50pm**

## 2016 Work Plan for the Kellogg Good Neighbor Committee

General charge: The Good Neighbor Fund was established for the purpose of mitigating the impact of the Kellogg Treatment Plant on the surrounding neighborhoods.

The Kellogg Good Neighbor Committee (KGNC) was formed to provide a process for developing and prioritizing projects and/or efforts to be undertaken with Good Neighbor Fund monies making recommendations to the City Council for the best use of the Fund.

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