



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday April 12, 2016
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 March 9, 2016 meeting**
- 5:40 - 6:15** **Follow-up from previous meeting**
- Murals on clarifier tank walls – Karin Power w/artMOB**
- Kronberg Park Planning update – Charles Bird**
- 6:15 - 6:25** **Funds Status Report – Karin Power**
- Kellogg Aeration Basin Cover Update – Greg Eyerly**
- 6:25 – 6:45** **Committee Communications**
- Update on County meeting(s) - Karin Power**
- 7:00** **Adjourn**
- Next KGNC meeting – Tuesday, May 10, 2016**

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
March 9, 2016 at 5:30pm
Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Charles Bird, Chair
Karin Power, City Councilor (arrived at 5:50pm)
Neil Hankerson
John Burns
Carolyn Tomei (by phone)

Members Absent:

Gary Klein

Staff Present:

Gary Parkin, City of Milwaukie
Doug Rumpel, WES

Guests:

Michael Park
Milo Denham

MEETING NOTES

Introductions

Michael Park attended as a potential representative from Historic NDA, his third meeting.

Minutes from the February 9, 2016 meeting were approved (3-0 with 1 abstention).

Follow-up from previous meeting:

Gary Parkin gave an update on the status of the approved ADA compliant, crushed rock path for access to the picnic table closest to the path (a schedule will be presented at the next meeting). The benches have been installed and are being used.

Charles led a discussion on the path from the light rail pedestrian bridge through Kronberg Park. The Island Station NDA has committed spending \$5,000 on the path. The main issue seems to be preserving the Natural Resource areas.

Doug brought pictures and information about the monument sign and flagpole that will be installed on the front lawn area of the Kellogg treatment plant. The group agreed that it would be a nice addition.

Mural or other art on clarifier walls:

Karin led a discussion on the possible painting of a mural on the clarifier walls as was discussed earlier. Rebecca Banyas and Chris Haberman from artMOB will be invited to the next meeting to help define this item.

Funds Status Report

Karin Power provided a brief report on fund balance and available funds.

Kellogg Aeration Basin Cover update

Doug Rumpel provided information that this odor reducing project is the first project (highest priority) of the plant updates. He mentioned that there would soon be a test project to see if the work could be done using a cost-effective method. There would be an increase in odor but it was hoped that it would not be significant or noticed. He asked for feedback if odors were noticed.

Committee Communications:

Update from Karin: the cities represented in the Regional Wastewater Technical Advisory Committee were talking about governance issues – she is now Chair of the committee.

Karin also mentioned that co-investment talks continue; other cities didn't realize that only Milwaukie pays Good Neighbor funds.

Additional items discussed:

- Carolyn asked about the planted screen maintenance agreement (it's a two year agreement) and the path lighting. Doug said that the existing lighting from the plant is not shut off at night, he was unaware that it may have been off at some point last winter. Gary to invite PGE to a meeting to get more information on the path lighting.

Adjourned at 6:47pm

Charles Bird, Chair

Gary Parkin, City Liaison