



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday August 9, 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 June 14, 2016 meeting (no July meeting)**
- 5:40 - 6:20** **Follow-up from previous meeting**
- Path lighting – Sub Committee**
- Artwork**
- Kronberg Park Planning update – Charles Bird**
- Work item priorities – Charles Bird**
- 6:20 - 6:25** **Funds Status Report**
- 6:25 - 6:30** **Kellogg Aeration Basin Cover Project update – Greg Eyerly**
- 6:30 – 7:00** **Committee Communications**
- 7:00** **Adjourn**
- Next KGNC meeting – Tuesday September 13, 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 (amended to Jan 2017). The project is committed in the CCSD1 budget and is expected to be under contract by December 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

Timeframe: On going.

3. **Item:** Install path lighting and repair damaged areas and drainage issues along the path through the Kellogg Plant property.

Detail: Lighting to improve safety and enhance utility of the public access property around the plant. Repair of the path surface to improve use.

Status: A sub-committee was formed to develop lighting options, recommendation made in June 2016 to expend \$40,000 for path surface improvements with an additional \$20,000 for path lighting improvements.

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

Timeframe: Design with cost estimate through fall 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 installed along with a crushed stone path for table access.
Activity: Evaluate path options, propose number and location of facilities.
Timeframe: Looking to provide additional amenities

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: Fall 2016

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

7. **Item:** Maintenance of the open space of the Kellogg Treatment Plant .

Detail: Work with WES to ensure that landscaping and general maintenance of the path, benches, picnic tables and other enmities in the open space are maintained.

Status: Landscaping installed in 2015 will be maintained by contractor until 2017, WES maintains a portion of the area. KGNC to provide funding for current and future maintenance.

Activity: Monitor, report and discuss at each committee meeting

Timeframe: On going

GOOD NEIGHBOR COMMITTEE MINUTES
June 14, 2016 at 5:30pm
Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Charles Bird, Chair
Neil Hankerson
John Burns
Gary Klein
Michael Park
Carolyn Tomei
Karin Power, City Councilor

Members Absent:

None

Staff Present:

Gary Parkin, City of Milwaukie
Greg Eyerly, WES

Guests:

Terrance Martin

MEETING NOTES

Introductions

Minutes from the April 12, 2016 meeting were approved (7-0).

Follow-up from previous meeting(s):

Path lighting: from the sub-committee –

Greg E. reported that two lights could be added for \$12,000 along the south end of the path.

Carolyn mentioned that power would be provided from the treatment plant and that the lights should be adjusted to be on during light rail's hours of operation. Also discussed was that the future path realignment may be a long time out so the lights should be placed where needed now.

Charles wanted the lights to be installed following design standards for level of illumination (lumens or other measurement).

Carolyn wants the installation by this fall and proposed the following motion to clarify the type of light structure to be used: **“Move that pole lighting be installed versus bollard style. The pole style will be similar to the existing poles in style and height, and finish infill.”** Motion passed 6-1 (Charles as the dissenting member).

Neil proposed a motion: **“Move that the lighting contractor be directed to match the level of lighting to provided consistency for the path lighting intensity and use LED dark**

sky technology.” Motion passed 7-0

Neil also proposed a motion that: **“move that the KGNC initiate the public procurement process for path repair/paving and lighting, approving the use of up to \$60,000 in Good Neighbor Funds; \$40,000 for paving and \$20,000 for lighting.”** Motion passed 7-0

Artwork: Councilor Power will attend the artMOB meeting tomorrow (6-15-16) looking at options for site artwork (following up on the 3-15-16 KGNC meeting).

Kronberg Park Planning update: Councilor Power discussed the City Council meeting of May 26, 2016 where it was heard that liability issue have changed. Cities no longer have immunity as the Oregon Supreme Court ruled that employees may be held personally liable (and are covered for on the job actions by City insurance). There are lots of hazards on the Kronberg site and although most councilors want to open the park as safe as possible, will first weigh-in with NCPRD, ODOT and TriMet.

Work item priorities

Carolyn advocated for the path to the river shown on page 11 of the master plan, signage for the plant and river, culture emphasis and Kellogg Lake. Greg E. mentioned that the river path has already been determined by Greg Geist to be a non-starter, primarily because of its cost.

The group decided to add path improvements to Project item 3 and add an item (#7) for maintenance of the open space area of the Kellogg Plant. (These changes are noted on the project list following the agenda).

Funds Status Report

The spreadsheet showing the KGNC fund balance will be provided later by Councilor Power.

Kellogg Aeration Basin Cover update

Greg Eyerly updated the group; WES is interviewing 2 firms to begin the contracting process. They expect to hire a firm in July and begin construction work in October 2016.

Committee Communications:

Greg E. said that determining what process to use for solids handling at the Tri-Cities plant is not completed, the Janik process was still under consideration.

Additional items discussed:

- Charles said that Island Station wants to have their position on the Committee to be shared by two people with a single vote between them. Some discussion followed without a motion. Ultimately this change in the group's makeup is for Council to approve.
- Michael Park mentioned that he experienced some smelly air near the Kellogg plant the past Sunday. Greg E. said that WES was adjusting process to account for higher loading during the summer (less bypass to TriCities), building bacteria to accommodate the extra flow.

Adjourned at 7:30pm

Charles Bird, Chair

Gary Parkin, City Liaison

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