



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday September 13, 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 August 9, 2016 meeting**
- 5:40 - 6:20** **Follow-up from previous meeting**
- Path lighting/path restoration – Sub Committee**
- 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 October 11, 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
August 9, 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

Members Absent:

Karin Power, City Councilor

Staff Present:

Gary Parkin, City of Milwaukie
Greg Eyerly, WES

Guests:

None

MEETING NOTES

Introductions

Minutes from the June 14, 2016 meeting were approved (6-0).

Follow-up from previous meeting(s):

Path lighting: Chair Bird discussed light level requirements and changing the existing lights to LED, cutting the tree limbs that are blocking the light at the south end of the path. He supported trenching for three lights versus the \$12,261 quote for 2 new lights and a retrofit. (WES to move forward with this – getting new quote(s) as required to construct).

Artwork: Not discussed.

Kronberg Park Planning update: Gary Klein reported on the efforts to secure grant funds for the path (very successful). Gary K. mentioned that the Riverfront Task Force proposed a name change for the Riverfront Park to “Milwaukie Bay Park”. He also discussed that \$6 million as needed to complete the park (amphitheater, water feature, etc.) and that the Task Force was placed in “hiatus” with chair Dave Green resigning.

In light of the news of the task force, two motions were made:

The first by Carolyn: “Move that the KGNC draft a letter to City Council asking that the Riverfront Task Force not go into hiatus but continue meeting.” The motion did not receive a second.

Another motion was made by Charles: “Seek support from the NDA’s to provide enthusiasm for reforming the Riverfront Task Force.” After a second by Carolyn, motion

was approved 6-0.

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

Gary to provide copy for Charles prior to next meeting.

Kellogg Aeration Basin Cover update

Greg Eyerly updated the group; WES selected a contractor, construction to begin in December 2016. Work on the covers will begin early in the project.

Additional items discussed:

- From Greg E.: Kellogg plant staff recommended the grass inside the plant fence area be replaced with rock, primarily to reduce the number of geese hanging out there. The group approved this recommendation.
- Also from Greg E.: the diffuser project (outfall in the river) has been delayed until September. Greg also reported on an incident that happened July 17-21. The plant process was upset and discharge permit levels were violated.

Adjourned at 6:50pm

Charles Bird, Chair

Gary Parkin, City Liaison