



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday October 11, 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 - 6:25 Follow-up from previous meeting**
- Path lighting/path restoration – Sub-Committee
 - Kronberg Park Planning update – Charles Bird
 - Work item priorities – Charles Bird
- 6:25 - 6:35 Funds Status Report**
- 6:35 - 6:55 Committee Communications**
- 7:00 Adjourn**
- Next KGNC meeting – Tuesday, November 8, 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 January 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: Ongoing.

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:** Milwaukie Bay Park and Kronberg Park

Detail: Master plans have been developed for both parks. Neighborhoods have expressed interest in supporting the parks and completing their development. Both Parks are within the influence (200 yards) of the KGNC and important to the committee.

Status: The city is discussing funding needs and sources.

Activity: Keep awareness of the need to complete these parks in front of the City and look for ways to for the KGNC to help effectuate the parks completion.

Timeframe: Ongoing

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: Ongoing

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: Ongoing

GOOD NEIGHBOR COMMITTEE MINUTES
September 13, 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
Doug Rumpel, WES

Guests:

Terrance Martin

MEETING NOTES

Introductions

Minutes from the August 9, 2016, meeting were approved (6-0).

Follow-up from previous meeting(s):

Path lighting Sub-committee: Doug shared three quotes he obtained for the lighting work. The lowest quote was from Team Electric for \$16,970. A motion was made by Carolyn to approve the quote and move forward. The motion was restated by Neil seconded by Carolyn to ask for funding of an additional \$1,000 and approved 6-0.

Gary Klein questioned why the treatment plant would not pay for the lighting, after some discussion it was agreed that it was appropriate for the KGNC to pay for the lights.

Gary Parkin to check with Planning (David Levitan, Sr. Planner) on whether it had been determined that a Community Service Use (CSU) permit was required for the lights. *(Note: a planning application is required and was submitted on 9-27-16.*

Placing a timer on the new lights was discussed. The contractor will be asked for a cost to install a timer.

Another motion was made by Carolyn: "Add a 2" asphalt overlay and preparation to include root removal, not to exceed previously approved allocation with Gary P. to email recommendation to committee." After a second by Neil, motion was approved 6-0.

Work item priorities

Charles proposed a change to project priority number 5. The item would change from being applicable only to Kronberg Park to applying to Milwaukie Bay (aka Riverfront) and Kronberg Parks. The information about the project will be updated to reflect the change (see the agenda).

Funds Status Report

Charles to work with Karin on an up-to-date spreadsheet showing the KGNC fund balance (approximately \$88,000 less \$60,000 plus \$44,000)

Kellogg Plant construction update

Doug Rumpel updated the group; WES selected a contractor, but there are contracting issues that have delayed construction starts. Doug discussed the capacity at Kellogg: design capacity is 20,000# BOD and 20,000# TSS and the digesters are under capacity. Doug commented that the plant was running well (Carolyn noted that it was stinky).

The barges to replace the outfall line were delayed but are coming in on Sept 15th and will have the outfall diffuser in place by Nov 1st.

Additional items discussed:

- The KGNC asked WES to reinstate the signing that was used previously that asked for smell input.

Adjourned at 7:20pm

Charles Bird, Chair

Gary Parkin, City Liaison