

GOOD NEIGHBOR COMMITTEE MEETING MINUTES
July 8, 2014 at 5:30 pm
Kellogg Creek Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Dion Shepard, Chair
Karin Power, Vice Chair
Councilor Mark Gamba
Gary Klein
Neil Hankerson
Charles Bird

Members Absent:

Sarah Baden

Staff Present:

Greg Geist, WES
Gary Parkin, City of Milwaukie

Guests:

Joanne Bird, IS resident
Milo Denham, IS resident
Michael Trent, WES – Tri-City plant operator

MEETING NOTES

1. **Minutes** from the June 10th meeting were approved.
2. **PLACE studio:** no presentation. Short discussion provided the following points:
 - 21 residents attended Open House
 - Adjusting landscape plan schedule to reflect lateness of open house
 - Looking for trees, 14 species on list
 - Discussed the detail needed in the landscape plan
 - Sprinkler system located (missing controller from Trolley Trail work)
3. **Brown and Caldwell – Scope of Work for Odor Study**
 - Motion passed 6-0: approve the Scope of Work as amended (\$30,000 contract)
 - Greg to check if B&C can be used without additional contracting process
4. **Review Kellogg Funding Spreadsheet**
 - Charles Bird updated spreadsheet

- Need EDU count info from Casey
 - When will payments kick in?
5. **Review of by-laws:** reviewing the by-laws will be a secondary priority for the Committee as the landscape plan takes first priority.
 6. **Committee Communications:** Copy the entire Committee with KGNC emails
 7. **Adjourned at 7:12pm**

Action Items

- Gary Parkin to get EDU info from Casey
- Gary Parkin to work with Dion on providing a clearer agenda
- Greg to bring info the contracting of Brown and Caldwell
- Greg to get Trolley Trail sprinkler info to PLACE


Dion Shepard, Chair


Gary Parkin, City Liaison