

City of Milwaukie
Milwaukie Riverfront Task Force
Minutes
Wednesday, December 2, 2013

Members Present: Dave Green, Gary Klein, Sherri Dow
Staff: Steve Butler
Absent: Mike Stacey, Roger Thompson

Minutes

The October 14, 2013 meeting minutes were approved, 3-0, with the following revisions:

- Correct the date to October 14 (instead of October 16);
- Change to Gary Klein;
- Correct the misspelling of October in two places; and
- Add the following sentence to the end of the Capital Campaign description: “The Task Force felt it was important to take advantage of the momentum with the upcoming project.”

Topic

Army Corps Permit

The Army Corps was still waiting for sign-off from the State Historic Preservation Office (SHPO) and CCSD# 1 before they are willing to issue the permit. Staffs from the City, Army Corps, SHPO and the Oregon Marine Board met at Riverfront Park to discuss what additional information would be needed from the City to address SHPO’s requirements. The tone of the meeting was very cooperative, with a commitment for quick turnarounds from the Army Corps and SHPO.

CCSD#1 Agreement

The City was still waiting for CCSD#1 to complete its own appraisal, so that both parties could share their appraisals. The Task Force discussed options for how the City might be able to pay for the easement. **Member Green** thought that the Good Neighbor Committee might be willing to fund this extra cost. **Member Dow** stated that it was important to get the outstanding issues with CCSD#1 resolved as soon as possible.

Capital Campaign

Member Green recommended that the Riverfront Task Force provide an update about the project’s status to key interested persons at an event at Gary and Sharon Klein’s house, which had been previously suggested by Member Klein. **Member Klein** said that December 18th would be the best date for him, and offered to provide hors d’oeuvres and beverages. The Task Force then discussed who should be invited, with

suggestions including Capital Campaign Steering Committee members, elected officials, and other interested persons. **Member Klein** said he would prepare an invitation and then forward it to Staff Liaison Butler so that he may send it out.

Ballot Measure

A quick update was provided on the status of the ballot measure. **Member Dow** emphasized the importance of keeping the election law “lessons” close at hand.

Other

The Task Force asked about the status of the existing Redwood tree in relation to the Milwaukie Riverfront Park Master Plan. **Member Dow** said it would be good to save that tree, if it can be fit into the Master Plan. After some discussion, a motion was made by **Member Green** and seconded by **Member Dow** for Staff to ask Gill Williams’ opinion on whether the Redwood tree can be retained. The motion passed, 3-0.

Upcoming event(s):

Date: The next Riverfront Task Force will be held on Wednesday, January 15, 2014, starting at 6:30.