

## **Good Neighbor Committee Meeting Summary**

**March 7, 2013**

**Committee members:** Mayor Ferguson, Gary Klein, Dion Shepard, Charles Bird, Karin Power, Sarah Baden, Neil Hankerson,

**Staff:** Greg Geist, Amy Kyle, JoAnn Herrigel, Doug Rumpel

**Special Meeting:**     **March 20, 5:30 PM at Kellogg Plant**

**Next Regular Meeting:**     **April 10, 5:30 PM at Kellogg Plant**

### **Action Items**

#### ***On Monday March 11:***

- Committee members representing the Historic Milwaukie and Island Station neighborhoods will discuss the potential use for Good Neighbor Funding for a match for a Riverfront Park grant to the Oregon Marine Board (due April 5)

#### ***March 20, 5:30 PM:***

- Committee will meet (at the Kellogg Plant) to discuss a recommendation to use Good Neighbor Funds for a grant match for a Riverfront Park grant to the Oregon Marine Board

#### ***Before the April 10 meeting:***

- Greg G to share, electronically, with the Committee copy, a copy of the 2011 Brown and Caldwell Odor Study for the Kellogg Plant
- Greg G will look into the possibility of doing an odor assessment in the near term to reflect current odor levels
- Mayor Ferguson to check with Paul Savas regarding tree planting at Oak Lodge Sanitary plant and bring information to the April meeting
- Greg G will get a copy of Water Environmental Services' capital projects spread sheet (from Doug Waugh) to share at the April meeting. (Note: Group is interested in any of these projects that may have direct or unintentional positive impacts on plant-related odor.)
- Greg G will see if a call log is attainable for the "odor number" at the plant and share information with the group at the April meeting

- Mayor Ferguson will work with City Finance Director to determine funding amounts (and access timing) for the Good Neighbor Fund
- Mayor Ferguson will bring by-law templates to the April meeting for the group to discuss

***At the April 10th Meeting:***

- At the April meeting, a Chair and Co-Chair will be chosen for the Committee
- The Committee will discuss by-laws
- Other potential discussion items: Capital Project list, Brown and Caldwell Study, New Odor Study, Biology of Tree use to mitigate odor, sign for odor report number



## Good Neighbor Committee

Kellogg Wastewater Plant Administration Building  
11525 SE McLoughlin Blvd.

March 7, 2013

5PM - 7 PM

Draft Agenda

- |             |   |
|-------------|---|
| 5:00 - 5:10 | Welcome by Mayor Ferguson   |
| 5:10 - 5:30 | Tour of Plant property (All)  |
| 5:30-5:45   | Description of Committee Scope of Work and Schedule <ul style="list-style-type: none"><li>- Good neighbor agreement charge</li><li>1. Odor control</li><li>2. Good neighbor fund</li><li>3. Geographical boundary for fund use<ul style="list-style-type: none"><li>- Schedule for meetings – next six months</li><li>- Potential fund uses</li></ul></li></ul> |
| 5:45-6:00   | Discuss committee scope   |
| 6:00-6:15   | Presentation of Riverfront Park access/potential fund use   |
| 6:15-6:30   | Discuss potential action for commitment of funds to Riverfront access/trail   |
| 6:30- 6:45  | Discuss other potential fund uses and identify information needs  |
| 6:45-7:00   | Discuss next steps and Q and A  |
| 7:00        | Adjourn   |