

Good Neighbor Committee Meeting Minutes

Meeting Date and Time: April 10, 2013 at 5:30 pm

Location: Kellogg Creek Treatment Plant

Committee members: Mayor Jeremy Ferguson (vice Chair - via conference call), Gary Klein, Dion Shepard, Charles Bird, Sarah Baden, Neil Hankerson

Committee members absent: Karin Power (Chair)

Staff: Greg Geist, Gary Parkin

Citizen Guest: Brad Smith (arrived at 6:40)

Next Regular Meeting: May 8, 5:30 PM at Kellogg Creek Treatment Plant

Meeting Notes

- Approved summary minutes of the March 20, 2013 meeting and the by-laws as recommended from the March 20, 2013 meeting (both by 6-0 approvals)
- Charles Bird presented a report on the conceptual planting plan resulting from his tour of the Kellogg Plant with Dr Platter, Dion Shepard and JoAnne Bird. Key items:
 - Suggested plantings were noted for all areas surrounding the plant
 - A connecting path to the Trolley trail is shown
 - A gated entry to 99E is shown on the east side
 - Berms to improve drainage for trees
 - Trees for screening but should provide some odor benefit
 - County arborist available to identify trees in trouble
 - Involve volunteer groups like Friends of River, Willamette Riverkeepers
 - Planting time: Fall, early Spring

Action Items

- Outline -timelines for planting, stakeholders, steps to address (Gary P for May meeting)
- "Pre-App" with City Planners to review planting plan (Charles, Gary P for next meeting)

- Commission professional to produce planting plan (through City Council, request to WES)
- Provide info on operational work done to address odor study (Greg – May meeting)
- Have Brown and Caldwell address the Committee on odor study and provide information on odor in general (Greg – June meeting)
- Address Brad Smith (503 653-7316) and his idea to potentially sell his property situated adjacent to the southern edge of the Kellogg treatment plant property (June meeting)
- Contact JoAnn Herrigel about front of plant/RF Park area (Gary – May meeting).

The next meeting date was set for May 8. The meeting adjourned at 7:10 pm.

Submitted by: Gary Parkin



Good Neighbor Committee

Kellogg Wastewater Plant Administration Building
11525 SE McLoughlin Blvd.

April 10, 2013

5:30PM - 7 PM

Agenda

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| 5:00 - 5:10 | Welcome/Introductions |
| 5:10 - 5:30 | Review/Approval of minutes from previous meeting (3-20-13) |
| 5:30 - 6:15 | Progress report on Dr. Platter's conceptual plan for a planted screen) |
| 6:15 - 6:30 | Odor Control Plan status |
| 6:30 - 7:00 | Discuss next steps/Round robin |
| 6:45 - 7:00 | Discuss next steps/Round robin |
| 7:00 | Adjourn |

Project list (for tracking purposes):

<u>Name</u>	<u>Status</u>
1. River Front Park	Committee/City Council approved, request sent to WES
2. Planting screen	Preliminary plan shown to Committee, Planning Dept
3. Property acquisition	Discuss at June 12 th meeting