Agenda



Meeting: Smith and Bybee Wetlands Advisory Committee (SBAC)

Date: Tuesday, Nov. 27, 2018

Time: 5:30 to 7:30 p.m.

Place: Metro Regional Center - Room 270

600 NE Grand Ave., Portland

5:30 p.m.	Welcome and introductions	All
5:35 p.m.	Approve September 2018 meeting minutes	Troy Clark
5:40 p.m.	Smith and Bybee planning projects updates	Allan Schmidt
6:10 p.m.	SB Fund recommendations	SBAC sub-committee
7:05 p.m.	Conservation projects updates	Jonathan Soll
7:25 p.m.	Goals and next meeting agenda	All
7:30 p.m.	Adjourn	

Upcoming SBAC meetings:

Tuesday, January 29, 2019 at Metro Regional Center For agenda/schedule information, contact Ann Toledo at 503.813.7565 or ann.toledo@oregonmetro.gov

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Meeting minutes



Smith and Bybee Wetlands Advisory Committee

November 27, 2018

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Committee	mamharc	ın	attendance

Committee members in attend	idite
Troy Clark*	Audubon Society of Portland (Chair)
Carrie Butler*	Port of Portland (Vice Chair)
Matthew Lee*	Columbia Slough Watershed Council
Bill Briggs*	Oil Re-Refining Company
Emily Roth*	Friends of Smith & Bybee Lakes
Jennifer Devlin*	City of Portland, Bureau of Environmental Services
Jonathan Soll*	Metro, Parks and Nature
Eric Tonsager*	Oregon Bass and Panfish Club
Pam Arden*	40-Mile Loop Trust
Sara Henderson*	St. Johns Neighborhood Association
Patt Opdyke*	North Portland Neighbors
Others in attendance	
Allan Schmidt	Metro. Parks and Nature
Ann Toledo	•
	,
Committee members not in att	
Don vandeßergh*	Oregon Department of Fish and Wildlife

WELCOME

The September 25, 2018 meeting minutes were approved.

*Denotes voting Smith and Bybee Wetlands Advisory Committee member.

SMITH AND BYBEE PLANNING PROJECTS UPDATE

Allan Schmidt, Senior Regional Planner in Metro's Parks and Nature department shared updates with the committee regarding two separate projects: Columbia Blvd. Bridge and St. John's Prairie Trail. *Attachment 1*.

Columbia Blvd. Bridge

Oregon Department of Transportation (ODOT) is the main project manager for the bridge and Allan is the local project manager/liaison. The bridge will be a City of Portland asset and will be owned and maintained by Portland Parks and Recreation. KPFF, the engineering firm chosen to design and administer construction of the bridge, will begin designing and engineering this winter. There are two possible alignments on the table for the regional trail and bridge. Expert analysis still needs to be made in order to determine the more feasible option. The foundation of the bridge is to be determined depending on the geotechnical analysis of the soils surrounding the landings. The bridge alignment will be based on the costs associated—a lot of the money in the budget is being allocated just for the design. Funding will need to be located for the construction. In addition, many agreements and negotiations need to be worked through with local jurisdictions.

Once the public engagement process starts, a Technical Advisory Committee (TAC) or Public Advisory Committee (PAC) will be formed to help guide the process. A Smith and Bybee Advisory Committee member will be asked to join a PAC group if one is formed.

St. John's Prairie Trail

This trail will be owned and operated only by Metro. Allan hopes to expedite this process and to possibly complete the trail before the bridge construction begins. The first step is to build the trail up to the site of the future overlook. Emily Roth mentioned that architecture students at Portland State University did some drawings of the future overlook a few years ago and thinks those would be of interest to Allan. Once finished, there will be about two miles of new trail on the St. John's Prairie. Dogs still will not be allowed on this trail.

The Request for Proposal (RFP) process is just beginning. Once the RFP is finished, the consultant is on board and the Scope of Work has been finalized, the Smith and Bybee Advisory Committee will have a lot of involvement with this project.

Construction drawings were created in the past for a future landfill bridge that crosses the north slough, but no progress has been made on that concept. These drawings are outdated and will need to be revisited.

Kiosk

Allan showed the final draft of the Smith and Bybee kiosk. Feedback from the group regarding incorporating information in multiple languages was advanced and added to the sign.

SMITH AND BYBEE FUND RECOMMENDATIONS

Smith and Bybee Fund balance calculation spreadsheet was handed out detailing the balance and reserves used from fiscal year 2012 (FY12) through FY18 (which ended on June 30, 2018). *Attachment 3.* At the end of FY19, there is estimated to be under \$2 million in the Fund. A subcommittee was formed at the last meeting in order to assess the Smith and Bybee Fund and make recommendations for how much they would like left in the account after the end of this CNRP cycle, which is in 2021. Jonathan Soll, Emily Roth, Troy Clark, Matthew Lee and Carrie Butler were part of the sub-committee and made the recommendation to keep around \$1 million in the account for future use, especially if the levy is not renewed or if there is an emergency. *Attachment 4.*

The discussion turned from how much money should be left in the account to how the money in the account should be spent. The sub-committee outlined their recommended priorities:

Top priorities

- Restoration work
- Projects currently in process
- Invasive species management

Lesser priorities

Recreation improvements within the management area

The sub-committee recommended that trust funds should not be used to pay for Metro staff (educators) or to fund any regional recreation improvements. They also highlighted their concern for not having enough money in the account for long-term maintenance. Many of the committee members agreed that money from the Fund should not be used to pay for Metro staff, but after discussion nothing was decided upon. The committee would still like an educator presence, but it is unclear if that would happen without the dedicated reserves from the Fund. There is no guarantee that funds will be available from another source if a decision is made to defund education. Jonathan mentioned that Smith and Bybee is a key recreation and education site for Metro, so an educator could be prioritized. No official recommendation was reached regarding funding a staff educator through the Fund.

The committee unanimously recommended that restoration work is top priority and should be funded through the account. They also recommended that the in-process projects continue to be funded to aid them to completion. In addition, it was recommended that invasive species management be funded through the account.

After discussion, the rest of the committee did not decide on the exact amount of money to have left over in the account at the end of the CNRP cycle, but they all agreed that there should be something left. This topic will be carried over to the January 2019 meeting.

GOALS FOR NEXT MEETING AND WRAP-UP

• Jonathan Soll to send out revised spreadsheet that highlights Fund allocations and details project phases that are in process and those that haven't yet started.

Meeting adjourned at 7:30 p.m.



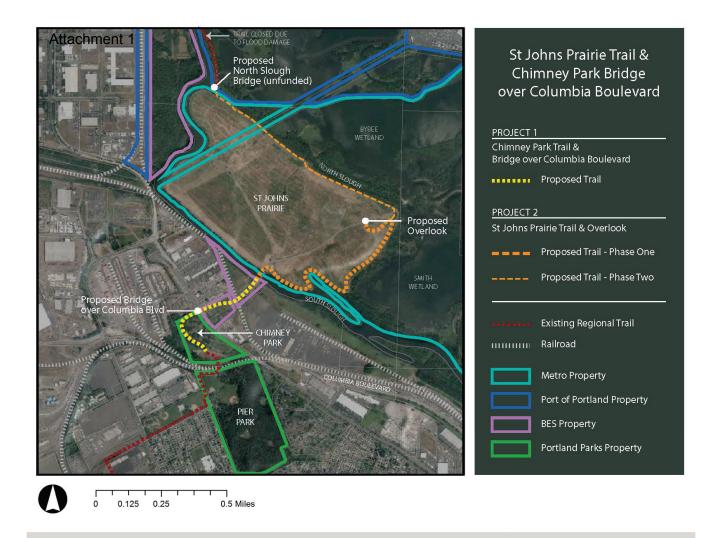
Columbia Blvd Bridge & St. Johns Prairie Trail PROJECT UPDATE

Tuesday, November 27, 2018



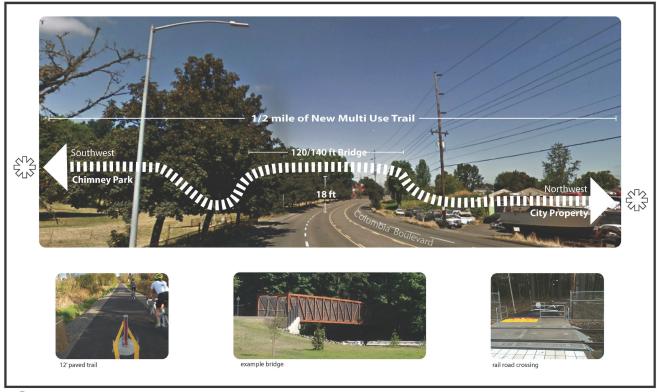






1. Columbia Blvd. Bridge

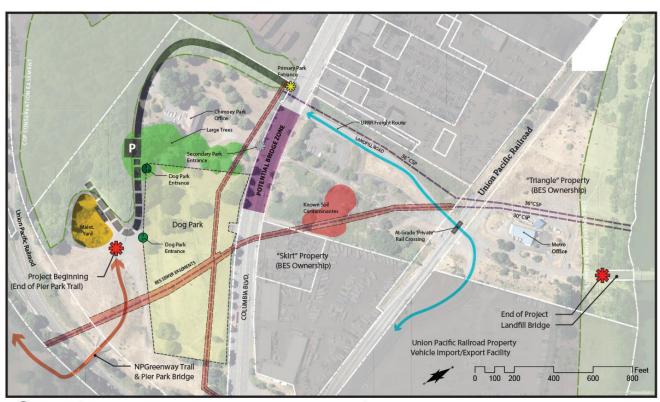


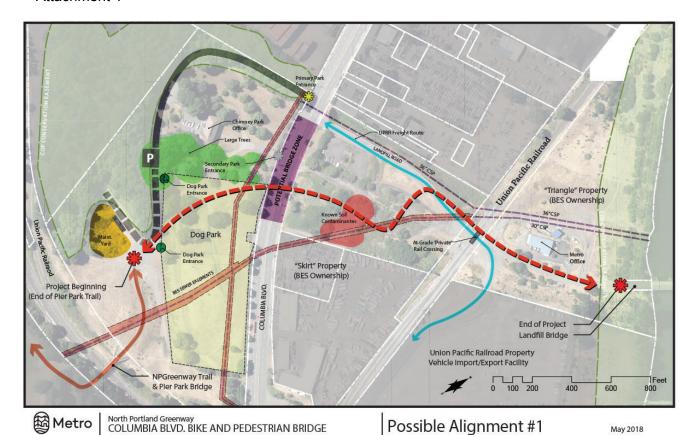


Metro North Portland Greenway COLUMBIA BLVD. BRIDGE

Bridge & Trail Project Profile

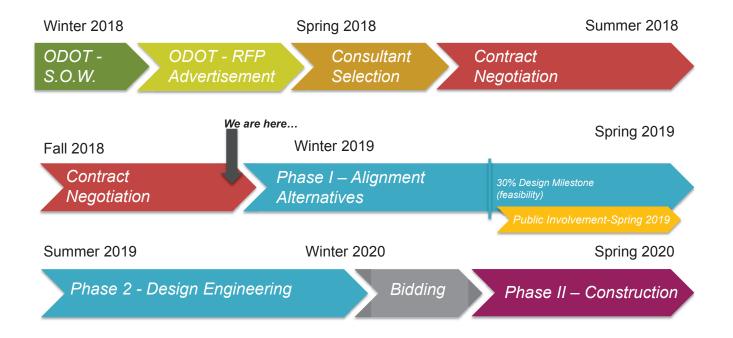
June 2018





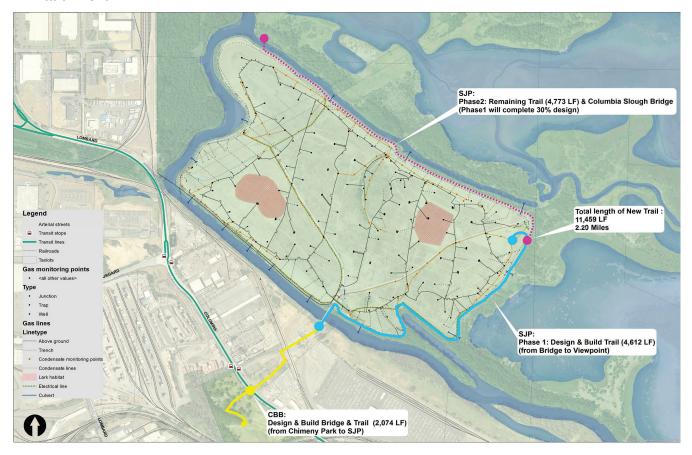
"Triangle" Property (BES Ownership) Dog Park "Skirt" Property (BES Ownership) Project Beginning (End of Pier Park Trail) End of Project Union Pacific Railroad Property NPGreenway Trail & Pier Park Bridge Metro

Columbia Blvd. Bridge <u>DRAFT</u> Schedule



2. St. Johns Prairie Trail





St. Johns Prairie Trail

- Project planning, design and construction to be a "staggered" with Columbia Blvd. Bridge project (CBB) coming after SJP Design and possible build.
- Public involvement of CBB and Prairie Trail (SJP) design will also be "staggered" (PP&R lead on CBB, Metro Lead on SJP)
- SJP Phase 1 design & build trail from landfill bridge to viewpoint & 30% design of N. Slough Bridge (phase 2)
- SJP Phase 2 –Trail & N. Slough Bridge (To be completed when funding becomes available)

Attachment 1 We are here... Winter 2019

St. Johns Trail Prairie DAFT Schedule

Winter 2019 Spring/Summer 2019 Summer 2019

Draft RFP

Consultant Selection

Public Involvement

Preferred Alternatives Preliminary Design

Fall 2019 2020

Design Engineering

Permitting

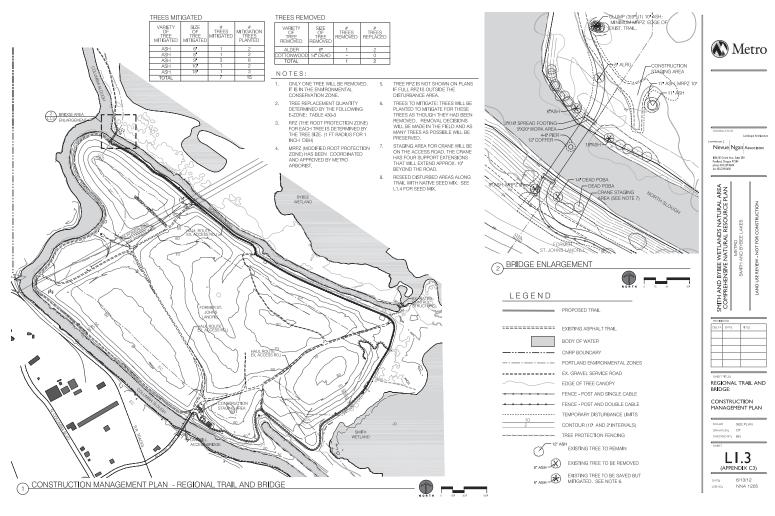
Bidding

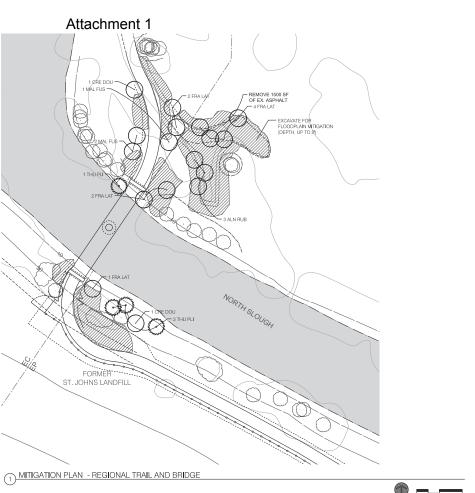
Construction

Trail Opening

*Schedule likely to change









Botanical Name	Common Name	Quantity	Plan Symbol
1/2 inch cal. Trees/Large S	Shrubs -		
Alnus Rubra	Red alder	3	ALN RUB
Cretaegus Douglasii	Black Hawthorn	2	CRE DOU
Fraxinus latifolia	Oregon Ash	9	FRA LAT
Malus fusca	Pacific Crabapple	3	MAL FUS
Thuja plicata	Western redcedar	4	THU PLI
Total # mitigation trees = "	17 + 20%	21	

12 23 34 45	
12 23 34	
12	
12	
45	
45	
23	
	23 45

Native Herbaceous Seed Mix		Lbs/Acre
*Seed in all areas that have b	een disturbed.	
Deschampsia cespitosa	Tufted Hairgrass	3
Leersia orgzoides	Rice Cutgrass	10
Agrostis exarata	Spike Bent Grass	1
Deschampsia elongata	Slender Hair Grass	1
Hordeum brachyantherum	Meadow Barley	2
Carex leptopoda	Slender foot sedge	3

LEGEND	
	PROPOSED TRAIL
	EXISTING ASPHALT TRAIL
	BODY OF WATER
	PORTLAND ENVIRONMENTAL ZONES
~	EDGE OF TREE CANOPY
	TEMPORARY DISTURBANCE LIMITS
	FENCE - POST AND SINGLE CABLE
10	FENCE - POST AND DOUBLE CABLE
	CONTOUR (10' AND 2' INTERVALS)
-3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3	TREE PROTECTION FENCING
	EXISTING TREE
\odot	PROPOSED DECIDUOUS TREE
Ō	PROPOSED CONIFER
	PROPOSED SHRUB PLANTING

Metro

REGIONAL TRAIL AND BRIDGE: MITIGATION PLAN

Metro Metro

SMITH AND BYBEE WETLANDS NATURAL AREA COMPREHENSIVE NATURAL RESOURCE PLAN

COMBULTANT: Lindsope Andysicance [non-lines] | Nevue | Ngan Associates

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DELTA	DATE	TITLE
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REGIONAL TRAIL AND BRIDGE:

DETAILS: GATES AND BRIDGE

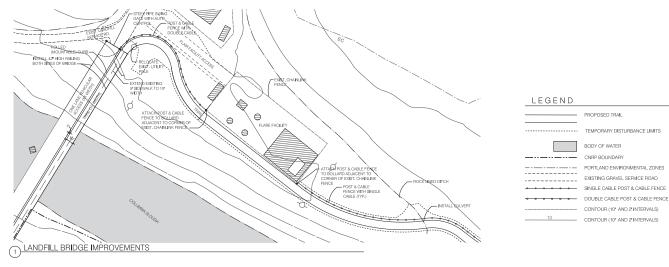
CALE: SEE PLAN

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HECKED BY: BN

LI.5 APPENDIX C5

DATE: 6/13/12 JORNO. NNA 1205



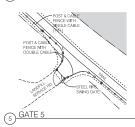
POST & CABLE
FINCE WITH
DOUBLE CABLE

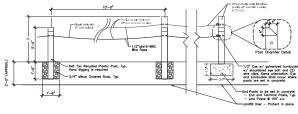
STELL PPE
SWING GATE
FINCE WITH SINGLE
CABLE
FINCE WITH
DOUBLE CABLE

4 GATE 4

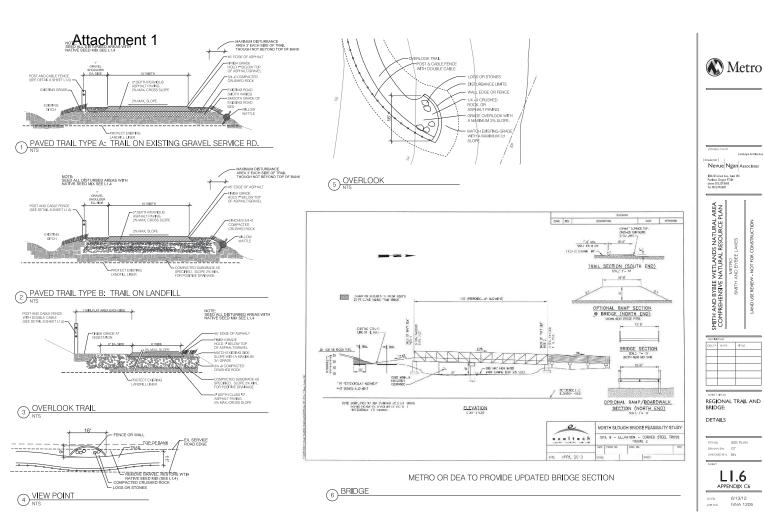
2 GATE 2

3 GATE 2





6 POST AND CABLE FENCE





Questions?

Dogs are allowed on a leash at Kelley Point Park, located at the northwest end of Marine Drive and all Portland city parks. City rules require that pet owners pick up after their dogs.

Pets policy: Dogs and other pets are not allowed at Smith and Bybee Wetlands. Pets can damage

sensitive habitat areas.

No littering, fires, pets, alcohol or hunting

Be safe, have fun

 \oslash

Welcome | Bienvenido | 城迎 | Сhào mùng bạn | Добро пожаловать

mith and Bybee Wetlands

the best places to view wildlife in the region. Discover basking turtles in the spring, creepy-crawly insects in the summer, migrating birds in the Covering more than 2,000 acres, Smith and Bybee Wetlands is one of the largest urban freshwater wetlands in the United States and among



fall and soaring raptors in the winter. Any time black-tailed deer, raccoons, cottontail rabbits, river otters, long-tailed weasels or coyotes. of year, you could spot muskrats, beavers,

first food to indigenous people across the region. the hearty, shovel-shaped leaves of wapato. The In late summer and fall, watch the mudflats for wapato's golf ball-sized tuber is an important

changed dramatically as the region's population Like all land along the Columbia, this area

began to grow in the 1880s. In 1948, about one mile east of here, the dike holding back Smith Lake broke and flooded Vanport, displacing late 19th century. Today you can find them at Smith and Bybee Wetlands. 18,500 people.

Be on the lookout!









Metro Metro

For more information call 503-797-1545 or visit oregonmetro.gov/parks

Heron Likes Golf Course Bybee Lake

Learn more

oregonmetro.gov/smithandbybee

Tìm hiểu thêm | Подробности Aprenda más | 了解更多













注意安全, 玩得开心

El parque está abierto todos los días, desde el amanecer hasta el la puesta

Cuídese, diviértase

宠物政策: Smith and Bybee Wetlands 不 许携带犬只和其他宠物进入. 宠物可能? 坏敏感的栖息地. 饮酒或狩猎. 为保护敏感的栖息地, 请留在步道上 公园每天开放,从日出到日落. 禁止乱扔垃圾,生火,携带宠物,

在位于 Marine Drive 西北端的 Kelley Poir Park 和所有被特兰城市公园, 允许规带有引绳的大只。城市规则要求宠物主人为代 del sol.

No titar basura, prender fuego, traer
mascotas, consumira kohol, ni cazar.

Permanezca en los senderos para
proteger el hábítat sensible.

7年目的18年17年3月7日 - 第二年3月7日 - 第二年3月7日 - 第二年3月7日 - 技术委員任。有关详细信息,请参阅保制区外修订基现(Oregon Revised Statutes)第 105.672 書 105.696 条。

nd. Las reglas de la ciudad exigen a eños a recoger los desechos de sus

Будьте осторожны и получайте удовольствие

Hãy giữ an toàn và vui chơi

o phép chó có đeo dáy xich tại keilley nt Park, nằm ở dấu phia tậy bác của nine Diviev và tất cá các công viên nh phố Portland. Quy định của thành yệu cáu chi số hữu vật muối phái n vệ sinh cho chố của mình.

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Smith & Bybee Fund Balance Calculation

	FY12	FY13	FY14	FY15	FY16	FY17	FY18
Beg Bal FB	3,865,963	3,740,463	3,590,891	3,446,279	3,226,101	2,985,334	2,509,867
Reserves Used	(125,500)	(149,572)	(144,612)	(220,178)	(240,767)	(475,467)	(289,861)
Ending FB	3,740,463	3,590,891	3,446,279	3,226,101	2,985,334	2,509,867	2,220,006

November 26, 2018

Notes and Recommendations from a the Smith and Bybee Management Sub-Committee on the Trust Fund

Meeting Date: November 14, 2018

Attending:

Jonathan Soli, Metro

Emily Roth (note taker), Friends of Smith and Bybee Lakes

Troy Clark, Audubon

Matthew Lee, Columbia Slough Watershed Council

Carrie Butler, Port of Portland

Jonathan handed out:

- 1. Smith and Bybee Fund Balance and Projected Spending he presented this information at the last committee meeting.
- 2. Smith and Bybee Restoration and Management Projected Spending Levy.

We went over the numbers so everyone had a clear understanding of what they meant.

- Jonathan was going to get clarification for us on a few of the item. See his email from 11/26.
- Staff funding has fluctuated over the years, in FY 16 and 17 if was much higher than in other years.
- Time coded to non-project costs can be many things, including a contract for controlling nutria or invasive plant species.
- Total non-staff time costs are for money spent doing work on the ground, not staff.

There are basically four funding options for Metro Parks & Nature

- 1. Operating Levy FY19-23, this is used 50/50 with the trust fund for all restoration work at the wetlands.
- 2. General Fund tax based
- 3. Grants for large projects and access
- 4. Partner organizations

Additionally for Smith and Bybee there is the trust fund.

The sub-committee discussed priorities for trust fund expenditures at the wetlands:

- All agreed restoration work is the highest priority
- It is important to fund in-progress project, to get them completed
- Invasive species management is important.
- Secondary are recreation improvements within the management area. Trust Funds should not be used for regional recreation improvements.
- Metro staff should not be funded through the trust fund.
- Concerned that there is enough money in the trust fund for long term maintenance.

Recommendation:

Keep \$1 million to \$1.5 million in the trust fund for future use, especially is the levy is not renewed and for emergency needs. The amount depends on what is now in the trust fund and how much is needed to complete projects in progress.