

**Smith & Bybee Lakes Natural Area
Management Committee**

Nancy Hendrickson, Chair

Metro

600 NE Grand Ave.
Portland, OR 97232
(503) 797-1870

Smith & Bybee Lakes Management Committee Meeting

5:30 p.m. - 7:00 p.m., Tuesday, August 24, 1999

Metro Regional Center, Room 270

600 N E Grand Ave.

Portland, Oregon 97232

<i>Call to order; Introductions</i>	5:30 - 5:35 pm
<i>Updates</i>	5:35 - 5:40 pm
<i>Discussion/Vote - North Marine Dr. Stormwater Treatment Design</i>	5:40 - 6:00 pm
<i>Discussion/Vote – Facility Plan Design</i>	6:00 - 6:55 pm
<i>Discussion - Agenda Items for August Meeting</i>	6:55 - 7:00 pm
<i>Adjournment</i>	7:00 pm

No Enclosures

Note: July 1999 meeting notes will be distributed at the August 24th meeting and will be reviewed for approval at the September 28th meeting along with August meeting notes. A recent turnover of personnel in our department necessitated a temporary doubling-up of duties. Unfortunately, time did not permit completing the summary notes for inclusion with the agenda.

Sorry for the delay,

Pat Sullivan

Smith & Bybee Lakes Management Committee

Summary Meeting Notes

Metro Regional Center
Room 270
August 24, 1999
5:30 PM

In Attendance:

Frank Opila *	Friends of Smith & Bybee Lakes
Nancy Hendrickson *	Portland BES
Emily Roth	Metro – S & B Wildlife Area Manager
Troy Clark *	Portland Audubon Society
Bill Bach *	Port of Portland
Gerry Wright *	Fuel Processors
Jim Morgan *	Representing Metro Executive Officer
Pat Sullivan	Metro Regional Parks & Greenspaces
Lance Bailey *	North Portland Neighborhood Assoc.
Mikey Jones	Citizen
Dennis O'Neil	Metro Regional Environmental Mgmt
Rod Park	Metro Councilor

* - voting member

July Meeting Notes – were distributed during the August meeting and will be reviewed at the September meeting along with August meeting notes.

Updates

Landfill

Dennis O'Neil, of Regional Environmental Management, introduced the subject of an operations and maintenance building at the landfill (of approximately 50' x 100') to replace the "old" operations and maintenance area. There are two possible sites under consideration. One is on the landfill; the other is south of the landfill bridge (referred to as parcel "A") and would require a purchase of property from the City of Portland. The issue will be brought up before Metro Council in September. Emily Roth proposed that before REM goes to Council with the location for such a building that Dennis return to this committee with a more detailed description of the proposal (if the building is to be situated on the landfill).

Dennis also notified the committee that the Portland Area Model Aircraft Association has applied to build a model airplane site on the landfill. A number of health and safety concerns would need to be addressed involving, among other issues, the natural gas system, access and precedent-setting for other interested user groups. The association is proposing three possible sites, all within Smith & Bybee Lakes Management Plan area. It is also proposing that Metro pay the costs of any necessary improvements and security, but calculating that Metro will be reimbursed over a period of time through user fees. Dennis is drafting a Special Use Permit (SUP), planning to follow the procedures and policies set up for it and utilized by the Parks & Greenspaces Dept. Decisions on approval of SUP applications have previously been made administratively.

[Follow-up: Bill Bach will check to see if the Port has any "historic" documentation of a formal or informal agreement with the model airplane club.]

Emily noted that Metro Parks policy for SUPs does not allow a group to construct a permanent structure of any type at a park facility. Usage is permitted only on a temporary basis on condition of complete

restoration of the area to its original state; the applicant must also show evidence of insurance. In addition Metro does not pay for any sort of improvements. Details from the model airplane club of any proposed improvements, as well as design and specification information, are not yet known as the SUP application has not yet been submitted to REM.

A motion was made, seconded and passed by members in attendance that the Management Committee be able to review the Special Use Permit (for building of a model airplane site on the landfill. The review would take place before the permit is issued or finalized.)

[Follow-up: Dennis O'Neil will provide the committee with a copy of the SUP application.]

North Marine Drive Project - Stormwater Treatment Design –The project manager from PDOT has asked Metro to make a formal recommendation as to the type of stormwater treatment to be instituted. Metro requested the S & B Lakes Management Committee produce such a recommendation for their consideration. Nancy Hendrickson & Emily both researched the subject. Nancy's opinion was detailed in a memo to the Committee. She summarized it as follows: "... capturing BES' recommended volume (1/3 of a 2-year storm) should suffice. Water captured should be treated with a filtration technology preceded by a sedimentation vault". A lengthy discussion ensued on such topics as types of filtration media, number of public outfalls, diameter of pipes and maintenance requirements. Starting from a draft letter to Stacy Bluhm of PDOT outlining the concerns of the management committee for the protection of the lakes in this project, the committee crafted the following recommendation:

The City of Portland, Bureau of Environmental Services' recommended volume (treatment of 1/3 of a 2-year storm event) is sufficient provided the water captured is treated with a filtration technology preceded by a sedimentation system. The filtration treatment should remove the vast majority of heavy metals, organics and phosphorus from the stormwater before it enters the lakes. The maintenance of the filtration facility should be contracted to ensure the manufacturer's recommended maintenance requirements are met. The sedimentation system could also serve as a spill containment facility if engineered appropriately. Through the design process, the committee also strongly encourages the city to address the feasibility of intercepting all untreated public and private outfalls entering the lakes.

The motion was made and seconded that the stormwater recommendation be approved and forwarded to Metro (in response to PDOT'S request for a recommendation as to type of stormwater treatment). The motion was passed by a vote of 7 in favor with 1 abstention.

The letter to PDOT was then reviewed in its entirety. Changes and additions were made pertaining to: street lighting (it should be directional away from the lakes) and public safety (suggestions should include pedestrian islands, signage, enforced speed limit and a vehicle/bicycle/pedestrian activated traffic light). The committee was reminded this is the 50% design review letter, not a final review.

A motion was made and seconded that the committee endorse the letter to PDOT with the amendments on lighting, public safety, stormwater and spill containment. The vote was 8 to 0 in favor of the motion. (Letter to PDOT attached)

Facility Plan Design

Emily's meeting with Tom McGuire of the City of Portland to discuss zoning and permit issues related to the facility plan design is scheduled for Monday, August 30th. She also has a meeting planned for Sept 7th with the Port of Portland and the City of Portland about the North Marine Drive project and the facility plan and how an integration of these projects under one "umbrella" might be considered to benefit the process of funding and permitting, etc.

The committee was asked if any major flaws are evident in the basic facility plan design. Some sort of endorsement or objection from the management committee was needed at this point. Frank Opila, speaking for the Friends of S & Lakes, agreed with the basic concept as presented in the draft plan.

Asked to come up with some specifics, they submitted a letter with their recommendations. It addressed details to be considered at a later stage. Nancy had some suggestions as well, but also for a later "detail" phase.

A motion was made and seconded that the Management Committee agrees with the draft version of the facility plan in concept and to integrating it with the North Marine Drive widening project (including abandonment of the old parking lot and road). The motion passed 7 to 0 (Jim Morgan had earlier left the meeting room).

Budget FY 2000-2001

A budget sub-committee was formed to meet prior to the September meeting to put forth recommendations for projects the committee wants to fund and how the budget should look.

[Follow-up: Emily will be contacting Gerry Wright, Troy Clark and Nancy in the next few days to schedule meeting dates and times.]

Public Comment

A Metro area resident, Mikey Jones, spoke on the following topics: 1) the model airplane club, 2) the Smith & Bybee Lakes Management Plan, 3) the draft Facility Plan and 4) public involvement.

September Meeting Agenda – Facility Plan