

Monday, February 24, 2025
Online via Zoom
6:30pm

- Cascade Groundwater Alliance
 - Completed Reservoirs 1 and 2 at the Rockwood District Office
 - Well 7 and 202nd Avenue Completed
 - Broke ground on Treatment Plan at Rockwood District Office
- Secured a grant for the Regner Reservoir Seismic Retrofit project in the amount of \$942,957.
- 37 new flow meters and 2 new rain gauges were installed within the wastewater collection system.
- Restoration of 46 riparian acres at 15 locations, including installing 32,500 trees and shrubs.
- Park development included Gresham's first neighborhood pickleball court at Aspen Highlands, and new community gardens and ADA pathways at Rockwood Central. The designs of SW and SE Community Parks were initiated.

Project types outlined in the Capital Improvement Program for Fiscal Years 2025/26-2029/30 included aging infrastructure system repairs and replacements, capacity increasing projects, and infrastructure system improvements. The sources for the projects within the CIP are based on master plans which are updated every 5-10 years, condition assessments, council goals, and public input. The projects are prioritized based on finance plans which are updated annually, development activity, regulatory requirements, coordination across program areas, and grant opportunities. Funding sources differ between program areas but include a mix of system development charges (SDCs), grants, the gas tax, and utility rates. CIP projects were proposed for the following program areas:

- Wastewater Collection & Treatment Plant (Presented by Andrew Degner)
 - Control program and calibration of flow meters
 - Mainline and lateral replacement program
 - East Basin Trunk upgrade Phase III
 - Overhead Johnson Creek Crossing seismic hardening
 - Nechacokee Creek bank stabilization
 - Upper Kelly Creek trunk upgrades
 - Wastewater treatment plant
- Water (Presented by Mike Whiteley)
 - Water main replacements
 - Groundwater projects
 - Seismic resilience projects
 - No new projects were recommended for fiscal years 2025/26
- Transportation (Presented by Chris Strong)
 - Street resurfacing on Powell, west city limits to Eastman; and Burnside, Hogan to Powell
 - Continuous sidewalk and bike lanes in each direction from Birdsdales to Wallula
 - Intersection widening at the intersection of Stark and 223rd Avenue
 - Safety improvements on 181st
 - Pleasant View Bridge reconstruction (currently awaiting grant approval)
 - Traffic calming near Hollydale Elementary and David Elementary via ODOT's Safe Routes to School Program
- Parks, Trails, and Open Space (Presented by Carrie Pak)

- Phase II of Gradin Sports Park Development
- Concept planning for undeveloped parks
- Improvements to Aspen Highlands Park and Rockwood Central Park
- Stormwater (Presented by Ashley Cantlon)
 - Localized drainage improvements
 - Repair and replacement projects
 - Meadow Creek Rehabilitation project
 - Water quality tree wells
- Urban Renewal
 - Catalyst Site/Downtown Rockwood
 - POIC Campus
 - Property acquisition fund
 - Fire Station 74
 - B184 site improvements

Vice-Chair Hartsock suggested that the CIP presentation be split into two work sessions for next year due to the amount of information communicated. Commissioners had no other comments for the project team and the proposed CIP.

III. Other Commission Business

- a. **New Commissioner Introductions** – Commissioners Anderson and Manzanares introduced themselves and shared their background.
- b. **Minutes Review** – Commissioner Schroeder motioned to approve the minutes from January 27th, 2025. Commissioner Stevens seconded the motion. Motion passed unanimously.
- c. **Staff Check-In** – Mary Phillips gave a scheduling update. No meetings currently scheduled for March. Two hearings scheduled for the first meeting in April.
- d. **Council Liaison Check-In** – Councilor Hinton gave an update on public safety.
- e. **Subcommittee Liaison Check-In** – Commissioner Hartsock reported that the Historic Resources Subcommittee now has a full roster.
- f. **Commissioner Round-Robin** – No Commissioners had any pertinent updates.

IV. Adjourn

The meeting adjourned at 8:08pm.

Chairperson



Recording Assistant

Date

Date

A full recording of this meeting is available upon request.

*These meeting minutes were approved by the Planning Commission on May 19, 2025.