Notice of Parks and Recreation Committee Meeting

AGENDA

CITY OF FALLS CITY, OREGON

Meeting Location: 320 N Main Street, Falls City

Wednesday, April 3, 2019 at 11:00 AM

Posted on April 29, 2019

1) **Call to order** Roll Call: Janelle Anzalone____ Lori Jean Sickles___ Dennis Sickles ___ ___ Janet Propp ____ Dani Haviland ___ Rosie Brownell ___ Vacant

2) **Pledge of Allegiance**

3) **Motion to adopt the entire agenda**

4) **Consent Agenda: Motion Action Approving Consent Agenda Items**
   a. Meeting minutes March 20, 2019 (p. 1-2)

5) **Public Comments:** Citizens may address the Committee or introduce items for Committee consideration on any matter. The Committee may not be able to provide an immediate answer or response, but may direct staff to follow up on any questions raised. Out of respect to the Committee and others in attendance, please limit your comment to five (5) minutes. Please state your name and city of residence for the record.

6) **Old Business**
   a. Grant for Michael Harding Park Update- Verbal
   b. Memorial Day Event- Verbal Mayor Gordon

7) **New Business**

8) **Correspondence, Comments and Ex-Officio Reports**

9) **Committee Announcements**

10) **Adjourn**

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City of Falls City
Parks and Recreation Committee Meeting Minutes
Wednesday March 20, 2019 11:00 am
Meeting Location: 320 N Main Street, Falls City, Oregon

Committee Members Present: Janelle Anzalone, Dennis Sickles, Lori Jean Sickles, Dani Haviland, Janet Propp and Rosie Brownell

Staff Present: None

Chairperson L. Sickles called the meeting to order at 11:03 am. Mayor Gordon was present.

1) Roll Call
Chair L. Sickles took roll call.

2) Pledge of Allegiance
None

3) Motion to adopt the entire agenda
A motion was made by Committee Member Haviland and seconded by Committee Member D. Sickles to adopt the entire agenda. Motion carried 6-0-0. Ayes: L. Sickles, Janelle Anzalone, Dennis Sickles, Dani Haviland, Janet Propp, Rosie Brownell

4) Public Comments
None

5) Old Business

a. The restroom grant was provided by Committee Member Anzalone. She shared a rough draft for the unit that includes a men's and women's restroom and a storage unit. She also shared a partial quote for materials from Van Well's Building Supply. The price did not include the needed septic system or labor. The labor for construction is an "in kind" portion of the grant. This grant needs to be submitted by May 1. It will be submitted to Council at the regular April meeting.

b. The street tree update was given by Committee Anzalone. For the event this year, an invasive species removal will be held April 27, 2019 in the Fay Wilson Memorial Park (Lower Park).

A motion was made by Committee Member Haviland and seconded by Committee Member D. Sickles to delay planting Crepe Myrtle trees on North Main Street until the Arbor Day/ Tree City event in 2020. Motion carried 6-0-0. Ayes: L. Sickles, Janelle Anzalone, Dennis Sickles, Dani Haviland, Janet Propp, Rosie Brownell

6) New Business
Mayor Gordon explained Resolution 07-2019 to Committee. The Resolution covers the sanctioning of current events, direction the Parks Committee to review new event proposals, and setting a policy and procedure for sanctioning of new events. Committee would like to see Community events added to the list such as; James II Kitchen (held Tuesdays at the Falls City United Methodist Church), the Harvest Festival (held around Halloween time at Mountain Gospel Fellowship Church) and The Old Timer's Event that's held in the Upper Park. Also missing from the list is the Tree City Event, held on Arbor Day Weekend (the last weekend in April).

To provide continuity, Committee meeting minutes will be included in the City Council agenda.

7) Correspondence, Comments and Ex-Officio Reports

Community planning for a Memorial Day event will be held March 31, 2019. [No meeting place or time was recorded.]

A second Falls City Visioning meeting will be held April 6, 2019 at the Community Center. It will be a potluck. [No time was recorded.]

The annual Easter egg Hunt will be held April 20, 2019 in the Upper Park. Lori Jean Sickles, Laura Britton and the Boondocks Restaurant will be sponsoring the event. Set up of the Easter baskets will be on April 19th at 9am at the Boondocks. The raffle for baskets takes care of the cost for all the candy and goodies that go into the event.

Committee Member Anzalone asked about enforcing the littering fine in the Black Rock area. Options to help reduce the mess and call the community's attention to the littering problem is to have a spring SOLVE clean-up and/or a "create a cleanup" poster contest for the schools.

Committee Member Brownell shared information on Little Free Libraries, an alternative to book sharing since the library is going away. Committee Member Brownell will send a link to apply for a grant for a unit or units for the community. www.littlefreelibrary.org. [Who the link will be sent to was not recorded.]

A motion was made by Committee Member Haviland and seconded by Committee Member L. Sickles to move April's regular meeting to April 3, 2019. Motion carried 6-0-0. Ayes: L. Sickles, Janelle Anzalone, Dennis Sickles, Dani Haviland, Janet Propp, Rosie Brownell

A motion was made by Committee Member Haviland and seconded by Committee Member L. Sickles to adjourn. Motion carried 6-0-0. Ayes: L. Sickles, Janelle Anzalone, Dennis Sickles, Dani Haviland, Janet Propp, Rosie Brownell

8) Committee Announcements

Next Parks and Recreation committee meeting will be April 3, 2019 at 11:00 am.

9) Adjourn

The meeting adjourned at 12:07 pm.

_____ **Parks Committee Chair L. Sickles**

Attested:_____ **Parks Committee Member**_____