

BEAUTIFICATION COMMITTEE AGENDA

AGENDA

BEAUTIFICATION COMMITTEE MEETING

April 21, 2021

5:30 p.m.

VIA ZOOM

<https://zoom.us/j/95147361566?pwd=S2N6bnRSbHVqZkdwaFJEVkhVNFZQQT09>

Meeting ID: 951 4736 1566 Passcode: 197873

Dial 1 346 248 7799 or 1 669 900 6833

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Approval of April 7, 2021 Beautification Minutes
5. AUDIENCE PARTICIPATION
 - A. City Manager Review Role of Committee
6. COMMITTEE REPORTS
 - Long-Term
 - A. Welcome Signs
 - B. Stop the Drop/Community Clean-ups
 - C. Beautification Award
 - Short-Term
 - D. Kelly Triangle
 - E. Benches/Trashcans/Outdoor fixtures

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

BEAUTIFICATION COMMITTEE AGENDA

7. ACTION ITEMS

- A. City Council Update May 10th due to Tiffany by April 28th

8. DISCUSSION ITEMS/OTHER BUSINESS

9. Next Meeting: May 5, 2021
Items for next meeting:

10. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/
Izetta Grossman, CMC
City Clerk

CITY OF THE DALLES

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MINUTES

BEAUTIFICATION COMMITTEE MEETING

April 7, 2021

VIA ZOOM

PRESIDING: Tiffany Prince

MEMBERS PRESENT: Connie Krummrich, John Nelson, Bill Lennox, Max Butensky,
Judy Merrill

ABSENT: None

GUEST: None

Staff Liaison: Izetta Grossman, CMC, City Clerk

CALL TO ORDER

President Tiffany Prince called the meeting to order at 5:32 pm.

ROLL CALL

President Prince conducted roll call; all members present

APPROVAL OF AGENDA

It was moved by Nelson and seconded by Lennox to approve the agenda as presented. The motion carried 6 to 0; Nelson, Lennox, Krummrich, Butensky, Prince, Merrill voting in favor; none opposed.

APPROVAL OF THE MINUTES

It was moved by Lennox and seconded by Nelson to approve the March 17, 2021 Regular Committee Meeting minutes as presented. The motion carried 6 to 0; Nelson, Lennox, Krummrich, Butensky, Prince, Merrill voting in favor; none opposed.

BEAUTIFICATION COMMITTEE

“To add to the rich cultural history of our place; share the beauty of our community; and instill a sense of pride in our public, private, and communal outdoor spaces.”

COMMITTEE REPORTS

Long-Term

Welcome Signs

Nelson reported Prince arranged zoom meeting with Scott Stephenson at the Art Center, on Friday. He said Scott will help create the contest for design of the signs.

Stop the Drop/Community Clean-ups

Krummrich reviewed the report.

Next clean up this Saturday, meet at Thompson Park. She reported that at the last meeting the Committee voted to dedicate funds for the vests and extra dumping charges. She reported that Rachel Carter insisted on paying for any needs through Gorge Honda/Toyota.

Trees

Merrill reported on the arborist report. She said the invoice came to \$425; she was impressed with the report.

Nelson unclear about if the wells the trees are planted in will work well long term. Concerned about anything being planted in those wells.

Merrill said she agreed, the roots are restricted in the wells.

She asked about where to go with the report. Krummrich third paragraph on gurgling roots, is concerning.

Grossman said the job of the Committee is to give the report to the City to decide the best course of action. She said the Council would be informed at the next Beautification Committee quarterly report.

Merrill talked about the watering of the trees. She said General Services Terry Harkrader said the trees hadn't been watered correctly this last year. Merrill said as she was talking to Josh, Gorge Arbore Care, he said Harkrader told him there was not money in the budget.

Merrill said she asked Grossman and got no response. She said Grossman had asked her to honor the request to not contact staff.

Grossman asked for the conversation to be held at the next meeting when the City Manger would

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be in attendance. Merrill insisted on continuing. She said she felt she was being spanked; Julie, Tiffany, Izetta have always told her to speak to this person or that person.

Prince said she had a meeting with the City Manager, Grossman and the Mayor. She said she asked the City Manager to come to the next meeting to discuss the topic.

She said the City Manager will clarify work flow; when to contact staff; who to contact; not directing staff work.

Nelson said he would like to recommend to Council that an arborist be part of the future of the trees, to oversee the care of the trees.

Krummrich glad that the committee will get further direction, so she can be clear of how to proceed with her projects.

Lennox said probably not a big deal, let's wait for the City Manager to talk to us. He said just go through the process the City Manager lays out.

Krummrich was planning on meeting with Keever at Public Works on Kelly Triangle.

Prince asked Krummrich to wait for the next meeting. She said if it's a time issue, please email the City Manager directly, and cc Grossman. Krummrich said she would wait for direction from Prince.

Beautification Award

Nelson said never had a photo op with April recipient. He said he didn't think any reporting had been done on the award.

Merrill said Grossman did receive the address for the utility bill.

Prince said just take a photo of the yard with the sign, and contact the Mayor for him to give them a call.

Short-Term

Kelly Triangle

Krummrich reviewed the report.

At the end of the last meeting Nelson and Lennox suggested recommending to Public Works to extend the poles.

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She said she had talked to Keever at Public Works about extending two to 7-foot poles; one to an 8-foot pole and secured in concrete. She said Keever is looking into plantings, and new tree.

Butensky said Public Works would be installing a new irrigation system, therefore the project would slow down for a bit.

Benches/Trashcans/Outdoor fixtures

Merrill said she is stopping working on the trashcans. She offered her research to any member who was interested.

ACTION ITEMS

City Clock Lighting

Grossman reported that the face of the clock would be different, no words (currently The Dalles Oregon is on the face), and it would be roman numerals.

She said the City wanted to make sure the Committee was aware and approved of those changes.

Committee didn't receive the email, they asked for it to be on the next agenda.

DISCUSSION ITEMS/OTHER BUSINESS

Krummrich reported on writing thank you notes to:

- Main Street and The Dalles Art Center for Elementary Art Contest
- Copper West and St. Mary's guest hosts of the March Clean Up
- Freebridge and Kainos saving bags for trash pickup
- Master gardeners for trimming roses
- Rachel and Aaron Carter for all their work on the clean ups

Lennox reported meeting a young man with a bucket and picker stick picking up trash. Lennox said he spoke with him, and invited him to a meeting. His name is Mo Burford, and works at the Library. He said they brainstormed.

Lennox felt he was a potential Committee member.

Butensky said he thinks he and Krummrich had seen that person as well.

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The next meeting will be April 21, 2021 at 5:30 pm

Items for the agenda

Clock Lightening Decision

ADJOURNMENT

Being no further business, the meeting was adjourned at 6:25 pm.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:

Tiffany Prince, President

ATTEST:

Izetta Grossman, CMC, City Clerk

BEAUTIFICATION COMMITTEE

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RESOLUTION NO. 19-015

A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENT OF AN AD-HOC COMMITTEE TO MAKE RECOMMENDATIONS REGARDING APPEARANCE AND BEAUTIFICATION FOR THE CITY OF THE DALLES; AND APPROVAL OF THE MAYOR'S APPOINTMENTS TO AN AD-HOC CITY ATTORNEY APPLICANT REVIEW COMMITTEE

WHEREAS, at the Mayor's initiative, staff was requested to develop criteria for an ad-hoc committee regarding appearance and beautification of the City; and

WHEREAS, Mayor has proposed the make-up for this ad-hoc committee, which would consist of up to nine (9) individuals, with the requirement that citizens appointed to the committee must be residents of the City; and

WHEREAS, with the resignation of the City Attorney, the Mayor and City Council desire to initiate the process for interviewing prospective candidates for the position of City Attorney, which will involve the creation of certain interview panels as part of an overall committee for the selection process of a new City Attorney; and

WHEREAS, the Mayor has recommended the names of persons to serve on the City appearance and beautification committee, and has worked with the City's Human Resources Director to identify the names of persons to serve upon three interview panels to be established as part of the hiring process for a new City Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE DALLES AS FOLLOWS:

Section 1. Ad-hoc Committees Established. An ad-hoc committee for the purpose of improving the appearance and beautification of the City, and an ad-hoc City Attorney applicant review committee for the purpose of conducting a series of interviews of prospective candidates for the position of City Attorney, are hereby established.

Section 2. Appointment of Committee Members for Appearance and Beautification Committee. The Mayor has selected the following persons to serve on the Committee:

Bill Lennox
Brenda Coats
John Nelson
Max Butensky

Connie Krummrich
Judy Merrill
Tiffany Prince

Members of the Committee shall meet as necessary. The duties and responsibilities of the Committee shall be as follows:

- Explore projects, activities and events which will enhance the appearance and beautification of the City of The Dalles.
- Identify areas and/or neighborhoods in need of improvement.
- Pursue programs to improve and maintain the appearance of areas which have been identified as needing improvement.
- Recruit volunteer groups to participate in appearance and beautification projects.
- Provide recommendations to the City Council for possible regulations which will enhance the appearance of the community, and provide timely and periodic progress reports to the City Council.

Section 3. Sunset Clause. The authority of the Appearance and Beautification Committee shall end four (4) years from the date of adoption of this Resolution.

Section 4. Appointment of Panel Members for City Attorney Applicant Review Committee. The Mayor has selected the following persons to serve on the listed interview panels as part of the process to be used for the hiring of a new City Attorney:

- A. Telephone Interview Panel: Rich Mays, Russ Brown, Linda Miller, Julie Krueger, Gene Parker, Daniel Hunter.
- B. Personal Interview Panel A: Steve Lawrence, Matthew Klebes, Izetta Grossman, Dave Anderson, Steve Harris, Angie Wilson, Pat Ashmore, Daniel Hunter.
- C. Personal Interview Panel B: Mayor, City Council, Julie Krueger, Gene Parker

The authority of the interview panels established by this Resolution shall end upon the hiring of a person to fill the position of City Attorney.

Section 5. Effective Date. This Resolution shall be effective as of June 10, 2019.

PASSED AND ADOPTED THIS 10th DAY OF JUNE, 2019.

Voting Yes, Councilors: Brown, Miller, McGlothlin, Rungon, Long-Curtiss
Voting No, Councilors: _____
Absent, Councilors: _____
Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 10th DAY OF JUNE, 2019.

Richard A. Mays

Richard A. Mays, Mayor

Attest:

Izetta Grossman, CMC

Izetta Grossman, CMC, City Clerk

STOP THE DROP -- SECOND SATURDAY COMMUNITY CLEAN UPS

REPORT FOR 4-21-21 BEAUTIFICATOIN COMMITTEE MEETING

Another successful Community Clean Up took place on Saturday, April 10th

Over 30 people attended

Guest Hosts were Flow Yoga, D21 School Board members, and Herbal Apothecary.

The Clean Up location centered around the Thompson Park/Skate Park/ Mill Creek area, and to the west on W. 2nd Street.

2 pickup loads of debris were collected.

The next Clean Up is scheduled for Saturday, May 8th.

Guest Host will be: Columbia Bank

KELLY AVENUE ISLAND PROJECT

REPORT FOR 4-21-21 BEAUTIFICATION COMMITTEE MEETING

Cindy Keever and PW staff have decided upon a Thundering Plum for the garden; it has reddish purple leaves and is very showy.

The wind sculptures have been unpacked and the PW crew looked them over. Cindy shared that they are very pretty and of good quality. The copper piping is in three, sturdy pieces; some of the staff are able to braze copper and they are thinking of ways to make the poles secure.

Recall that Cindy and I met on March 25th at the island and discussed height adjustments. I documented our recommendations in my report submitted for the 4-7-21 meeting.

On April 9th, Cindy K. wrote that it would be at least a few weeks before the sculptures and tree will be installed/planted.

Submitted by Connie K.