Beautification Committee Agenda

It is the mission of the Beautification Commission 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.

Location:	VIA ZOOM https://zoom.us/j/95957400298?pwd=Y0ZtS1Z3REs3S0VMQmREazh1bm00QT09	
	Meeting ID: 959 5740 0298 Passcode: 816033	
	Dial:1 669 900 6833 or 1 253 215 8782	
Date:	Wednesday, January 6, 2021	
Time:	5:30pm	
Chair:	Tiffany Prince	

Agenda items

T. Prince	Call the Meeting to order	5:30pm
Izetta Grossman	Roll Call	
T. Prince	Approval of December 9, 2020 meeting minutes	
Meeting Focus:	Welcome Sign Design Contest (45 mins) Survey further discussion (30 min)	5:40 pm
Other Business	Security System at Sorosis Park Holiday Decoration Contest Welcome Sign Lighting	7:00 pm

Additional information

ADJOURN

Email Izetta <u>igrossman@ci.the-dalles.or.us</u> to add items to future agendas

7:30 pm

♣ Next Mtg: January 20, 2021 at 5:30 pm

BEAUTIFICATION COMMITTEE Minutes December 9, 2020 5:30PM

VIA ZOOM

PRESIDING:	Tiffany Prince
COMMITTEE MEMBERS PRESENT:	Brenda Coats, Judy Merrill, Tiffany Prince, Connie Krummrich, John Nelson, Max Butensky
ABSENT:	Bill Lennox
Staff Liaison:	Izetta Grossman, CMC, City Clerk

CALL TO ORDER

Tiffany Prince called the meeting to order at 5:31 pm.

ROLL CALL

City Clerk Izetta Grossman conducted roll call; Bill Lennox absent.

APPROVAL OF MINUTES

It was moved by Max and seconded by Brenda to approve the minutes of the November 18, 2020 Meeting. The motion carried 6 to 0; Bill absent.

It was moved by Brenda and seconded by Max to approve the minutes of the November 18, 2020 Meeting. The motion carried 6 to 0; Bill absent.

FOLLOW UP

Tiffany reported that she had not received any information from the Chamber or Main Street. She said she had also invited them to the first meeting in January. Tiffany said she would reach out again.

DOWNTOWN SURVEY

Tiffany asked if the Committee wanted to proceed with the survey.

It was the consensus of the Committee to not proceed during COVID. Then to discuss with Main Street, if they wanted to proceed, since it was their survey to begin with.

The idea was mentioned to hold a town hall type meeting with Main Street and Downtown businesses after COVID to discuss what was most important to the downtown businesses.

PRESSURE WASHING

Judy reported that she had followed up with Dave Anderson at Public Works. She said his summary was the City didn't have the staff to do pressure washing in the spring. He said it was a busy time for the crews. He did agree that it would take 3 to 4 people a day to do one block.

Izetta suggested that Judy speak with the City Manager again.

It was the consensus of the Committee for Judy to do a Loo presentation at the January 11 City Council meeting, and the Committee to present the other ideas to Council on January 25 to get some direction from Council.

Max brought up Izetta's suggestion of moving the meetings to the first and third Wednesdays of the month beginning in January. Tiffany said Bill had two meetings on the second and fourth Wednesdays.

It was the consensus of the Committee to change the dates to the first and third Wednesdays.

WELCOME SIGNS

John reviewed the photos of the locations on both the east and west end of town. He said he met with Dave Anderson and Pat Cimmiyoti at the locations and both were in favor of locations and fill being donated by the City.

John said Pat said he would provide a 3D plat of the area where the fill was needed to show how much fill would be needed.

John said the plan was to do some kind of contest for design, and a Go Fund Me to get the community involved in the funding of the two signs.

He said he would invite Pat to the January 20 meeting.

Judy confirmed that the Committee wanted to present to the Council on 1/25. John said yes, to ask for direction.

Community Clean Up

Connie reviewed the memo sent with the agenda.

She said she would be working with Rachel at Gorge Toyota to plan next years dates.

Connie asked that everyone think of groups that might want to take on one event, like John had mentioned the School Board might be interested.

Judy said she had reached out to First Interstate Bank and McDonalds. She said she would reach out again to set a specific date.

<u>L00</u>

Judy said she had a letter of support from Louis at Lines of Design, and Tiffany was writing a letter of support from the Beautification Committee.

Judy asked for feedback on the one page she sent out just before the meeting (attached). She said she would be adding a sentence regarding the City Manager's letter that says the City will pay for cost of extending water and sewer to the LOO, as well as ongoing paying for water and sewer bills.

SECURITY AT VOGT FOUNTAIN

Brenda reported that there had been more vandalism at Sorosis Park.

She said Scott Baker, Jim Wilcox and herself had met with Angie Wilson (Manager of the Marina) to view the security system at the Marina. She said the video was very clear.

Brenda asked if the Committee would be interested in donating more money to the security system if needed. She said she would have an estimate by the next meeting.

The Committee asked for the item to be on the next agenda, when more information would be available.

OTHER BUSINESS

Judy asked that Izetta check with the City Manager regarding the status of the arborist, and what the City Manager found out about the plan for trees at Sorosis Park.

It was suggested to invite Scott Baker to a future meeting when he would have a more information on replacing the trees at Sorosis Park.

ADJOURN

Being no further business the meeting was adjourned at 7:34 pm.

Signed: _____

Tiffany Prince, President

BEAUTIFICATION COMMITTEE Minutes January 6, 2021 5:30PM

VIA ZOOM

PRESIDING:	Tiffany Prince
COMMITTEE MEMBERS PRESENT:	Bill Lennox, Judy Merrill, Tiffany Prince, Connie Krummrich, John Nelson, Max Butensky
ABSENT:	Brenda Coats
Staff Liaison:	lzetta Grossman, CMC, City Clerk

CALL TO ORDER

Tiffany Prince called the meeting to order at 5:31 pm.

ROLL CALL

City Clerk Izetta Grossman conducted roll call; Brenda Coats absent.

APPROVAL OF MINUTES

It was moved by John and seconded by Bill to approve the minutes of the December 9, 2020 Meeting. The motion carried 6 to 0; Brenda absent.

There was discussion to postpone the agenda items until the January 20 meeting due to the events in Washington DC.

It was decided to table the Sorosis Park update, and survey discussion.

John said that Pat Cimmiyoti from ODOT would be attending the January 20 meeting to give an update on the Welcome Signs. John confirmed the west and east side locations with Pat. He said Pat would bring drawings to the next meeting.

It was decided that the subcommittee would discuss the design contest and bring their recommendations back to the full committee.

Tiffany said the Holiday Decorating Contest was very hard to judge. She said it wasn't as cut and dry as the yard beautification award.

The subcommittee of John, Judy and Tiffany said they would work on specific criteria for the Holiday Decorations Award; maybe categories to present at a later date. Tiffany said they would bring their recommendations back to the full committee.

Welcome Sign Lighting

Max reported that the lights were installed, thank you to City General Services crew. He said the light catches your eye coming from the east.

Max said originally, he thought it could be done for about \$100, however, the bill came in at \$1000, due to having to hire an electrician for installation.

It was moved by Tiffany and seconded by Max to authorize payment of the invoice in full for the light installed west of the roundabout, illuminating the Welcome to Historic The Dalles. The motion carried; 6 to 0; Brenda absent.

The committee asked for financial report monthly.

Connie asked that the Committee have an evaluation of goals; brainstorming for next fiscal year meeting. She asked if it could be the focus of the February 3 meeting.

Judy said she would be attending the City Council meeting on January 11 to give a presentation on the Loo project. She said she would be handing off the project to the City at the meeting. She thanked Bill and Widge Johnson for helping her with the one-page document summarizing the project.

Judy reported that she was meeting with Don Warren and Sarah Mall of Main Street to discuss the sidewalk pressure washing project.

Judy said that Terri was no longer with Main Street.

Izetta said Tiffany would be presenting a Beautification update to Council on January 25. She said she needed updates by January 13.

ADJOURN

Being no further business, the meeting was adjourned at 6:23 pm.

Signed: Tiffany Prince, President