## **Beautification Commission 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:

The Dalles City Hall - Upstairs Conference Room

Date:

Wednesday, October 23, 2019

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 September 9, 2019 meeting

minutes

Guests

Lisa Farquharson, Chamber of Commerce

5:40pm

**Updates:** 

J. Merrill, committee business cards

6:00pm

B. Coats, Sorosis Roses and Fountain

6:15pm

T.Prince

Work Session Discussion - December 11

6:30pm

Meeting

All

Round-The-Table Updates

6:45pm

### Adjourn

### Additional information

- ♣ Email Izetta <u>igrossman@ci.the-dalles.or.us</u> to add items to future agendas
- Next Mtg: November 13, 2019 at 5:30

The group discussed a neighborhood on 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> Street that needed a trash clean up, where high school students walk to lunch.

The group discussed teaming up to attack the issue together. Blue Zones works with SOLVE Oregon on clean ups.

There was a thought to ask the owners of the store to put our more garbage cans and involving the students in the cleanup.

There was a conversation on liability with volunteer picking up trash. Brett said he had the release forms from SOLVE that could be used.

Brett said he was working on partnering with the High School and would keep the Beautification Committee informed of his progress.

### Jacobs

Dan Black, Jacobs Site Manager said Jacobs would like to team up with the Beautification Committee through employee volunteering. He said there were some funds available for projects. He said the company does like to have a plaque with their name on it on projects they fund.

He said they have safety gear they could loan, and traffic control certified people to volunteer. He said the company was most interested in projects that were trash and water focused.

Izetta said she would make sure the committee had the contact information for both Dan and Brett.

### **UPDATES:**

Judy Merrill reported that she had met with Matthew Klebes, Assistant to the City Manager regarding the trashcans. She said she was meeting with a representative of The Dalles Disposal to get information on the kinds of trashcans that work best for them.

Judy showed the committee the proof for the business cards. It was decided to make the words Beautification Committee larger.

It was moved by B. Coats and seconded by Lennox to authorize Judy to order 500 business cards. The motion carried unanimously.

Brenda Coats reported that Bill and Don had been working on the Vogt Fountain. She said it had been pressure washed and the lion heads had arrived.

Brenda said she had three bids for the pavers. She had not heard back from the Lions on if they were funding the pavers.

After some discussion it was agreed that the pavers could wait until spring, if she didn't get a commitment from the Lions soon. Rich Mays said he would talk with Tim McGlothlin to see if he could give a timeline on the decision.

### **Beautification Committee Fund Usage Report**

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Date of Invoice		Vendor	Purpose	Reimburse	Amount	Check request date	Fund Balance
		<b>Beginning Fund Balance</b>			\$15,000.00		
	15-Aug-19	Bohn's	Post Cards/Certificates	N/A	\$135.00	9/12/2019	\$14,865.00
N/A		USPS	Stamps postcards	N/A	\$92.50	9/12/2019	\$14,772.50
	9/24/2019	Pool & Spa House	Lion Heads for fountain	N/A	\$587.96	pd cc	\$14,184.54
	9/13/2019	Ace	misc for fountain	Bill Lennox	\$22.01	10/10/2019	\$14,162.53

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# BEAUTIFICATION COMMITTEE Minutes October 23, 2019 5:30PM

THE DALLES CITY HALL 313 COURT STREET THE DALLES, OR 97058

PRESIDING:

Tiffany Prince

COMMITTEE MEMBERS PRESENT: Brenda Coats, Judy Merrill, Tiffany Prince, Max Butensky, Connie Krummrich, John Nelson

ABSENT:

Bill Lennox

Staff Liaison:

Izetta Grossman, CMC, City Clerk

Others:

Lisa Farquharson, The Dalles Area Chamber of Commerce

### **CALL TO ORDER**

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

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

It was moved by Merrill and seconded by Butensky to approve the minutes of the October 9, 2019 meeting. The motion carried unanimously, Lennox absent.

### **GUESTS**

<u>Lisa Farquharson - The Dalles Area Chamber of Commerce President</u>

Farguharson thanked the committee for inviting her.

She discussed the work of the Chamber:

- Advocates for Business 501 C (6) not 501 C 3 allows them to lobby government on behalf of businesses
- Promoter of Community Contract with the City using Lodging Tax dollars; www.explorthedalles.com
- Supporter of Business provides seminars/workshops

Farquharson asked the committee to provide content for the Chamber Newsletter. She said content was due by the 20<sup>th</sup> of the Month.

It was decided that Committee Members would send content to Izetta and she would create an article.

Farquharson said she had monthly meetings with Main Street to coordinate whenever possible. She said this was a new relationship.

Farquharson encouraged the group to communicate with the Chamber about projects and needs, as she had contacts that could help with grants. She asked for the committee to add events to the Community Calendar. She said the more events that get posted the more groups can work together on common goals.

### **UPDATES:**

Judy Merrill handed out the business cards. She asked Izetta to be the holder of the cards for ease of pick up for the committee.

Brenda Coats reported that the Parks and Recreation Board were against the composite lion heads.

After some discussion it was moved by Krummrich and seconded by Merrill to return the composite lion heads to be used as credit on the purchase of the replacements that would be paid for by the Lions Foundation. The motion carried, Lennox absent.

Coats said that the Lions Foundation had decided to pay for the paver skirting around the fountain and that Home Depot has given a discount for the pavers. Coats said the pavers would cost \$1272.74; and the installation \$3550.00.

Grossman said that the contract for the installation of the pavers would need to be signed. Coats said she would provide Grossman with the contract for work for processing.

Coats said the work is scheduled to start on November 1. She said she was hoping to have a ribbon cutting in mid-November.

Coats said the Lions Club was discussing the idea of a fundraiser to purchase the paver for the path (spokes) around the fountain.

Work Session - December 11, 2019 5:30 - 8:30 pm

Prince asked that all committee members come to the November 13 Meeting with one or two topics for the Work Session. She said this would allow time to gather information for the Work Session.

### AROUND THE TABLE

Prince said she was hoping to connect with the JC Penney's building owner in the next week or so to discuss beautification of the parking lot.

Krummrich said she had been invited to the Master Gardeners Annual potluck on November 5 at St. Paul's. She was asked to present the Certificate of Recognition at that meeting. She invited all members of the Committee to join her.

Krummrich introduced her "STOP THE DROP" education program for elementary schools with the song she had written. The song was a hit. She said she would approach teachers to further develop the program.

The Committee wholeheartedly supported the education program in elementary school.

Next Meeting, November 13, 2019 5:30 pm

### <u>ADJOURN</u>

Being no further business the meeting was adjourned at 7:40 pm.

Signed:

Tiffany Prince, President