

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: The Dalles City Hall - Upstairs Conference Room

Date: Wednesday, November 13, 2019

Time: 5:30pm

Chair: Tiffany Prince

Agenda items

T. Prince	Call the Meeting to order	5:30pm
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Izetta Grossman	Roll Call	
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T. Prince	Approval of October 23, 2019 meeting minutes	
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Updates:	C. Krummrich, City Park Rose Garden	5:40 pm
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	B. Coats, Sorosis Roses and Fountain	6:00pm
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T.Prince	Work Session Discussion - December 11, 5:30	6:15pm
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All	Round-The-Table Updates	6:45pm
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Adjourn

Additional information

- ✚ Email Izetta igrossman@ci.the-dalles.or.us to add items to future agendas
- ✚ Next Mtg: December 11, 2019 at 5:30

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

Lisa Farquharson – The Dalles Area Chamber of Commerce President

Farquharson 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.exploredalles.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 20th 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.

Beautification Committee Fund Usage Report

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Date of Invoice	Vendor	Purpose	Reimburse	Amount	Check request date	Fund Balance
Beginning Fund Balance				\$15,000.00		
N/A	15-Aug-19 Bohn's	Post Cards/Certificates	N/A	\$135.00	9/12/2019	\$14,865.00
	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
	10/8/2019 Reds Trading Post	misc for fountain		\$143.95		\$14,018.58
	9/14/2019 Kmart	adhesive for fountain	Benda Coats	\$21.18		\$13,997.40

BEAUTIFICATION COMMITTEE

Minutes

November 13, 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, Bill Lennox

ABSENT: None

Staff Liaison: Izetta Grossman, CMC, City Clerk

Others: Jon Chavers, Main Street

CALL TO ORDER

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

ROLL CALL

City Clerk Izetta Grossman conducted roll call; all members present.

APPROVAL OF MINUTES

It was moved by Nelson and seconded by Coats to approve the minutes of the October 23, 2019 meeting. The motion carried unanimously.

GUESTS

Jon Chavers – The Dalles Main Street Program

Chavers reviewed the status of the survey Main Street had prepared for downtown businesses. He said he would hand deliver the survey to downtown businesses. He said he would share the information gleaned with the Committee.

Prince said that a priority of The Dalles Beautification Committee was sustainability. She asked if Main Street had thought about ongoing maintenance of planters, benches and trash cans.

Chavers said that was part of the purpose of the survey to see what business owners wanted and if they wanted it enough to contribute to purchase and maintenance of the items.

In response to a question he said Main Street was primarily focused on fundraising at the moment.

UPDATES:

City Park Rose Garden:

Krummrich said John, Judy and herself had spent hours cleaning and pruning the rose garden at City Park. She said the Parks & Recreation District had said they could buy and spread mulch, as citizens/members of the Beautification Committee, if they wanted to. She said the weeds will just grow back if it wasn't mulched.

Lennox said perhaps Master Gardeners would like to take on the rose gardens as an ongoing project.

Krummrich said she and Coats had attended the Master Gardeners annual potluck.

Sorosis Park Vogt Fountain:

Prince said for the record an electronic vote had been taken regarding spending \$500 for pavers for the fountain base. The motion had carried unanimously.

Coats said the pavers were almost complete and looked marvelous. She encouraged everyone to stop by and take a look. She said they returned 60 large pavers for the needed smaller ones to complete the project. She said there was a small difference in cost, which she covered.

Lennox said he was going to take a sample bronze lions head to the Northern Wasco County Board meeting on November 20. He said he was hoping to have a sample of a composite head that had a metal covering. He said the bronze head was very heavy, cost \$495 each, and would require drilling into the fountain. He said the composite were much cheaper and could be attached with epoxy.

Grossman said that if the metal heads were decided on, any drilling would have to be done by a licensed contractor, and a contract would have to be signed prior to any work being done. Ideally the contract should be signed by the property owner and the City, as the committee was doing all the foot work.

Coats said she would call Jim Wilcox of the Lions Foundation to invite him to the Dec 11 meeting to discuss fundraising process for the additional pavers to finish the spokes of the "wheel" around the fountain.

Discounts Plus/JC Penney lot

Prince said she had talked with the owner and he was open to beautification of the lot. Prince said the property was not City property, it was all owned by the store owners.

Litter Education

Krummrich said she had talked to Blue Zones, Schools, Music teacher, Dry Hollow principal and the Chronicle about ideas around the Anti-Littering campaign. She said they were scheduling a sit down meeting to work on details.

She said there was a lot of interest. She said Randy Haines of KACI was on board to record kids singing the STOP THE DROP song and to run PSA's.

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

After some discussion the following items were identified at the four topics for the Work Session:

1. Finish the Fountain
2. Welcome Signs/Inviting spaces
3. Flowers/Plants/Trees downtown
4. Litter Education/clean up

Other items of interest (not for the work session):

- Restrooms along the bike path open year round
- Wayfinding signs along the bike path in those areas it isn't clear
- Reignite the Real Estate Program of Beautification Recognition

AROUND THE TABLE

Nelson said he had attended a Wasco County Commission meeting and they had discussed sustainability of the Riverfront Trail. Grossman said the City Manager was working hard to get other entities on board to donate enough funds to do the needed maintenance. She said that would leave the Riverfront Trail Board only having to fund annual maintenance through fundraising.

Next Meeting, Work Session, December 11, 2019 5:30 pm

ADJOURN

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

Signed: _____


Tiffany Prince, President