

MINUTES

BEAUTIFICATION COMMITTEE MEETING

June 2, 2021

VIA ZOOM

PRESIDING: Tiffany Prince

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

ABSENT: None

GUEST: None

Staff Liaison: Izetta Grossman, CMC, City Clerk

CALL TO ORDER

President Tiffany Prince called the meeting to order at 5:33 pm.

ROLL CALL

City Clerk Izetta Grossman conducted roll call; Krummrich, Nelson, Lennox, Butensky, Prince in attendance.

APPROVAL OF AGENDA

It was moved by Butensky and seconded by Nelson to approve the agenda as presented. The motion carried 5 to 0; Butensky, Nelson, Prince, Krummrich, Lennox voting in favor; none opposed.

APPROVAL OF MINUTES

It was moved by Lennox and seconded by Butensky to approve the minutes of the May 19, 2021 Regular Beautification Committee Meeting as presented. The motion carried 5 to 0; Butensky, Nelson, Prince, Krummrich, Lennox 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 reviewed his report. He talked about the sculpture as being evidence that a sculpture could be used in a roundabout.

Nelson said he had been copying the City Manager and Mayor on all correspondence regarding the Welcome Sign.

Nelson suggested the Committee meet with Scott Stephenson from The Dalles Art Center, the artist Chas Martin, City Manager and Pat Cimmiyotti from ODOT to discuss next steps. Nelson emphasized that the Welcome Sign Project needed the full committee's participation.

Lennox said the Committee needed to have a focus/theme/size, before a meeting with others.

After some discussion it was decided to spend more of the next meeting, June 16th, brainstorming themes. Butensky said he would provide a presentation of what the sub-committee has done so far. Each member should come prepared to contribute theme ideas.

It was also the consensus of the Committee to invite Scott Stephenson from The Dalles Art Center, the artist Chas Martin, City Manager and Pat Cimmiyotti from ODOT to the July 21st meeting to update them and decide on next steps. Nelson will reach out to them to invite them to the July 21st meeting.

Stop the Drop/Community Clean-ups

Krummrich reviewed the report. She said the next clean up would be June 12th, First Interstate Bank was the sponsor.

Grossman reported that Urban Renewal Manager, Alice Cannon has given permission for the Committee to use the window displays in the Tony's building.

After some discussion on what to put in the display, it was moved by Prince and seconded by Nelson to authorize \$1000 expenditure on the display and radio ads regarding Stop the Drop Campaign. The motion carried 5 to 0; Butensky, Nelson, Prince, Krummrich, Lennox voting in favor; none opposed.

Beautification Award

Committee discussed process for July award:

- Award name to Grossman for utility bill by June 25
- Next week Krummrich, Nelson, Butensky will review nominations

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- Nominations are on shared drive (Butensky will teach Krummrich how to access)
- Winner information and photo to Grossman and media as soon as possible

Prince asked about the product recommended for the preservation of the sign.

Krummrich said she thought linseed oil, but would contact Jeff Stewart to confirm. (after the meeting Krummrich reported Cabot Transparent Natural Oil-Based Penetrating Oil Deck and Siding Stain 1 gallon/\$46.99; or Cabot Transparent Cedar Tone Oil Based Penetrating Oil Deck and Siding Stain - 1 gallon/\$46.99. This product would add a bit more color. Prince will pick up sign in time to treat the sign for next presentation.)

Short-Term

Kelly Triangle

Plants were planted. Krummrich assisted Public Works. She reported plants were great, concerns about poor soil condition.

It was decided to remove this project from the agenda, as it is largely complete.

DISCUSSION ITEMS/OTHER BUSINESS

Location Options for Additional Wind Spinners

Moved this item to Brainstorming Session

Brainstorming Meeting Date

Consensus of Committee to wait until new members were joining, perhaps the first meeting in August.

Possible New Member Update

Mayor Mays spoke with Lennox's lead; Grossman forwarded two names to the Mayor; Krummrich would reach out to the lady she met to encourage her to apply.

The next meeting will be June 16, 2021 at 5:30 pm

Lennox invited everyone to Governmental Affairs, Friday at 7am, via Zoom. He said it was a great way to introduce people to the Beautification Committee.

BEAUTIFICATION COMMITTEE

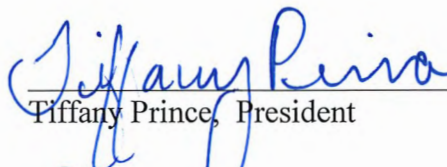
"To add to the rich cultural history of our place; share the beauty of our community; and instill a sense of pride in our public, private, and communal outdoor spaces."

ADJOURNMENT

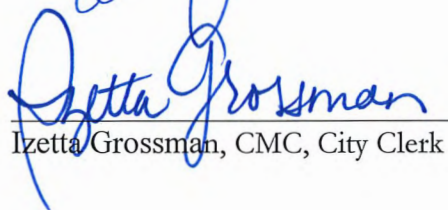
Being no further business, the meeting was adjourned at 7:08 pm.

Submitted by/
Izetta Grossman, CMC
City Clerk

SIGNED:


Tiffany Prince, President

ATTEST:


Izetta Grossman, CMC, City Clerk

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