#### BEAUTIFICATION COMMITTEE AGENDA

#### **AGENDA**

# BEAUTIFICATION COMMITTEE MEETING APRIL 4, 2022 4:00 p.m.

### CITY HALL COUNCIL CHAMBER

313 Court Street
The Dalles, Oregon

<u>&</u> <u>VIA ZOOM</u>

https://zoom.us/j/95147361566?pwd=S2N6bnRSbHVqZkdwaFJEVkhVNFBZQT09

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 March 21, 2022 Beautification Minutes
- 5. SUBCOMMITTEE UPDATES
  - A. Wind Sculptures
- 6. DISCUSSION ITEMS
  - A. Review draft of Council/Budget Presentation
- 7. Next Meeting: April 18, 2022, 4 p.m. Items for next meeting:
- 8. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/ Izetta Grossman, CMC City Clerk

#### CITY OF THE DALLES

# **MINUTES**

# BEAUTIFICATION COMMITTEE MEETNG MARCH 21, 2022

### VIA ZOOM

PRESIDING: Tiffany Prince

MEMBERS PRESENT: Connie Krummrich, John Nelson, Bill Lennox, Debi Ferrer

ABSENT: Adam Rahmlow

GUEST: David Mills, Public Works Transportation Division

Staff Liaison: Izetta Grossman, CMC, City Clerk

# CALL TO ORDER

President Tiffany Prince called the meeting to order at 4:00 pm.

# **ROLL CALL**

City Clerk Izetta Grossman conducted roll call;

# APPROVAL OF AGENDA

It was noted that Grossman sent an email adding Action Item #7B Wind Sculptures.

It was moved by Ferrer and seconded by Lennox to approve the agenda as amended. The motion carried 4 to 0; Krummrich and Rahmlow absent; Ferrer, Lennox, Prince, Nelson voting in favor; none opposed.

# APPROVAL OF MINTUES

It was moved by Lennox and seconded by Nelson to approve the minutes of the January 3, 2022 Regular Beautification Committee Meeting as presented. The motion carried 4 to 0; Krummrich and Rahmlow absent; Ferrer, Lennox, Prince, Nelson voting in favor; none opposed.

Krummrich arrived 4:04 p.m.

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# **AUDIENCE PARTICIPATION**

# Welcome Sign Update

David Mills - Transportation Division Public Works

Mills asked if the Committee liked the medallion that is used on the sign at Public Works on the west side.

The east side of town would have a metal sign with the same medallion. The west side sign is behind the existing ODOT sign. He said the sign height is a minimum of 7 feet.

It was the consensus of the Committee to use those designs, since it matches the City vehicles and new website.

#### Stop the Drop/Community Clean-ups

Krummrich said things were going well. She thanked Prince for finalizing Columbia Gorge Community College as the guest host in May.

#### Ball Caps

Krummrich said 20 caps had been ordered. She said she would take some to the clean ups and offer them for sale.

Grossman said she had received an email that the caps were ready. She said she would pick them up on Tuesday.

#### Beautification Award

Krummrich and Nelson said they have narrowed the search, one home owner asked to wait, as they are doing some work.

Krummrich said she would check in with Rahmlow to get Grossman the address and name for the water bill.

#### **ACTION ITEMS**

#### Finalize Council and Budget Committee Presentation

Grossman said that the City Manager asked that the irrigation be added back into the 1st Street Design.

Krummrich asked about benches on 1st Street. Grossman said the Committee needed to attend an Urban Renewal Meeting to have a conversation with them.

Lennox said he felt it was important to identify the priorities and then have the Mayor become an advocate.

He said he would like to see a comprehensive tree plan within the City. He suggested a tree development program, with a paid consultant to head up the program. He said it was time to change the culture in the City.

Ferrer agreed that the City should hire someone to work on an overall plan, coordinate the planting and maintenance of trees and plantings. She said maybe a RARE Planner.

Nelson said connect at the State and Federal level to watch for funding opportunities.

Krummrich said she sees The Dalles as a diamond that needs to be polished. She said the Committee needs to be a cheerleader.

She said we need more employees to accomplish these things.

Nelson said pedestrian movement should be coordinated with tree plantings, art, sculpture for in the future.

Krummrich suggested taking the three things identified at an earlier meeting.

#### Wind Sculpture Project

Committee suggesting more wind sculpture located at various locations (see report)

Ferrer reviewed the three locations with photos.(see attached)

- 1. One sculpture at the island by Monteria's Indian Paint Brush 36" x 15"
- 2. Trevitt Triangle Ponderosa 6ft tall x 3 ft wide (alternate spot memorial at Sorosis; by bench at Dock)
- 3. Planter at the Plaza at the Dock Earth, Fire, Water

Lennox suggested starting the Presentation with the Wind Sculptures and move into the trees.

It was moved by Prince and seconded by Nelson to approve the purchase of the wind sculptures presented. The motion carried 5 to 0; Prince, Nelson, Lennox, Ferrer, Krummrich voting in favor; Rahmlow absent.

Krummrich thanked everyone for the teamwork. She said she's so pleased to see the positive movement.

The next meeting will be April 4<sup>th</sup> at 4:00 pm – in person and Zoom

### Items for the agenda

Dedicate to preparation of presentation

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Lennox suggested identifying who would do the presentations.

The consensus of the Committee was for Lennox, Krummrich and Ferrer would prepare the draft presentation.

<u>ADJOURNMENT</u>			
Being no further business, the	meeting was adjour	rned at 5:41 pm.	
Submitted by/ Izetta Grossman, CMC City Clerk			-
	SIGNED:	Tiffany Prince, President	
	ATTEST:		

Izetta Grossman, CMC, City Clerk