BEAUTIFICATION COMMITTEE AGENDA

AGENDA

BEAUTIFICATION COMMITTEE MEETING OCTOBER 3, 2022 4:00 p.m. City Hall Council Chamber

VIA ZOOM

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. ELECTION OF CHAIR
- 5. APPROVAL OF MINUTES
 - A. Approval of September 19, 2022 Beautification Minutes
- 6. AUDIENCE PARTICIPATION/PRESENTATION
- 7. DISCUSSION ITEMS
 - A. Project Brainstorming
- Next Meeting: October 17, 2022
 Items for next meeting:
 Students from CGCC to attend with mock ups
- 9. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/ Izetta Grossman, CMC City Clerk

CITY OF THE DALLES

MINUTES

BEAUTIFICATION COMMITTEE MEETNG SEPTEMBER 19, 2022

VIA ZOOM/IN PERSON

PRESIDING: Tiffany Prince

MEMBERS PRESENT: Connie Krummrich, Kelsey Alsheimer,

Via Zoom: Debi Ferrer

ABSENT: Bill Lennox Adam Rahmlow, John Nelson

Staff Liaison: Izetta Grossman, CMC, City Clerk

CALL TO ORDER

President Tiffany Prince called the meeting to order at 4:01 pm.

ROLL CALL

City Clerk Izetta Grossman conducted roll call; Prince, Krummrich, Alsheimer present; Via Zoom Ferrer

APPROVAL OF AGENDA

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

APPROVAL OF MINTUES

It was moved by Ferrer and seconded by Krummrich to approve the minutes of the August 1, 2022 Regular Beautification Committee Meeting as presented. The motion carried 4 to 0; Prince, Krummrich, Ferrer, Alsheimer voting in favor; none opposed; Lennox, Nelson, Rahmlow absent.

4:02 p.m. Nelson, Rahmlow arrived

COMMITTEE REPORTS

Stop the Drop/Community Clean-ups

Krummrich said there were 11 people at the cleanup. She said Girl Scouts, Studio Fit, and High School students attended. She said not as many regulars attended.

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Krummrich thanked Jerry Johnson of General Services for helping with the clean up of the underpass. She said she was going to do it herself, and asked Jerry if he could pick up the bags when she was done, and he came with Community Service Crew. She said they got in done in no time and hauled off the bags of garbage.

Krummrich said Johnson said to let him know in the future and he would pick up bags. Krummrich said the Student Advisor at The Dalles High School would be pushing the Second Saturday Cleanups as a great way for students to get community service points.

She gave the following list of cosponsors:

October 8th – Moose Lodge, Watershed Council and Lions November 12th – focus on gets Schools involved: Nelson will talk to School Board; Prince will talk to Student Government

Prince said Distinguished Young Women could cosponsor March.

DISSCUSSION ITEM

Partnership with Columbia Gorge Community College

Prince introduced Professor Clark, the Advanced Manufacturing Program Professor.

Professor Clark said the students would need framework from the Committee. HE said they could do everything from design to installation, as long as the piece didn't need a crane to install

Prince said the Committee was open to having students design. She said durability was important.

Alsheimer said a kinetic element would be nice.

Grossman said Transportation Manager David Mills said the piece could be 5 feet across and tall, as long as it didn't hinder line of sight for drivers.

Krummrich said she was excited to bring whimsy back to Kelly Triangle.

It was the consensus of the Committee to meet the students at Kelly Triangle before the October 17th meeting. The Committee also wanted to invite David Mills to the meeting for guidance on size and location.

Prince said she would email photos to Professor Clark of the existing wind sculptures.

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Brainstorm Ideas

Trees

Grossman updated the Committee on City Manager Klebes request that a member of the Committee and Grossman visit with Hood River and Redmond on their programs and how they are working.

There was some discussion on plantings, hanging baskets, and additional trees that are not doing well.

Ferrer recommended moving forward with information gathering. Nelson, Rahmlow and Ferrer voiced interest in being on the committee meeting with Hood River and Redmond.

Brainstorming list - Krummrich

After some discussion it was the consensus of the Committee that each member would review the list Krummrich provided; pick their top five (or add their own ideas); send top five to Izetta to include in the next agenda.

Security Sign at Dock

There was some discussion about having a sign at the planter at the dock saying "Security Camera in Use".

Grossman said she would check with General Services to see if there is a sign.

Plaque at Dock Planter

Ferrer said it was the consensus of the committee to leave the dots to identify three separate sculpture. Ferrer will have Sign Pro send the invoice to Grossman.

Other Business

Prince announced she had submitted a letter of resignation to Grossman and the Mayor. She said the next meeting would be her last.

After some persuading from the Committee, Prince said she would remain on the Committee, if the Committee agreed it was valuable. She said her job had grown substantially and she couldn't commit to chairing the committee or being in attendance all the time.

The Committee agreed that Prince could attend as possible. She committed to working on the December Holiday Decorations Award committee.

Krummrich said she was resigning in June. She said the Mayor had asked for a four year commitment. She said she wasn't sure if the committee would continue past that date.

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Grossman said the Committee sunsets June 30, 2023 unless the Mayor extends the life of the Adhoc committee.

Alsheimer said the Master Gardeners would not have the capacity to conduct Secret Garden Tours.

It was recommended that the Master Gardeners be included in the selection of the monthly award process.

Alsheimer said she would let them know at the next meeting. She said she was a Master Gardener.

Next meeting October 3, 2022 4:00 p.m. Items for Agenda: Elect new Chair Brainstorm list

Professor Clark and students make presentation at the October 17th meeting

ADJOURNMENT Being no further business, the meeting was adjourned at 5:34 pm.		
Submitted by/		
Izetta Grossman, CMC City Clerk		
	SIGNED:	Tiffany Prince, President
	ATTEST:	Izetta Grossman, CMC, City Clerk