BEAUTIFICATION COMMITTEE AGENDA

MINUTES

BEAUTIFICATION COMMITTEE MEETING February 6, 2023

VIA ZOOM/IN PERSON

PRESIDING:	Adam Rahmlow
MEMBERS PRESENT:	Connie Krummrich, Debi Ferrer, John Nelson
ABSENT:	Kelsey Alsheimer, Janet Kavanagh
Staff Liaison:	Nubia Sanchez, Executive Assistant to City Manager

CALL TO ORDER

Rahmlow called the meeting to order at 4:30 pm.

ROLL CALL

Executive Assistant Nubia Sanchez conducted roll call; Rahmlow, Nelson, Krummrich, Ferrer present; Kavanagh, Alsheimer absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Nelson and seconded by Ferrer to approve the minutes of the February 6th 2023 Regular Beautification Committee Meeting as presented. The motion carried 4 to 0; Nelson, Krummrich, Ferrer, Rahmlow voting in favor; none opposed; Alsheimer, Kavanagh absent.

AUDIENCE PARTICIPATION/PRESENTATION

COMMITTEE REPORTS

Community Outreach-Grant Application

Ferrer reported that there was no new updates since she had not had time to connect with Kavanagh to work on the application with the updates from the last meeting focusing on trees.

Ferrer said she would contact nurseries for prices and verity for decent size trees. Along with the watering bags and pipes. This could be an option for the committee to offer the supplies and have a professional the day trees are handed out to give information.

CITY OF THE DALLES

"By working together, we will provide services that enhance the vitality of The Dalles"

Stop The Drop/All Together The Dalles Monthly Cleanup

Krummrich reported that two elementary classes were learning the song and will perform at assemblies. There might be a possibility of having those classes come to a committee meeting or a city council meeting.

Krummrich met with Rachel last week to create list for monthly cleanup. She also let the group know that she will be stepping down at the end of June. Krummrich will continue to be the official representative at the cleanups. She wants to make sure someone takes over once she steps down.

Sanchez suggested doing a sign-up sheet so everyone can take turns and it does not land on one single person.

Kelly Triangle

No new updates. Rahmlow will take over this project since Prince is no longer in the committee. Rahmlow will connect with Robert in hopes of having something to present at the next meeting.

DISCUSSION ITEMS

Newsletter-BC Article

Sanchez suggested that the beautification committee write an article for the quarterly city newsletter.

The committee came up with the following topics: Stop the Drop, Monthly Cleanups, Welcome Sign, Kelly Triangle, and recruitment.

Deadline is the first week of March.

Beautification Budget Planning

Sanchez presented a spreadsheet with what has been spent, what has been allocated to be spent and the reminding of the budget to be spent by June 30.

Krummrich mentioned that the reminding funds should be used to buy more trees but that the committee should have a backup plan. Rahmlow said he would not mind spending \$2,000 more on trees if there was more applications.

Nelson said that they should buy the hardware for the trees, meaning the watering bags and PBC pipes. Those are items that the committee could buy to spend the reminding funds.

Ferrer would like to have application done by February. Have people submit application in March and award the first week in April.

Trees

Ferrer said she would work on rewriting grant application.

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BEAUTIFICATION COMMITTEE AGENDA

Beautification committee agreed in buying trees instead of giving funds. With information on how to make a tree successful along with planting instructions.

Krummrich mentioned that there was a sub-committee for trees. The sub-committee consisted of Ferrer and Rahmlow. It was suggested that Kavanagh might be interested in joining.

Ferrer talked about Bill 3016 that would help with funding regarding trees. She will send link to the group.

Next Meeting Day

Sanchez brought it to the attention of the group that the next meeting falls on a holiday. Asked the group if they wanted to pick a date to meet in February or just meet in March.

The group decided that a work session would be best. The beautification committee will meet February 22^{nd} at 10am in the upstairs conference room. The following meeting will be March 6th.

Next Meeting: March 6, 2023 at 4pm Items for next meeting:

<u>ADJOURNMENT</u> Being no further business, the meeting was adjourned at 5:51pm.

Prepared by/ Nubia Sanchez Executive Assistant

SIGNED:

Adam Rahmlow, Chair

ATTEST:

Nubia Sanchez, Executive Assistant

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