



Notice of Parks and Recreation Committee Meeting

*City of Falls City, Oregon
Community Center
320 N Main St.
Wednesday, June 16, 2021, at 6:00 PM
Posted on June 15, 2021*

Committee Members

Lori Jean Sickles	T.J Bailey
Dennis Sickles	Laura Britton
Dani Haviland	Georgia Griffith
Vacant	

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Motion to adopt the entire agenda**
4. **Consent Agenda: Motion Action Approving Consent Agenda Items**
 - a. May 19, 2021, Meeting Minutes-----pg. 1-2
5. **Public Comments:** Citizens may address the Committee or introduce items for Committee consideration on any matter. The Committee may not be able to provide an immediate answer or response but may direct staff to follow up on any questions raised. Out of respect to the Committee and others in attendance, please limit your comment to five (5) minutes. Please state your name and city of residence for the record.
6. **Old Business**
7. **New Business**
 - a. Welcome to Parks and Recreation Committee, Laura Britton & Georgia Griffith-----pg. 3
 - b. Select Committee Chair, Vice Chair, Secretary -----pg. 4-5
8. **Correspondence, Comments and Ex-Officio Reports**
9. **Committee Announcements**
 - a. Parks and Recreation Committee have one (1) vacant seat as of June 15, 2021.
 - b. Next Parks and Recreation Committee meeting is Wednesday July 21, 2021, at 6:00 p.m.
10. **Adjourn**

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City of Falls City
Parks and Recreation Committee Meeting Minutes
Wednesday May 19, 2021, 6:00 p.m.
Meeting Location: 320 N Main Street, Falls City, Oregon

Committee Members Present: Lori Jean Sickles, Dani Haviland, Dennis Sickles, TJ Bailey via telephone

Public Present: Laura Britton, Falls City Resident

Staff Present: None

Committee Chair L. Sickles called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance
None

2. Motion to adopt the entire agenda

A motion was made by Committee Member D. Haviland and seconded by Committee Member D. Sickles to adopt the entire agenda approving the meeting minutes from September 16, 2020, and October 21, 2020. Motion Passed 4-0-0-0, Lori Jean Sickles, TJ Bailey, Dennis Sickles, Dani Haviland.

3. Old Business

- a. Councilor D. Sickles stated the city received several entries into the photo contest, all by the same person. City Council has already made their selection.
- b. Councilor TJ Bailey informed committee that the bottle drop/can drive was a huge success. He wanted to thank the Boondocks for allowing residents to drop off donations there. Several grants including the one from Kubota are being researched. Bailey has a meeting with an agent who has worked with the former Tony Hawks Foundation to discuss setting up a bank account, etc., so grant funds can be matched. That meeting will take place on Friday May 21, 2021, at 8:00 a.m.
- c. Laura Britton, Falls City Resident volunteered to head up the Spring Park Clean up Committee, June 5th event (City Staff has questions regarding this). Councilor D. Sickles stated he would talk to his church and figure out what day would be good for the SOLVe River and park clean up event held in September. Councilor D. Sickles stated he like more local involvement, too.

4. New Business

- a. Falls City Summer Celebration hosted by the Boondocks is tentatively scheduled for the July 10, 2021, at the lower park. Laura will update committee as those event details come to fruition.
- b. For now, the Parks and Recreation Committee officers will keep their positions. We will discuss more at the next meeting after City Recorder, Jamie Ward research whether there is a two-term limit for positions.
- c. The Annual Spring Clean scheduled for June 05, 2021, is in need of volunteers, Committee member D. Haviland will make and distribute a few signs to solicit more help.
- d. Laura Britton asked if we could get a larger temporary sign to help direct traffic to the falls park in Falls City. Council T. Bailey volunteered to make at least one.

5. Committee Announcements

- a. Parks and Recreation committee agree that the new time of 6:00 p.m. on the third Wednesday of the month is a good time for all current members and there is no need for modification at this time.

6. Adjourn

A motion was made by Committee Member D. Haviland and seconded by Committee Member D. Sickles to adjourn. Motion Passed 4-0-0-0, Lori Jean Sickles, TJ Bailey, Dennis Sickles, Dani Haviland.

Meeting adjourned at 6:25 p.m.

_____ Parks Committee Chair L. Sickles

Attested: _____ Parks Committee Member _____

AGENDA REPORT

TO: PARKS AND RECREATION COMMITTEE
FROM: JAMIE WARD, CITY CLERK
SUBJECT: NEWLY APPOINTED COMMITTEE MEMBERS
DATE: 06/14/2021

SUMMARY

City Staff would like to welcome Laura Britton and Georgia Griffith to the Parks and Recreation Committee.

BACKGROUND

Laura Britton is a 20-year resident of Falls City as well as a local business owner. Laura has always been an active member in Falls City. She joins committee with over ten years' experience hosting the Annual Falls City Easter Egg Hunt, three years' experience as the city parade and event planner and she is also a member of the Falls City Parent Group. Laura would like to bring more community events to Falls City and bring more activity to our city parks.

Georgia Griffith is a 10-year resident of Falls City and is currently self-employed. Georgia has previously serviced on the Pride Committee, has helped with the Annual Summer Celebration, The 4th of July parade, helped with the solar eclipse, and played the easter bunny at the past two Easter Egg Hunt Events. She is an active supporter of local businesses.

PREVIOUS COMMITTEE ACTION

N/A

ALTERNATIVES/FINANCIAL IMPLICATIONS

N/A

STAFF RECOMMENDATION

N/A

EXHIBIT

N/A

PROPOSED MOTION

N/A

AGENDA REPORT

TO: Parks and Recreation Committee Meeting
FROM: Jamie Ward, City Recorder
SUBJECT: Select Committee Chair for 2021
DATE: 6/15/2021

SUMMARY

Each Committee and Commission appoints a chair, vice chair and secretary at the first meeting of each New Year. Committee Chair Sickles is not eligible to serve as Chair this term, because she has served for two consecutive terms. Committee Chair is the only position that is has a term requirement therefor the vice-chair and secretary may remain the same if committee chooses.

Municipal Code Chapter 32.02.010 Parks and Recreation Committee Established

The parks and recreation committee is hereby established. The committee shall be composed of seven members appointed by the mayor, with the consent of the council. The parks and recreation committee members shall elect, at their first regular meeting, a chairperson, vice chairperson and secretary from their membership. Thereafter, the committee shall elect a chairperson at its first meeting each year, to serve for the calendar year and until the chairperson's successor has been elected; provided, however, that no member shall serve more than two consecutive terms as chairperson.

PREVIOUS COMMITTEE ACTION

January 2018 Lori Jean Sickles was appointed Chair of the Parks and Recreation Committee.

Thank you for years of service as Committee Chair Sickles!

STAFF RECOMMENDATION N/A

EXHIBIT N/A

PROPOSED MOTIONS

1. Chairperson Lori Jean Sickles asks for nominations for Committee Chair.
 - Chair accepts nominations. Hearing no additional nominations, Chair calls for a motion and a vote.

I move _____ be appointed Chair of the Parks and Recreation Committee for 2021.

Motion made by:

Seconded by:

Record the vote:

2. *Chairperson asks for nominations for Committee Vice Chair.*

- *Chair accepts nominations. Hearing no additional nominations, Chair calls for a motion and a vote.*

I move _____ be appointed Vice Chair of the Parks and Recreation Committee for 2021.

Motion made by:

Seconded by:

Record the vote:

3. *Chairperson Sickles asks for nominations for Committee Secretary.*

- *Chair accepts nominations. Hearing no additional nominations, Chair calls for a motion and a vote.*

I move _____ be appointed Secretary of the Parks and Recreation Committee for 2021.

Motion made by:

Seconded by:

Record the vote: