



# **Parks and Recreation Committee**

**Wednesday, November 17, 2021 at 6:00 pm**

## **Committee Members**

Lori Jean Sickles - Dennis Sickles - Dani Haviland - TJ Bailey - Laura Britton - Georgia Griffith - Laura Evans

## **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. June 16, 2021 Meeting Minutes**
  - b. July 21, 2021 Meeting Minutes**
  - c. August 18, 2021 Meeting Minutes**
  - d. September 15, 2021 Meeting Minutes**

### **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**

- a. Discussion on Christmas Tree Lighting- Dani Haviland**

### **7. New Business**

### **8. Correspondence, Comments and Ex-Officio Reports**

### **9. Committee Announcements**

### **10. Adjourn**

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Contact: Jamie L Ward (jward@fallscityoregon.gov 5037873631) | Agenda published on 11/16/2021 at 4:37 PM

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**City of Falls City**  
**Parks and Recreation Committee Meeting Minutes**  
Wednesday June 16, 2021, 6:00 p.m.  
Meeting Location: 320 N Main Street, Falls City, Oregon

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**Committee Members Present: Not Notated in Minutes**

**Staff Present:** None

Committee Chair L. Sickles called the meeting to order at 6:00 p.m.

1. **Roll Call**  
One (1) spot on Parks and Recreation Committee available to fill.
2. **Pledge of Allegiance**  
None
3. **Motion to adopt the entire agenda**  
No Motion was notated
4. **Old Business**  
None
5. **New Business**
  - a. Selection of Committee Chair, Vice Chair and Secretary  
No motions were notated, Minutes stated Dani Haviland was the Committee Chair, Georgia Griffith is the new Vice-Chair, and Laura Britton is the Secretary. (See provided minutes Exhibit 1)
6. **Committee Announcements**
  - a. Skate Park can drive will be on July 018, 2021
  - b. Summer Celebration is July 10, 2021, at the Fay Wilson Park
  - c. Parks and Recreation committee meeting will be July 21, 2021 at 6:00 p.m.
7. **Adjourn**  
No motion was notated  
Meeting adjourned at 7:00 p.m.

\_\_\_\_\_ **Parks Committee Chair D. Haviland**

**Attested:** \_\_\_\_\_ **Parks Committee Member** \_\_\_\_\_

**City of Falls City**  
**Parks and Recreation Committee Meeting Minutes**  
Wednesday July 21, 2020, 6:00 p.m.  
Meeting Location: 320 N Main Street, Falls City

**Committee Members Present:** None

**Staff Present:** None

**Meeting Cancelled due to death in City Records Family**

- 1) **Roll Call**  
**Not taken**
  
- 2) **Committee Announcements, Comments and Ex-Officio Reports**

Next Parks and Recreation Committee meeting: Wednesday August 18, 2021 at 6:00 p.m.

\_\_\_\_\_ **PR Committee Chair Lori Jean Sickles**

**Attested:** \_\_\_\_\_ **PR Committee Member**

**City of Falls City**  
**Parks and Recreation Committee Meeting Minutes**  
 Wednesday August 18, 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, Georgia Griffith, Laura Evans, Laura Britton.

**Staff Present:** Jamie Ward

**Committee Chair D. Haviland called the meeting to order at 6:03 p.m.**

**1. Pledge of Allegiance**

Committee Chair D. Haviland led Committee with the Pledge of Allegiance.

**2. Motion to adopt the entire agenda**

A motion was made by Committee Member D. Sickles and seconded by Committee Member L. Sickles to adopt the entire agenda. Motion Passed 7-0-0, Lori Jean Sickles, Dani Haviland, Dennis Sickles, TJ Bailey, Georgia Griffith, Laura Evans, Laura Britton.

**3. Old Business**

- a. Mayor T. Bailey stated that he hopes to have an official skate park meeting to discuss creating a committee that will be in charge of design and funding options. Bailey would like to see that meeting happen before the end of September.

Councilor D. Sickles recommended that we hold a town hall meeting to get more community involvement.

- b. Committee Member L. Britton asked when the sign for the falls would be done. Mayor Bailey stated he would talk with the City Manager about getting permission.

Committee Member L. Britton also wanted to talk about forming a sub committee who would be in charge of spring beautification on N. Main St.

- c. The SOLVe River and park clean-up is scheduled for Saturday September 18, 2021. Committee Member D. Sickles will work with city staff on making sure all the waivers are signed. He believes there will be around 15 people from his church but would really like to see more community involvement. Committee Members Britton and Griffin stated they would help promote the event by asking people at the store.

**4. New Business**

- a. Committee Member Laura Evans brought to committee's attention ordinances from other city's regulating parking on the street. Evans feels that the city could use parking permits as a way of adding a source of income as well as keeping residents from taking advantage of parking on the streets.

Councilor D. Sickles feels that this should be given to the Public Works Committee to discuss.

Evens will attend the Public Works meeting to go over her findings.

**5. Committee Announcements**

- a. Parks and Recreation committee meet the third Wednesday of the month. Next meeting is Wednesday September 15, 2021, at 6:00 p.m.

**6. Adjourn**

A motion was made by Committee Member D. Haviland and seconded by Committee Member D. Sickles to adjourn. Motion Passed 7-0-0-0, Lori Jean Sickles, Dani Haviland, Dennis Sickles, TJ Bailey, Georgia Griffith, Laura Evans, Laura Britton.

Meeting adjourned at 7:30 p.m.

\_\_\_\_\_ Parks Committee Chair D. Haviland

Attested: \_\_\_\_\_ Parks Committee Member \_\_\_\_\_

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**City of Falls City**  
**Parks and Recreation Committee Meeting Minutes**  
Wednesday September 15, 2021, 6:00 p.m.  
Meeting Location: 320 N Main Street, Falls City, Oregon

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**Committee Members Present:** Lori Jean Sickles, Dani Haviland, Dennis Sickles, TJ Bailey, Laura Britton, Georgia Griffith, Laura Evans

**Staff Present:** None

Committee Chair D. Haviland called the meeting to order at 6:09 p.m.

**1. Pledge of Allegiance**

None

**2. Motion to adopt the entire agenda**

No motion was notated.

**3. Old Business**

- a. Committee Member Laura Britton wanted to make some corrections to the meeting minutes from the August 18, 2021, Meeting. Stating these changes.
  - Park Solve should have been September 5, 2021, instead of June 12, 2021
  - References to Spring Park Cleanup were mistaken and meant to say September 11, 2021.
  - Summer Celebration at the lower park, mentioning that Committee member Haviland will approach the church to have a booth at the summer celebration as well as a parade float.
  - Committee requests a banner for the summer celebration.
  - Georgie will do the posters to be done by July 3, 2021
  - Lori and Laura will get a sponsorship banner and a summer celebration banner.

Corrections will be made when there is further information regarding which exact meeting these go to.

- b. Mayor Bailey gave an update on the skate park stating that he is still in the process of depositing cans and is hopeful that he will have a total dollar amount soon. Bailey stated that there have been so many bags of cans donated that it will take several trips into Salem to deposit them.

**4. New Business**

- a. Committee Members would like to see the welcome to Falls City sign brought up for better visibility.
- b. Committee Member Griffith will put together a proposal to approach City Council regarding a Fall Festival to start in the coming years. She will either attend the October or November meeting.

**5. Committee Announcements**

- a. Mayor Bailey would like to evaluate what it would take to upgrade and add to the play equipment at the lower park.
- b. The next Parks and Recreation Committee meeting will be October 27, 2021, at 6:00 p.m.

**6. Adjourn**

No motion was made

Meeting adjourned at 7:07 p.m.

\_\_\_\_\_ Parks Committee Chair D. Haviland

Attested: \_\_\_\_\_ Parks Committee Member \_\_\_\_\_