



Notice of Parks and Recreation Committee Meeting

City of Falls City, Oregon

Meeting Location: 320 N Main Street, Falls City

Wednesday, October 21, 2020 at 11:00 AM

Posted on October 19, 2020

Committee Members

Lori Jean Sickles	Janet Propp
Dennis Sickles	T.J Bailey
Dani Haviland	Vacant
	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. Meeting Minutes September 16, 2020
- 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**
 - None
- 7. New Business**
 - a. Committee Member T. Bailey- Update on Skate Park- Discussion
- 8. Correspondence, Comments and Ex-Officio Reports**
- 9. Committee Announcements**
- 10. Adjourn**

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City of Falls City
Parks and Recreation Committee Meeting Minutes
Wednesday September 16, 2020 11:00 am
Meeting Location: 320 N Main Street, Falls City, Oregon

Committee Members Present: Lori Jean Sickles, Dani Haviland, Janet Propp, Dennis Sickles

Staff Present: None

Committee Chair L. Sickles called the meeting to order at 11:06 AM

1. Roll Call

T.J Bailey was absent. Two (2) spots on Parks and Recreation Committee available to fill.

2. Pledge of Allegiance

None

3. Motion to adopt the entire agenda

A motion was made by Committee Member D. Sickles and seconded by Committee Member J. Propp to adopt the entire agenda approving the meeting minutes from July 15, 2020 and August 19, 2020. Motion Passed 4-0-0-1, Lori Jean Sickles, Janet Propp, Dennis Sickles, Dani Haviland.

4. Old Business

- a. There were eight (8) or nine (9) Most Improved Yard contest entries. City Council will vote and announce the winners at the October 12, 2020 Meeting.
- b. Committee reviewed and discussed Bruce Sickle's River Walk Proposal. Committee Member Haviland said that Falls City Thrives would like to help in this project and has already begun talking with Bruce Sickles to work on a schedule and a plan. In this phase of the project would only be focusing on the pathway from the lower part to the falls. It was acknowledged that this needs another review and possibly more input from engineers. This agenda item was tabled for further planning and is not ready to be submitted to Council action.

5. New Business

- a. City Posts have been installed at both footbridges to keep motor vehicles off them.
- b. Rosie Brownell has officially resigned. Two open seats for Parks and Recreation Committee
- c. Discussion was held on SOLVe and Arbor Day Tree City recertification. Committee Member Haviland said landscaping was needed for both the front and back of the Dr. Clinic. Parks and Recreation and Falls City Thrives could work together to create a joint venture on this to qualify for Arbor Day work.
- d. Committee discussed the CLG Grant no acknowledgement is needed at this time.

A motion was made by Committee Member D. Haviland and seconded by Committee Chair L. Sickles to join in efforts with Falls City Thrives to work on the Dr. Clinic to meet the qualifications for Arbor Day and SOLVe . Motion Passed 4-0-0-1, Lori Jean Sickles, Janet Propp, Dennis Sickles, Dani Haviland.

6. Committee Announcements

- a. Parks and Recreation committee meeting will be October 21, 2020 at 11:00 am.

7. Adjourn

A motion was made by Committee Member D. Haviland and seconded by Committee Member J. Propp to adjourn. Motion Passed 4-0-0-1, Lori Jean Sickles, Janet Propp, Dennis Sickles, Dani Haviland.

Meeting adjourned at 11:23 AM

_____ Parks Committee Chair L. Sickles

Attested: _____ Parks Committee Member _____