



Notice of Parks and Recreation Committee Meeting

*City of Falls City, Oregon
Call-in Meeting*

Wednesday, March 17, 2021 at 11:00 AM

Posted on March 16, 2021

1. Call-in:
 - a. (425) 436-6370, Code: 251514(#)
 - b. You will be muted but may “raise your hand” to indicate you wish to comment. Please visit freeconferencecall.com for a tutorial
2. Web Application: Download the Freeconferencecall.com web application.
 - a. Meeting ID: manager3208
 - b. You will be muted but may “raise your hand” to indicate you wish to comment.

Committee Members

Lori Jean Sickles	T.J Bailey
Dennis Sickles	Vacant
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. September 16, 2020 Meeting Minutes -----pg. 1-2
 - b. October 21, 2020 Meeting Minutes- No quorum -----pg. 3
 - c. February 17, 2021 Meeting Minutes-No quorum-----pg. 4
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. 2021 Photo Contest Rules and Regulations FYI- Contest ended 02/26/2021pg. 5
 - b. 2021 Photo Contest Winner-----pg. 6-13
 - c. Committee Member T. Bailey- Update on Skate Park- Discussion
7. **New Business**
 - a. Possible Meeting Date and or Time change discussion-----pg. 14

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b. Select Committee Chair, Vice Chair, Secretary -----pg. 15-16

8. Correspondence, Comments and Ex-Officio Reports

9. Committee Announcements

- a. Parks and Recreation Committee have three (3) vacant seats as of March 16, 2021.
- b. Next Parks and Recreation Committee meeting is subject to meeting time and date change. We will continue to use Free Conference Call until COVID-19 restrictions have been lifted allowing in person meetings.

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 _____

City of Falls City
Parks and Recreation Committee Meeting Minutes
Wednesday October 21, 2020 11:00 am
Meeting Location: 320 N Main Street, Falls City

Committee Members Present: TJ Bailey

Staff Present: None

- 1) **Roll Call**
Meeting cancelled due to no quorum. Absences included Dennis Sickles, Lori Jean Sickles, Janet Propp

- 2) **Committee Announcements, Comments and Ex-Officio Reports**

Next Parks and Recreation Committee meeting: Wednesday November 18, 2020 at 11:00 AM

_____ **PR Committee Chair Lori Jean Sickles**

Attested: _____ **PR Committee Member**

City of Falls City
Parks and Recreation Committee Meeting Minutes
Wednesday February 17, 2021 11:00 am
Meeting Location: 320 N Main Street, Falls City

Committee Members Present: TJ Bailey, Dennis Sickles

Staff Present: None

1) **Roll Call**
Meeting cancelled due to no quorum. Absences included Lori Jean Sickles, Dani Haviland

2) **Committee Announcements, Comments and Ex-Officio Reports**

Next Parks and Recreation Committee meeting: Wednesday March 17, 2020 at 11:00 AM

_____ PR Committee Chair Lori Jean Sickles

Attested: _____ PR Committee Member



City of Falls City
299 Mill Street
Falls City, OR 97344
Phone: 503.787.3631
www.fallscityoregon.gov

2021 Photo Contest Contest Prizes & Rules

Prizes

First Place Winner will receive a \$50 gift card, publication with credit on the City's website (www.fallscityoregon.gov) and featured on the Falls City Facebook page. Second place winners will receive a \$30 gift card and third place winners a \$20 gift card with notation as second and third place on the Falls City Facebook page. All photos submitted in the contest will be posted on the Falls City Facebook Page under the photos tab if they are apolitical, appropriate for public consumption, and represent Falls City.

Photo Contest Rules and Guidelines

- Contest is open to professional and amateur photographers of all ages
- An individual may only place in the top three with one photo
- Maximum 5 photograph entries per individual
- Completed and signed Entry Agreement must accompany each photo submitted.
- Entry Agreements by youth under 18 years of age must be signed by parent or guardian
- If you submit more than one photo, please put multiple digital photos per CD
- Photos must be taken in Falls City
- Photos must have been taken in 2019 or 2020 (historical photos taken before 1970 may also be submitted)
- Photographs must be in digital format (except in the Vintage/Historic photos)
- Photos will not be returned and may be used in City print or electronic media
- City employees are encouraged to submit photographs, but will not be eligible for monetary prizes
- All entries must be received or postmarked by 5:00 p.m. on Friday, February 26, 2021

Judging

A panel consisting of City of Falls City staff and the Mayor ("Judges") will evaluate all eligible entries based on overall quality, creativity, and how well the photograph portrays Falls City. The Judges will select three finalists. The City will notify the finalists by March 01, 2021.

The entries of the finalists will be presented to the City Council at the March 08, 2021 regular council meeting. The Council will select the first, second, and third place winners by blind-weighted vote. The Mayor will be the tiebreaker.

How to Enter Your Photos

Complete the entry form and submit your photos by mail or deliver a CD of your photo and a completed Entry Agreement for each photo to:
Photo Contest, City of Falls City
299 Mill Street
Falls City, OR 97344

For More Information, Contact: Jamie Ward, City Clerk, 503-787-3631 or jward@fallscityoregon.gov.

STAFF REPORT

TO: PARKS AND RECREATION COMMITTEE
FROM: JAMIE WARD, CITY RECORDER
SUBJECT: 2021 PHOTO CONTEST
DATE: MARCH 02, 2021

SUMMARY

The 2021 Falls City photo contest only had one person submit photos. Jaiden Novasio of Falls City submitted 5 photos. The winner 1st place winner was "Serenity in Falls City."

BACKGROUND

N/A

PREVIOUS COUNCIL ACTION

N/A

ALTERNATIVES/FINANCIAL IMPLICATIONS

N/A

STAFF RECOMMENDATION

N/A

EXHIBIT

- a. Photo Contest Application-Jaiden Novasio
- b. "Beautiful Country"
- c. "Frozen Pines"
- d. "Rainbow Falls"
- e. "Serenity in Falls City"
- f. "Upside down ice sickles"

PROPOSED MOTION

N/A



City of Falls City
299 Mill Street
Falls City, OR 97344
Phone: 503.787.3631
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2021 Photo Contest Entry Agreement

Entries must be submitted to City Hall, or postmarked by 5:00 p.m. on February 26, 2021

NAME OF CONTESTANT: Jaiden Novasio

In submitting the attached photo to the City of Falls City and participating in the City of Falls City Photo Contest, I hereby warrant and agree to the following:

- I am the author of, and have lawful ownership rights to the photo, including the publication and republication rights of the photo.
- The photo is the result of Contestant's sole artistic effort.
- The photo is unique and original and does not infringe upon any copyright, trademark, or patent.
- Any models or persons identifiable in the photo have given approval for publication and distribution (releases) of photo as stated in this Entry Agreement, and that City shall have no obligation to compensate the models or persons.
- The photo is free and clear of any lien.
- Contestant licenses to the City perpetually all rights of reproduction, distribution, and to display two- or three dimensional reproductions of the photo in any manner, provided however that the City's use of the photo shall be restricted to use, publication, republication, and distribution of whatsoever kind relating to any City publication or event, including, without limitation, public display as well as reproduction on City items, such as print ads, postcards, posters, brochures, applications, television programs, City website, and any other of distribution or display, whether print, electronic, or televised. In addition, the City may alter images of the photo as necessary to fit into reduced or enlarged format sizes. The photo may be reproduced, displayed, or distributed in any form without photo credit to the Contestant. No compensation shall be due to Contestant.
- Contestant agrees to release, defend, indemnify and hold harmless the City, its agents, officials, employees, and volunteers from and against any and all claims and liability, including but not limited to copyright, trademark, or patent infringement, arising out of Contestant's participation or association with the City of Falls City, or publication or distribution of the photo. Contestant agrees to pay all costs incident to any claim, including, without limitation, attorneys' fees.

I agree that the above information is correct. I further agree that this agreement is intended to be as broad and inclusive as is permitted by the law of the State of Oregon and of the United States.

Continued on next page...

CONTESTANT:
Name (print): Jaiden Novasio Date: 2/23/2021

Over 18 Years Old on Date of Submission? (circle) YES NO

Signature: Jaiden Novasio

Signature of parent or guardian:
(if under 18 years of age) _____

Address: 260 S. Main St. Falls City, OR 97344

Email: joyfuljaiden@gmail.com Phone: 503-572-9544

1. Photo name, description, and date taken:

Beautiful Country - Showcasing the Little Luckiamute River and vast hills of forest trees, taken from the bridge in Falls city on 2/09/2021

2. Photo name, description, and date taken:

Frozen Pines - Taken during the ice storm at the waterfall, showing the frozen pines with the beautiful blue river in the background. Taken 2/12/2021

3. Photo name, description, and date taken:

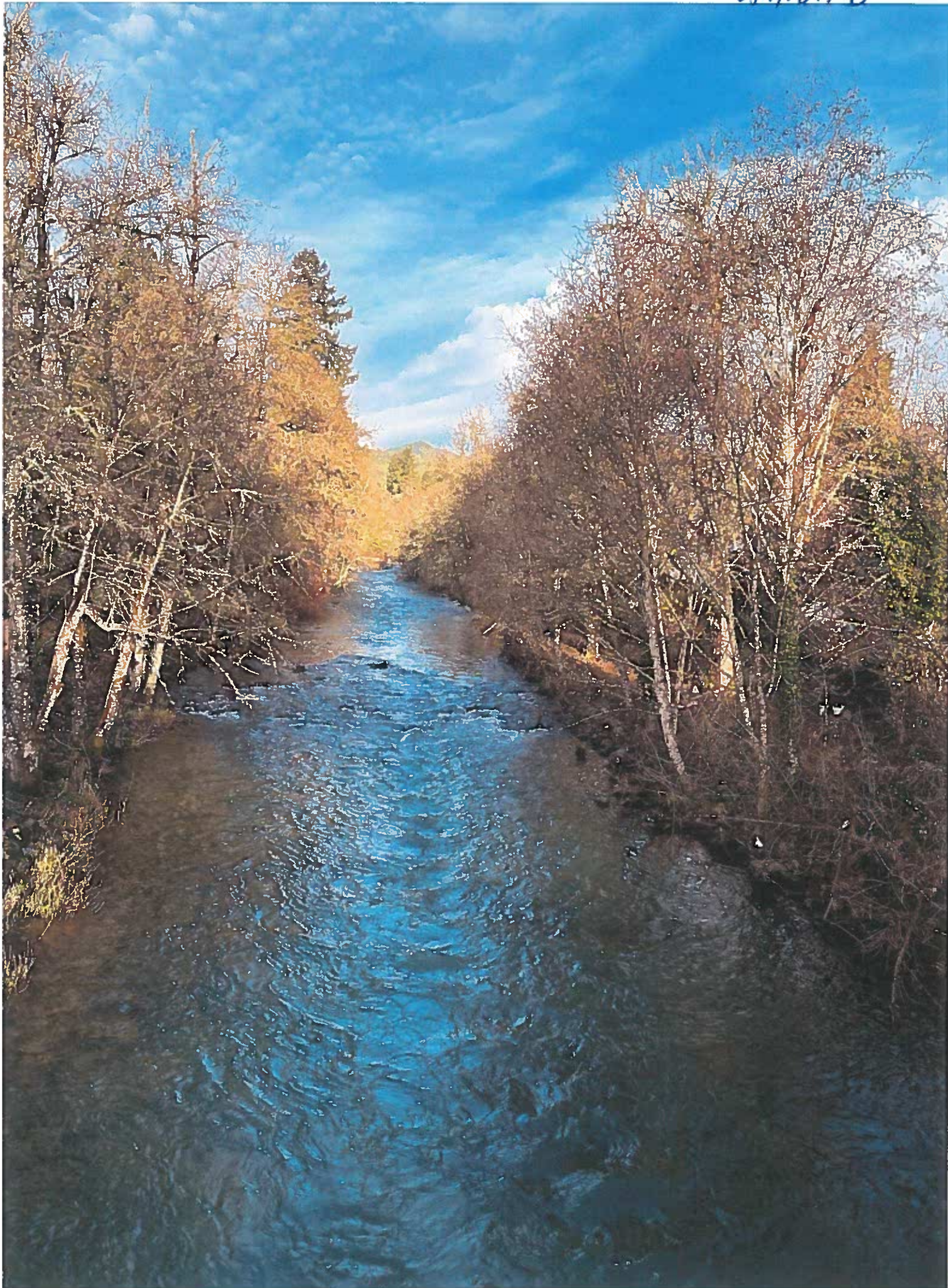
Rainbow Falls - The famous waterfall that represent our amazing city, with a rainbow reflecting from the water. Taken 12/27/2020

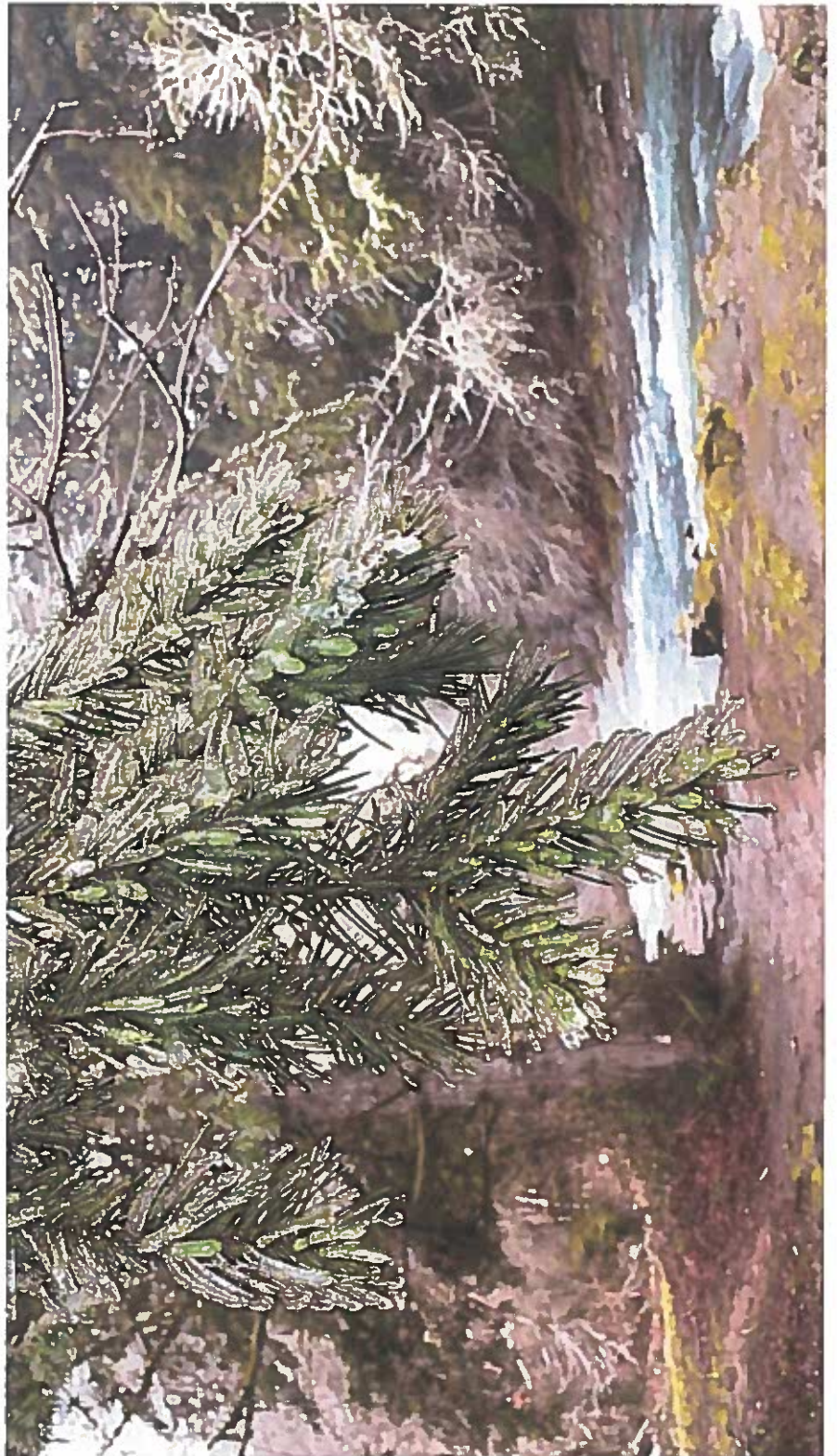
4. Photo name, description, and date taken:

Serenity in Falls City - Another picture of the little Luckiamute River at the Falls, our little piece of serenity amidst the chaos.
Taken 12/27/2020

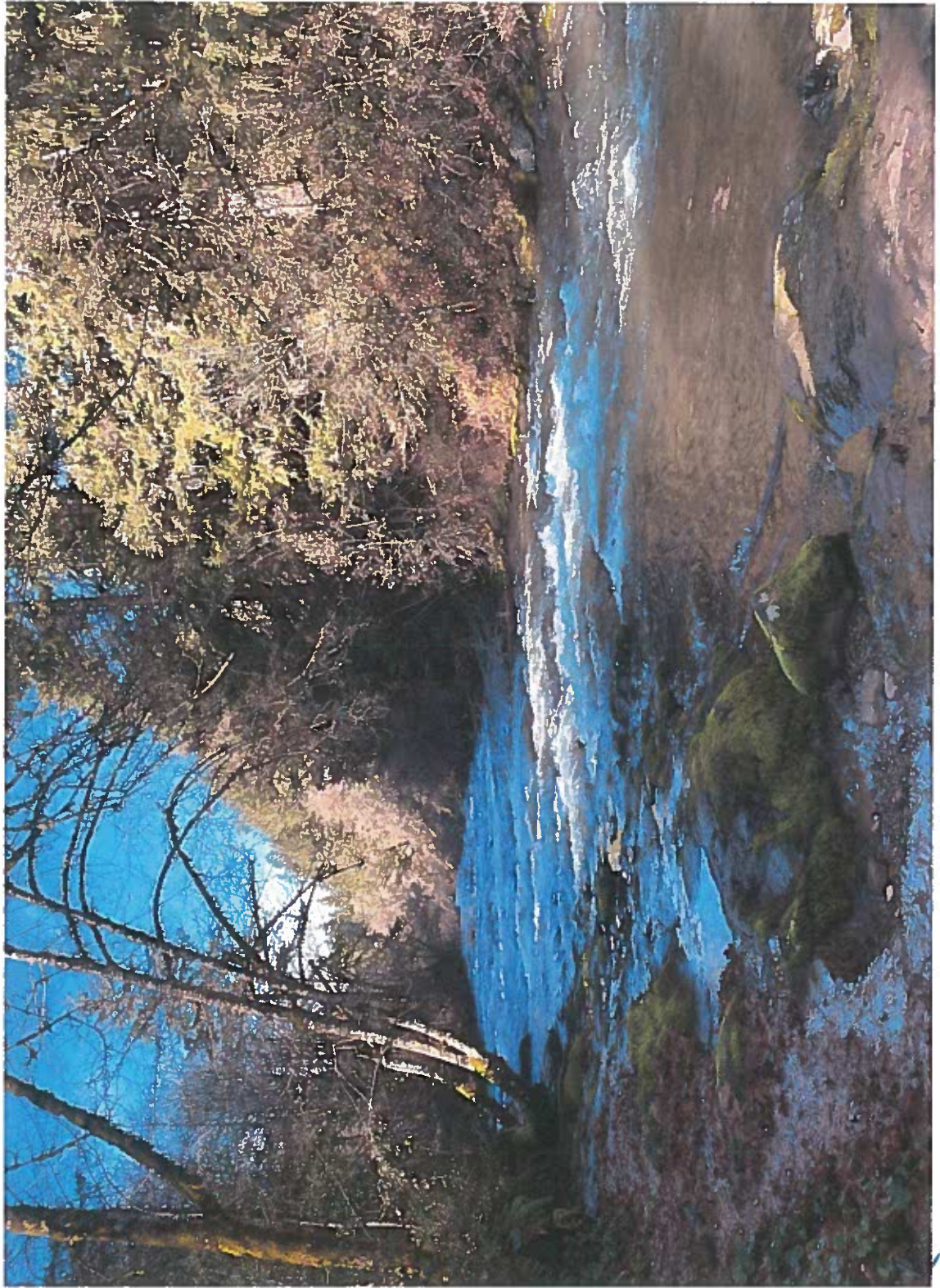
5. Photo name, description, and date taken:

Upside down ice sickles - Taken from our driveway in town, the moss froze in this shape like upside down ice sickles! Taken 2/12/2021











STAFF REPORT

TO: PARK AND RECREATIONS COMMITTEE
FROM: JAMIE WARD, CITY CLERK
SUBJECT: MEETING DATE AND TIME
DATE: MARCH 16, 2021

SUMMARY

City staff would like Park and Recreation Committee to hold discussion on Park and Recreations meeting date and time. With schools opening back up and Committee only having 4 members currently the Wednesday, 11:00 am meeting time is becoming inconvenient.

PROCESS N/A

BACKGROUND

Parks and Recreations Committee passed a motion June 20, 2018 to move the meeting day to the third Thursday of each month, which motion carried 4-0-0. In August there is a staff report addressing the confusion to the day and time the Park and Recreation Committee will hold their meetings, stating a conflict with Committee Chair L. Sickles and her business operations. The same agenda report was used and in the October 17, 2018 Park and Recreations meeting minutes a motion was made to have the meetings remain at 11:00am on the Wednesday following City Council meetings. Motion carried 5-0-0

PREVIOUS COMMITTEE ACTION N/A

ALTERNATIVES/FINANCIAL IMPLICATIONS N/A

STAFF RECOMMENDATIONS N/A

EXHIBITS 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: 1/11/2021

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.

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: