



# Parks and Recreation Committee

Wednesday, June 19, 2024 at 6:00 pm

## Committee Members

Lori Jean Sickles - Dennis Sickles - Dani Haviland - TJ Bailey - Laura Britton - Laura Evans - Chris Martin

## 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. April 17, 2024 Minutes

### Attachments:

- **Minutes** (041724\_Parks\_and\_Rec\_Minutes.pdf)

### 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. Skate Park Update

### 7. New Business

- a. Summer Celebration

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

### 9. Committee Announcements

### 10. Adjourn

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Contact: Jeremy Teal (jteal@fallscityoregon.gov 5037873631) | Agenda published on 06/17/2024 at 12:56 PM



# Parks and Recreation Committee

Wednesday, April 17, 2024 at 6:00 pm

## Committee Members

Lori Jean Sickles - Dennis Sickles - Dani Haviland - TJ Bailey - Laura Britton - Georgia Griffith -  
Laura Evans - Chris Martin (Has missed at least three of the last meetings)

## Agenda

1. Call to Order by Dani Haviland at 6:03 PM. In attendance were Lori Jean Sickles, Laura Britten, Laura Evans, Dennis Sickles
2. Pledge of Allegiance recited by all
3. Motion to Adopt the Entire Agenda motion by Lori Jean, seconded by Dennis. Passed unanimously.
4. Consent Agenda - Motion Action Approving Consent Agenda Items Motion to accept minutes by Lori Jean, seconded by Dennis. Passed unanimously.

- a. July 19, 2024 Minutes Attachments:

Minutes (2023.07.19\_Park\_Minutes.pdf)

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. TJ Bailey- Skate Park Discussion TJ not in attendance. The message was passed on that we are now in the grant writing stage (to be done by contractor).

7. New Business

- a. Summer Events: Discussion on Summer Celebration by Laura Britton. The Falls City Car Club offered to take care of the parade if we'd move the date to July 4<sup>th</sup>. After discussion, it was decided to keep the date as the Saturday after the 4<sup>th</sup>, July 6<sup>th</sup>. Laura B will reach out to see if the car club is flexible on the date.

- b. Donation Money:

It was agreed that pedestal-style barbecue pits, signage to the Falls and park benches would be a purpose for the funds.

Attachments: Staff Report (2024.04.17\_Money\_Donation.pdf)

8. Correspondence, Comments and Ex-Officio Reports: None
9. Committee Announcements: Chair Dani Haviland announced that Georgie Griffith has asked to be released from the committee.
10. Adjourn: at 6:37 PM