

# Notice of Parks and Recreation Committee Meeting

# City of Falls City, Oregon Call-in Meeting

Wednesday, January 20, 2020 at 11:00 AM Posted on January 19, 2020

- 1. Call-in:
  - (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
- Web Application: Download the Freeconferencecall.com web application. 2.
  - Meeting ID: manager3208
  - You will be muted but may "raise your hand" to indicate you wish to comment.

### **Committee Members**

Lori Jean Sickles Dennis Sickles

T.I Bailey Vacant

Dani Haviland

Vacant

Vacant

### **AGENDA**

| 1 | Call | to | order |
|---|------|----|-------|
|   |      |    |       |

- Pledge of Allegiance
- Motion to adopt the entire agenda
- 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
- 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.

### **Old Business**

- 2021 Photo Contest Rules and Regulations FYI.....pg. 4-6
- Committee Member T. Bailey- Update on Skate Park- Discussion

### 7. New Business

- a. Possible Meeting Date and or Time change discussion.
- b. Select Committee Chair -----pg. 7

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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

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 form 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 Ardor 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.

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|---|----|---------------------|--------|
| ١ | 0. | OHNIBLLEE ANNOHNCAN | IPRITS |

Meeting adjourned at 11:23 AM

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.

|           | 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

| COIIIIII | ittee Members Present: 13 Balley  |
|----------|---|
| Staff P  | resent: None  |
| 1)       | Roll Call Meeting cancelled due to no quorum. Absences included Dennis Sickles, Lori Jean Sickles, Jane 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  |
| Atteste  | d: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 (<a href="www.fallscityoregon.gov">www.fallscityoregon.gov</a>), 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 as long as 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 tie-breaker.

### How to Enter Your Photos

Complete the entry form and submit your photos by mail or drop box located outside of City Hall.

Deliver Packets 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.



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

# 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:

| 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.   |
| <ul> <li>Any models or persons identifiable in the photo have given approval for publication and distribution<br/>(releases) of photo as stated in this Entry Agreement, and that City shall have no obligation to<br/>compensate the models or persons.</li> </ul>  |
| • 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. |

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.

• 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.

Continued on next page...

| Name (print):   | Date | Date: |    |  |
|---|------|-------|----|--|
| Over 18 Years Old on Date of Submission? (circle)           | YES  | NO    |    |  |
| Signature:  |      |       |    |  |
| Signature of parent or guardian: (if under 18 years of age) |      |       |    |  |
| Address:  |      |       |    |  |
| Email:  | Pho  | one:  |    |  |
| 1. Photo name, description, and date taken:                 |      |       |    |  |
|   |      |       |    |  |
|   |      |       | 11 |  |
| 2. Photo name, description, and date taken:                 |      |       |    |  |
|   |      |       |    |  |
|   |      |       |    |  |
| 3. Photo name, description, and date taken:                 |      |       |    |  |
|   |      |       |    |  |
| **  |      |       |    |  |
| 4. Photo name, description, and date taken:                 |      |       |    |  |
|   |      |       |    |  |
|   |      |       |    |  |
| 5. Photo name, description, and date taken:                 |      |       |    |  |

#### 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 at the first meeting of each New Year. Committee Chair Anzalone is not eligible to serve as Chair this term, because she has served for two consecutive terms. Nothing in the Municipal Code Chapter 32.02 prevents Jill Anzalone from serving as chair in future years, providing there is a break in service.

### 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 Lori!

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:    |  |