



PARK, RECREATION AND TREE BOARD
Monday, August 15, 2016 @ 6:00 PM
City of Banks Council Chambers
13690 NW Main Street
Banks, Oregon 97106

MEETING MINUTES

CALL TO ORDER AND DECLARATION OF A QUORUM

Meeting called to order at 6:03 PM by Gene Stout

Present: Marion Steinbach, Michael Davis, Gene Stout, Michael Nelson, Jolynn Becker, and Dan Streblow

Absent: Denise Holmes and Mitty Brady

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

1. Minutes of the Park, Recreation and Tree Board Management Committee Meeting – July 18th, 2016. Michael Nelson pointed out that he was marked as being absent and as having spoken, and it was established that Michael Nelson and Michael Davis had been mixed up in the minutes. Jolynn stated that she would fix that, and Michael Nelson made a motion to accept the minutes as modified. Motion seconded by Michael Davis. Motion passed unanimously.

NEW BUSINESS

2. **Greenville Park Landscaping Service Providers:** Jolynn stated that, as was decided last time, three new companies were contacted to be the new landscaping company, but of those three only one submitted a proposal. Jolynn called the chair and vice chair of the City Council, because once this new company is accepted the old one can be given 30 days notice of termination. The new company, Psalm 1, would start on September 1st. This was a company used before for the park, but is \$1200 more expensive than the current company. Gene asked if anyone had any disagreements with using this company (though it was currently the only choice) and everyone was in favor of it.
3. **Street Tree List:** Jolynn said that one resident of the neighborhood recommended that a new kind of tree be used to replace the old trees. Jolynn showed information about this type of tree, and said that if the committee agreed, she could talk to the arborist and see if it would be a good fit. There was a discussion about this type of tree. Gene and Marion expressed some concern about it, as it seemed more bush-like than tree-like, and it was decided to bypass this type of tree.

EVENTS

4. **National Night Out** (Tuesday, August 2nd, 2016) – Jolynn said that the turn-out was good, and Gene agreed. They wondered if it would ever be possible to get an exact number, and Michael Davis suggested getting a clicker to count the people who arrive. It was also stated that parking and where Life Flight goes should be clearer for next year, and that someone (maybe a police officer) could monitor the people crossing Main Street in front of the park. Jolynn also said that next year the Fire Department should be invited to one of the planning meetings for the event, so that they know what the plan is. The clown at the event was okay, but not every friendly, and Jolynn suggested that for next year they get a different clown, and perhaps a separate person to make balloon animals, as the line was pretty long.
5. **Movies in the Park** (Friday, August 5th, 2016) – Gene asked about the turnout, and Jolynn said that there were about 50 people there, though she was not there the whole time. It was windy that night, and because of that a smaller screen was used, though it seemed to work alright. It was agreed that this event worked separated from National Night Out, and that it should be next year as well.
6. **Christmas Tree Lighting Event** (Sunday, November 27th, 2016) – There was a suggestion that the music teacher at the elementary school as well as the high school teacher be contacted so that elementary school and high school students could perform together. Jolynn said that those teachers (and other involved with the event) would be contacted in September. The wiring for the tree will be checked, and a lighted tree toper will be looked for.
7. Arbor Day Event (April 22nd, 2016 at 11:00 am) - No updates at this time.

ACTIVITY REPORTS FOR PARKS

8. **Greenville City Park**
 - a. **Water Usage:** In July the total used was \$5140, \$100 less than July of last year.
 - b. **Work Orders:** nothing
 - c. **Park rentals:** nothing
 - d. **Landscaping billing statement:** nothing
9. **Log Cabin Park**
 - a. **Work Orders:** Jolynn said that they are waiting on a quote to come in to do some work there, on the roof and posts.

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Denise Holmes

- Absent

Mitty Brady

- Absent

Dan Streblov

- Late, nothing

Gene Stout

- nothing

Marion Steinbach

- nothing

Jolynn Becker

- Jolynn asked if everyone had received emails about events happening for the month; no one had, and she said that they are trying to send out emails every month about events happening. Coming up this month is the "Cycle Oregon" event, and 125 bicyclers will be coming through Banks and stopping at Greenville City Park. The Mayor and Jolynn plan on attending. On the 20th, the bicycle event "Beaverton, Banks, and Beyond" will go through town; they will be stopping at the log cabin.

There were some complaints about the state of Greenville Park, with people not picking up after themselves, so something will go out in the water bills asking people to clean up after themselves. The point was also raised that the garbage cans at the park are usually full, for several possible reasons. Lastly, Jolynn mentioned that there were some houses in Banks whose trees are lifting the meter boxes, and so will be removed without replacement. It was suggested that the trees go into the park, and Jolynn would contact West Hills about that.

Michael Davis

- nothing

Michael Nelson

- nothing

ADJOURN: Meeting adjourned at 7:03 pm

Next Park, Recreation and Tree Board Meeting is scheduled for September 19th, 2016 at 6:00pm.

Submitted by Angie Lanter