



PARK, RECREATION AND TREE BOARD
Monday, February 26th, 2018

MEETING MINUTES

CALL TO ORDER

Meeting called to order at 6:00 PM by Chair Denise Holmes

Present: Gene Stout, Michael Davis, Jolynn Becker, Denise Holmes, Polly Zechmann, and Mitty Brady.

Absent: Dan Streblov, and Teri Branstitre.

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

1. **Minutes of the Park, Recreation and Tree Board Management Committee Meeting – January 22nd, 2018** – Mitty Brady made a motion to accept the minutes as presented. Polly Zechmann seconded the motion, and the motion passed unanimously.

NEW BUSINESS

2. **Movies Under the Stars Survey Update** – Jolynn updated the board on the questions that are proposed for the survey to go up on Survey Monkey. Notification of the survey will go out with the water billings, the website, and on Facebook.
3. **Planting Strip Discussion** – This topic was discussed at the January PRT Board Meeting. Jolynn gave a brief overview of the request that was received to change the items that could be planted/placed in the planting strips. Jolynn reviewed the types of low growing plants/shrubs that are being considered. Gene asked if these were invasive species. Denise stated that the plants/shrubs being suggested are non-invasive. The request also asked for being able to use bark nuggets, with a weed barrier or turf. Jolynn asked everyone to review the suggestions, and if they have any additions/deletions this item will be discussed again at the March 19th, 2018 PRT Board Meeting. There was general discussion on the different types of bark nuggets. After discussion, it was decided that Feather Grass, Lavender and Lambs Ear would be removed from the list of plants/shrubs. Denise will email Jolynn a few more low growing/low water options. Gene asked if residents would be allowed to propose other low growing/low water options. Jolynn said yes, they could. The PRT will finalize this at the March meeting.

EVENTS

4. **National Night Out (Tuesday, August 7th, 2018)** – Beginning phases, planning will begin in March. Denise said that she spoke with Jenna Kisor (member of the Economic Development Commission), that National Night Out might be a good location to try out a 'pop up' farmer's market. The event will be held at Sunset Speedway again this year. Jolynn also mentioned that the City was assisting Sunset Speedway again this year in raising funds for the 4th of July Fireworks Display. Letters were mailed out in mid-February to all businesses in Banks. The goal is a \$10,000.00 show (Sunset Speedway will put in \$5,000.00, and the City is trying to help find sponsors for the remaining \$5,000.00). There has also been a request from a citizen for a parade for the Veteran's. Jolynn will follow up with them to see if they would still like to do this.
5. **Movies Under the Stars (TBD)** – Future event
6. **Arbor Day Event (TBD)** – Jolynn said a location for planting needs to be determined. Trellis Way was suggested, and there was discussion about the condition of the trees on Trellis Way. Jolynn asked the PRT Board to come up with suggestions for locations. This will be discussed again at the March 19th, 2018 meeting.
7. **Christmas Tree Lighting Event – (Sunday, November 25th, 2018)**

ACTIVITY REPORTS FOR PARKS

8. **Greenville City Park**
 - a. **Water Usage:** No water usage. Jolynn answered Gene's question from the previous month about the September/October water usage. The billing dates are the 15th to the 15th, so the bills are split months. Jolynn also stated that the rain sensor somehow got destroyed, and staff is looking at some different rain sensor options. There was discussion about manual versus automated rain sensors and controls.
 - b. **Work Orders:** None
 - c. **Park rentals:** None
 - d. **Landscaping billing statement:** None
9. **Log Cabin Park**
 - a. **Work Orders:** None

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Denise Holmes

- Banks Country Garden Club has agreed to maintain the planters outside the library.
- Oregon Humanities Conversation Project will be facilitating a program called "Stone Soup" in the Jane Moore Community Room at 7:00 pm on March 15th, 2018.

Mitty Brady

- She talked to the Boy Scouts about the placing of the flags on holidays. She needs more information to take back to them regarding, storage of the flags, when they should be placed out, where they should be placed. Jolynn went over the information with her.

Dan Streblov

- Absent

Gene Stout

- Arbor Day Event should we invite Portland Timbers? Something different for the event?

Polly Zechmann

- None

Jolynn Becker

- Suggestions for upcoming events are welcome.

Michael Davis

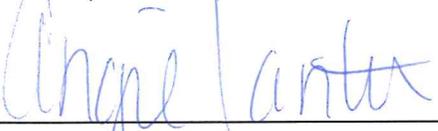
- Softball Tournament at Sunset Park. He needs to check with Youth Soccer and see if the date he wants is available. He has been in touch with the LaGrand Davis that runs the Forest Grove Adult Softball League and getting ideas from him.

Teri Branstitre

- Absent

ADJOURN: Meeting adjourned at 6:45 pm

Next Park, Recreation and Tree Board Meeting is scheduled for March 19th, 2018 at 6:00pm.



Submitted by Angie Lanter