



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PARKS & RECREATION COMMISSION

17 Buchanan Ave. South, Eagle Point, Oregon

October 24, 2016

REGULAR MEETING AGENDA

1. CALL TO ORDER – 7:00 P.M.
2. FLAG SALUTE.
3. AUDIENCE QUESTIONS OR COMMENTS (Items not on the agenda).
4. PRESENTATION(S).
5. CONSENT CALENDAR.
 - 5.1 Presentation of Regular Meeting Minutes of July 25, 2016
6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.
7. UNFINISHED BUSINESS.
8. NEW BUSINESS.
 - 8.1 Splash Park Amenities.
 - 8.2 Park Memorials.
 - 8.3 Parks and Recreation Commission Meeting Schedule for 2017.
9. REPORTS FROM COMMISSIONERS.
10. REPORTS FROM STAFF.
11. INFORMATION.
 - 11.1 August, September and October 2016 Newsletter.
 - 11.2 Jackson County Historical Association Meeting Minutes of July, August, and September 2016.
12. ADJOURNMENT.

AGENDA AND COMMISSION PACKETS ALSO AVAILABLE ON WEBSITE

www.cityofeaglepoint.org

If a physical accommodation is needed to participate in this meeting, please contact the City Recorder at 541-826-4212 ext. 106 or TTY/TDD 711 or 800-735-2900. Notification of at least 48 hours prior to the meeting will assist the City in providing reasonable accommodations. (28 CFR 35.102-35.104 ADA Title II).



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PARKS AND RECREATION COMMISSION

17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

July 25, 2016

REGULAR MEETING MINUTES

1. **CALL TO ORDER – 7:00 P.M.**

Chair Bilden called the meeting to order at 7:00 p.m.

Commission Members Present: Elizabeth Bilden, Ana Mannenbach, Michael Stanek, Wyn Lewis, Jason Tilley, Douglas Detling, and Council-Liaison Aaron Prunty.

Commission Members Absent: There were no commissioners absent.

Staff Members Present: Robert Miller, Public Works Director; Gary Shipley, Maintenance Supervisor; and Sara Miller, Meeting Secretary.

Guests: No guests were present.

2. **FLAG SALUTE.**

Chair Bilden led the flag salute.

3. **PRESENTATIONS.**

4. **AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.**

There were no audience questions or comments.

5. **CONSENT CALENDAR.**

5.1 **Presentation of Regular Meeting Minutes of May 23, 2016.**

Chair Bilden called for a motion on the Consent Calendar. Commissioner Tilley moved that the Consent Calendar be approved. Commissioner Detling seconded the motion. There was no further discussion. Roll call:

6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.**

There were no items considered for removal from the Consent Calendar.

7. **UNFINISHED BUSINESS.**

7.1 **Park Projects Updates.**

Mr. Miller provided updates on current park projects, as outlined in the commission packet. He also announced that the city was holding a volunteer work day on Saturday, July 30th at Lucas Park to assemble playground equipment.

8. NEW BUSINESS.

8.1 Rogue Valley Family YMCA Update.

Mr. Miller explained that the YMCA has partnered with the city and school district for the past several years to provide recreation programs for youth in the community. The YMCA recently conducted a community survey in order to assess the needs of all ages in Eagle Point. He went on to briefly review the result of the YMCA community needs survey as outlined in the commission packet. He noted that the survey will help the YMCA, city and school district plan future programs.

8.2 Park Amenities for 2016.

Mr. Miller reviewed the information in the agenda statement, outlining the newest amenities scheduled for the 2016-2017 fiscal year. Mr. Miller asked that the commissioners spend some time throughout town assessing potential needs for additional benches and tables.

Commissioner Detling suggested that the splash park would benefit from benches and tables.

9. REPORTS FROM COMMISSIONERS.

Commissioner Detling reported that he volunteered at the cycling challenge. He noted that the participation was not as high as organizers had hoped; two of the routes were very well utilized, however the other two routes only had a few riders. He believes that there could be additional tools next year to facilitate more participation such as starting earlier or advertising the event on a larger scale.

Commissioner Lewis reported that the Eagle Point Parks Foundation met last week. At the meeting they reviewed the two grants received for Lucas Park from the Ford Foundation and Carpenter Foundation. She added that the Foundation has also applied for a grant to replace the basketball hoops at Chamberlain Park. She noted that most of the Parks Foundation members would attend the upcoming volunteer work day at Lucas Park. She announced that the Foundation is planning a Grand Opening for Lucas Park on October 1st. She noted that the event would include vendors, live music, children's games, and trail guides.

Commissioner Stanek asked if there is an update on the proposed skate park that had been discussed at previous meetings. Mr. Miller noted that funding was included in the current budget for skate park equipment; however, there is new statewide legislation on recreational immunity and consequently the city insurance has said the skate park must be put on hold.

10. REPORTS FROM STAFF.

Maintenance Supervisor Gary Shipley reported that maintenance crews are busy with a number of projects and facility maintenance throughout the city.

Public Works Director Robert Miller reported that the USDA water project was underway. There was also discussion regarding conceptual planning for Highlands Park, although the park construction itself is slated as a long-term goal, most likely a few years away depending on funding. Mr. Miller noted that the item will come to the commission on an upcoming meeting agenda.

Sara Miller reported that Commissioner Matt York had resigned from the Parks and Recreation Commission as the School District 9 Representative, as he is no longer with the district. She noted that a new School District 9 Representative would be forthcoming.

11. INFORMATION.

11.1 National Night Out

11.2 Eagle Point Street Dance

11.3 June 2016 and July 2016 Newsletter

11.4 Jackson County Historical Association May 2016 and June 2016 Meeting Minutes.

The information was presented and there was no further discussion.

12. ADJOURNMENT.

There was no further business brought before the commission and Chair Bilden adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Sara Miller, Meeting Secretary

ATTEST:

Elizabeth Bilden, Chair

**BUSINESS OF THE PARKS AND RECREATION COMMISSION
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 8.1
Meeting Date: October 24, 2016

ITEM TITLE: Splash Park Amenities

SUBMITTED BY: Robert Miller, Public Works Director, (541) 826-4212 ext 105

SUMMARY EXPLANATION: The splash park has been completed to provide a play area with sidewalk to the splash pad from the alley and Napa Street. A project to install sidewalk curb, and gutter is being designed for construction early in 2017. A grant from the Rotary Club has been approved for \$5,000 towards landscaping around the splash park. Staff is looking for recommendations on park amenities to install for the summer of 2017.

APPROVED FOR SUBMITTAL:

 10/21/16

Henry Lawrence, City Administrator

STAFF RECOMMENDATION: Staff recommends review and recommendation.

BOARD/COMMISSION RECOMMENDATION:

**BUSINESS OF THE PARKS AND RECREATION COMMISSION
EAGLE POINT, OREGON**

AGENDA STATEMENT

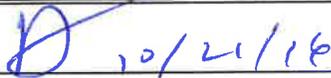
Item Number: 8.2
Meeting Date: October 24, 2016

ITEM TITLE: Park Memorials

SUBMITTED BY: Robert Miller, Public Works Director, (541) 826-4212 ext 105

SUMMARY EXPLANATION: Over the past several years the City has been approached by individuals desiring to place memorials for their loved ones. On a case by case basis plaques, benches, and trees have been planted. Recently there have been several requests for the new Lucas Park, including more decorative features such as larger steel art. There currently is no City policy for staff to review and approve individual requests. Staff is looking for a recommendation from the Parks and Recreation commission to forward to the City Council for review/approval.

APPROVED FOR SUBMITTAL:



Henry Lawrence, City Administrator

STAFF RECOMMENDATION: Staff recommends review and recommendation.

BOARD/COMMISSION RECOMMENDATION:

**BUSINESS OF THE PARKS AND RECREATION COMMISSION
EAGLE POINT, OREGON**

AGENDA STATEMENT

Item Number: 8.3

Meeting Date: October 24, 2016

ITEM TITLE: Parks and Recreation Commission Meeting Schedule for 2017

SUBMITTED BY: Robert Miller, Public Works Director, (541) 826-4212 ext 105

SUMMARY EXPLANATION: The Parks and Recreation Commission have reviewed the meeting schedules in past meetings. Discussion have centered on every other month, or even quarterly. If there are no agenda items or a quorum, staff will cancel the meeting. With the current meeting date of the fourth Monday of each month, November and December meetings have typically been canceled. In order to provide for more meaningful agenda items, staff is recommending quarterly meetings in January, April, July, and October of 2017. Other meetings would be scheduled as needed for larger project review or pressing issues.

APPROVED FOR SUBMITTAL: _____

H 10/20/16

Henry Lawrence, City Administrator

STAFF RECOMMENDATION: Staff recommends review and recommendation.

BOARD/COMMISSION RECOMMENDATION:



August 2016

PUBLIC MEETINGS

August 2016

1st - Cancelled
Economic Dev. Meeting 6:00 pm

3rd
Municipal Court 5:30 pm

9th
City Council Meeting 7:00 pm

16th
Planning Com. Meeting 7:00 pm

18th
Municipal Court 9:00 am

22nd - Cancelled
Parks & Rec Com. Meeting 7:00 pm

23rd
City Council Meeting 7:00 pm

September 2016

7th
Municipal Court 5:30 pm

12th - (Rescheduled from 5th)
Economic Dev. Meeting 6:00 pm

13th
City Council Meeting 7:00 pm

15th
Municipal Court 9:00 am

20th - Tentative
Planning Commission 7:00 pm

26th
Parks & Rec Meeting 7:00 pm

27th
City Council Meeting 7:00 pm

All meeting agendas and materials are posted on the City's website at:
www.cityofeaglepoint.org.

Agendas are also posted on the bulletin board in the lobby at:

City Hall
17 S. Buchanan Ave
Eagle Point, OR 97524
For questions regarding City meetings, contact
Cindy Hughes,
City Recorder at
541-826-4212 ext 106



Eagle Point National Night Out
Tuesday, August 2nd 6:00 – 9:00 p.m.
At Chamberlain Park



YOU ARE INVITED! FREE food, FREE prizes, FREE giveaways! Join us for an evening of food, fun, crime prevention, and safety education. This family event includes games, emergency vehicle displays, bike helmet fittings, infant car seat inspections, child identification kits, gun locks, identity theft prevention, neighborhood watch information and emergency preparedness resources. Eagle Point Police Department, City Hall, Fire District 3, emergency services, local businesses, and community members come together in this event to promote community livability.

Once upon a time, we kept our porch lights on. We opened the door even if we didn't know who rang the bell. We could always leave the back door unlocked during the day. National Night Out builds a relationship between neighbors and law enforcement, bringing back a true sense of community. It provides a great opportunity for police, city officials and neighbors to work together towards a common goal.



Eagle Point Street Dance Saturday, August 13th
6:30 – 9:30pm

Mark your calendars and be a part of small-town American living as historic downtown Eagle Point fills with live music, laughter, family, and friends, at the Eagle Point Street Dance on Main Street near Bob Moore Park. This event boasts something for every member of the family with great local food, multi genre music by "Hog Wild", dancing in the streets, and seating for those just wanting to relax and visit! Main Street will be blocked off from traffic and transformed into a festive gathering with lasting memories of a summer night in Eagle Point.



the City of Eagle Point & YMCA Recreation Program Announcements

- The Eagle Point After School Program will be offered again this year at the Outback Gym. Spaces are limited and registrations will begin in August at City Hall or Rogue Valley Family YMCA.
- Upcoming kids recreation programs include Fall Volleyball, Fall Flag Football, and Winter Basketball.

High Weeds and Excessive Vegetation Abatement Program

Eagle Point Municipal Code Chapter 8.16 requires that all properties be regularly maintained by property owners to ensure that grass and vegetation does not exceed 10 inches. Shrubs, trees, flowers, and vegetable gardens are excluded from this requirement. Properties greater than one-acre in size may provide a 15-foot fire break, or 30-foot fire break if directly adjoining a structure or fence. With fire season underway, we can all do our part to keep properties free of high-weeds and overgrown brush. For questions or concerns regarding the weed abatement program contact our Code Enforcement Officer by phone at 541-826-4212 ext. 109 or through email at saramiler@cityofeaglepoint.org.

THANK YOU!

Special thanks to everyone who participated in the Eagle Point 4th of July celebration this year. The festivities were a success and a wonderful time was had by all. New and returning events added to the celebration, and the welcoming, patriotic atmosphere reminded us all why we love living in Eagle Point! The Independence Day celebration is a true labor of love for this community. The festivities began years ago and persevered through the vision of the Eagle Point Community Association. Today the festivities continue through the many dedicated members of the Eagle Point and Upper Rogue Chamber, City of Eagle Point, Eagle Point Police Department, Fire District 3, and countless community volunteers. If you are interested in volunteering for next year's festivities, now is the perfect time to contact the Eagle Point and Upper Rogue Chamber at 541-944-6925.

Important Dates

Check the city website for more activities and information!
www.cityofeaglepoint.org

August 2016
2nd - National Night Out
13th - Street Dance
21st - Museum Mystery Clue Game ends

Don't forget to sign up for the Afterschool Program

September 2016
5th - Labor Day (City Hall Closed)
11th - Patriot Day
11th - Grandparent's Day
22nd - First Day of Fall



News From Your

EAGLE POINT POLICE DEPARTMENT



Together We Make Our Community Safer!

The Eagle Point Police Department Official Facebook Page has Launched

The Eagle Point Police Department is excited to announce our official Facebook page! We believe that effective policing is achieved through open communication between law enforcement and community members, and the mission of our department is to provide the very best in law enforcement to the community through diligence, honesty, and professionalism. The creation of a department Facebook page is one more way we can foster positive relationships with the community we serve. Be sure to 'like' our Facebook page at <https://www.facebook.com/Eagle-Point-Police-Department-860412564064777/>, or search Eagle Point Police Department in the Facebook search bar.

Pokémon Go Safety Tips

As the mobile game has quickly caught on nationwide, police departments across the country are issuing safety warnings in response to a number of accidents, incidents and injuries. To keep the game safe and fun, keep these tips in mind:

- Be alert at all times
- Stay aware of your surroundings
- Play in pairs or as a group in well-lit areas to ensure your safety
- Do not drive or ride your bike, skateboard, or other device while interacting with the app - "you can't do both safely"
- Do not trespass onto private property or go to areas you usually would not if you weren't playing Pokémon Go
- Be cautious of being lured into a bad situation



Eagle Point Department of Public Works

The city has officially started construction on the USDA Water System Improvements. The preconstruction meeting was held July 12th to construct a new 1.6 MG tank on Radar Ridge (site of the existing 200,000 gallon reservoir), and relocate the Bellerive Pump Station to the 4.0 MG tank site. New piping will be added or revised and connected to Riley Road for both project sites. The new tank will provide much needed expansion to the city's high pressure water zone. Both the existing 200,000 gallon tank and the new 1.6 MG tank will be filled by the upgraded pump station and rehabilitated with three new pumps to provide additional pumping capacity. A major goal of the project is to provide increased water pressure to the homes currently experiencing fluctuations during peak demand times by relocating the pump station and reconfiguring the system zones. To facilitate the zoning revisions, approximately 48 homes on Bellerive Drive and Pumpkin Ridge Drive will be added to the high pressure zone. Public Works will be contacting those affected at the end of July. The first step of the USDA Water System Improvements proposes excavation and construction of the new 1.6 MG tank foundation during August and September. In October and November, new piping should be installed at both the 4.0 MG tank site for the relocated pump station and the new tank site. Installation of the new tank and relocation of the pump station are scheduled for November and December. The total cost of the project engineering and construction is estimated at \$2.8 million.

Summer hours are in effect for Harnish Wayside Visitor Center and the Eagle Point Museum. The museum is open Thursdays 12 to 4 p.m. and Friday-Sunday 10 a.m. to 5 p.m. Harnish Wayside Visitor Center is open Monday-Wednesday 10 a.m. to 4 p.m., and Thursday-Sunday 10 a.m. to 6 p.m.

City of Eagle Point Public Notice

Vacancies on the Eagle Point Economic Development Commission

The City of Eagle Point is accepting applications from persons interested in serving on the Economic Development Commission. An applicant may be a resident or a non-resident of the City of Eagle Point, and must be eligible to register to vote. Residents must currently reside within the City limits, and will have resided in the City for at least one full year. Non-residents are required to have a vested interest in the City of Eagle Point. Applications are available online at www.cityofeaglepoint.org or they may be picked up at Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point. Applicants are encouraged to submit applications as soon as possible. For additional information please contact City Recorder Cindy Hughes at (541)826-4212 ext. 106.

Candidacy Filing for Offices of Mayor and Three City Councilors

The City of Eagle Point is accepting filings for candidacy of the elected offices of Mayor for a term of two years, and three City Councilors for terms of four years. The term of office of elected officers shall commence on the first Council Meeting in January, 2017. Persons interested must be, at the time of election, a qualified elector as defined in Section 2, Article II of the Oregon Constitution and shall have been a resident within the city limits of the City of Eagle Point for the twelve-month period immediately preceding the November 2016 election. Election packets may be obtained from the City of Eagle Point at City Hall, 17 South Buchanan Avenue. It is suggested that completed election filing forms be returned to Cindy Hughes, City Recorder, on August 24, 2016 to meet the August 30, 2016 filing deadline with the Jackson County Elections Office. For questions or additional information, please call 541-826-4212 ext. 106.

Important Dates

Check the city website for more activities and information!
www.cityofeaglepoint.org

September 2016
5th - Labor Day (City Hall Closed)
11th - Patriot Day
11th - Grandparent's Day
22nd - First Day of Fall
Don't forget to sign up for Fall Rec Sports

October 2016
10th - Columbus Day
31st - Halloween
31st - Harvest Festival at Harnish Park



News From Your

EAGLE POINT POLICE DEPARTMENT



Together We Make Our Community Safer!

This Labor Day Weekend 'Drive Sober or Get Pulled Over'

According to the National Highway Safety Traffic Administration (NHTSA), on average, over 10,000 people died each year (2010 to 2014) in drunk driving crashes. Of those, 64 percent were the drunk drivers themselves. Those impaired drivers believed that they could make it to their destination in their impaired state, but they did not. During the 2014 Labor Day holiday weekend, 40 percent of the fatalities in traffic crashes involved drunk drivers, which was the highest percentage over the first five years from 2010-2014. Nighttime proves to be the most dangerous time to be out on the roads: During the 2014 Labor Day holiday period, 83 percent of drunk driving crash fatalities occurred between 6 p.m. and 5:59 a.m. During the upcoming holiday weekend, there will be an emphasis on drunk driving enforcement across the region. Help spread the message that impaired driving is selfish, dangerous, and 100 percent preventable.

The most important thing to remember is not to trust yourself to drive when you drink. Plan ahead before you go out. Designate a sober driver or call a cab. Whatever you do, do not drink and drive. One tool that the NHTSA has created to combat incidents of impaired driving is the free SaferRide mobile app, available through iTunes and Google Play. This innovative app allows you to call pre-selected contacts or a taxi, and also identifies your location so that you can be picked up safely.

Drivers need to pay attention to their own driving, but also to others on the road who could be driving drunk. It *is* your business...if you think you see a drunk driver, call emergency services immediately.



Eagle Point Department of Public Works

2016 Pavement Maintenance Program

The City of Eagle Point pavement maintenance program has begun, with many projects planned this summer and fall. Public Works is now in the 4th year of systematically applying several strategies to maintain the City's road system through seal coat, chip seal, and pavement overlays. In July several residential streets were crack sealed as the first preparation, and in August Jackson County crews completed the modified chip seal process on sections of Hannon Road, Teakwood Drive, Ridgeview Drive, and Crystal Drive. The modified chip seal process places a traditional chip seal with a fog seal over the top to extend the application, and is better suited for 'collector' roads. Over 20 residential streets and the Alta Vista path are scheduled in September for application of the tire rubber modified surface sealer (TRMSS). The sealer extends the life of pavements rated in 'good condition' by reducing the oxidation rates and sealing the pavement. Later this summer, several road sections are planned for asphalt overlay/rehabilitation. For a full map of the 2016 planned projects and scheduled updates, visit the City of Eagle Point website.

Lucas Park Grand Opening

The Eagle Point Parks Foundation would like to invite the community to the Lucas Park Grand Opening on Saturday, October 1, 2016 from 12-3:00 p.m. The event celebrates the 'official' opening of Lucas Park, located off South Shasta Avenue, and to raise funds and awareness for the Eagle Point Parks Foundation. The celebration will include children's games, a new playground, music, food vendors, and a raffle/donation table. For more information visit the Eagle Point Parks Foundation or City of Eagle Point Websites.

City of Eagle Point Public Notice

Vacancies on the Eagle Point Economic Development Commission

The City of Eagle Point is accepting applications from persons interested in serving on the Economic Development Commission. An applicant may be a resident or a non-resident of the City of Eagle Point, and must be eligible to register to vote. Residents must currently reside within the City limits, and will have resided in the City for at least one full year. Non-residents are required to have a vested interest in the City of Eagle Point. Applications are available online at www.cityofeaglepoint.org or they may be picked up at Eagle Point City Hall, 17 Buchanan Avenue South, Eagle Point. Applicants are encouraged to submit applications as soon as possible. For additional information please contact City Recorder Cindy Hughes at (541)826-4212 ext. 106.

Public Service Announcement - Teakwood Drive and Crystal Drive Intersection Control Change

Installation of a new storm system and repaving of the Teakwood Drive and Crystal Drive intersection have been completed. To improve safety and operations, the intersection has been changed to a 4-way stop controlled intersection. Advanced warning signs have been placed to advise motorists of the intersection control change. Please use caution as construction continues to complete the project.



PUBLIC MEETINGS

October 2016

3rd
Economic Dev. Meeting 6:00 pm

5th
Municipal Court 5:30 pm

11th
City Council Meeting 7:00 pm

18th
Planning Com. Meeting 7:00 pm

20th
Municipal Court 9:00 am

24th
Parks & Rec Com. Meeting 7:00 pm

25th
City Council Meeting 7:00 pm

November 2016

2nd
Municipal Court 5:30 pm

5th
YMCA Town Hall 11:00 am

7th
Economic Dev. Meeting 6:00 pm

8th
City Council Meeting 7:00 pm

15th—Tentative
Planning Commission 7:00 pm

17th
Municipal Court 9:00 am

22nd
City Council Meeting 7:00 pm

No Meeting Scheduled
Parks & Rec Meeting 7:00 pm

All meeting agendas and materials are posted on the City's website at:
www.cityofeaglepoint.org.

Agendas are also posted on the bulletin board in the lobby at:

City Hall
17 S. Buchanan Ave
Eagle Point, OR 97524
For questions regarding City meetings, contact
Cindy Hughes,
City Recorder at

GRAND OPENING CELEBRATION AT LUCAS PARK OCT. 1, 2016 12 P.M. to 3:30 P.M.

This event celebrates the opening of Lucas Park at 751 S Shasta Ave. It is also a fundraiser for the Eagle Point Parks Foundation, a 501(c)(3) public benefit non-profit charity which helps to fund parks projects for the City of Eagle Point. This celebration will include children's games, a new playground to try out, demonstration of our newest walking trails, music by *Rewind*, food vendors, and a raffle/donation table. Our sponsors are Pacific Power and People's Bank. Partners include the City of Eagle Point, the Eagle Point Parks Foundation, Eagle Point Hardware, Chamber of Commerce, Dogs for the Deaf, volunteers from the Eagle Point Women's Club and other community supporters.

For more information contact Wyn Lewis, Eagle Point Parks Commissioner, at wynlewis0286@gmail.com.



Fall 2016 Youth Programs



Afterschool Program

We are excited to be offering the afterschool program again this year. We have had a large number of registrations and at this time have a waiting list. The YMCA is working hard to accommodate all of the needs for afterschool care so do not hesitate to contact the Rogue Valley Family YMCA to be placed on the list.

Volleyball 3rd – 6th grade & Flag Football 1st – 2nd grade
Games will begin October 1st and the season will run through mid November.

Registration for Afterschool Program and Youth Sports are available at City Hall or Rogue Valley YMCA. Keep an eye out for upcoming programs, next up will be Basketball with sign ups beginning mid November and games run January 2017 – March 2017. For more information please call City Hall 541-826-4212 or YMCA 541-772-6295. You can also visit www.cityofeaglepoint.org or www.rvymca.org.

CITY OF EAGLE POINT ANNUAL LEAF PICKUP

THE CITY OF EAGLE POINT WILL CONDUCT ITS ANNUAL LEAF PICKUP NOVEMBER 14 - DECEMBER 16, 2016. PICKUPS WILL NOT OCCUR BEFORE OR AFTER THESE DATES.

- **BAGGED LEAVES ONLY** – CREWS ARE NOT ABLE TO PICK UP BAGS CONTAINING OTHER DEBRIS. PLEASE DO NOT INCLUDE: LIMBS, BRUSH, PRUNINGS, LAWN CLIPPINGS, GARBAGE.
- **BAGGED LEAVES MUST WEIGH LESS THAN 40 LBS TO BE PICKED UP**
- **PLEASE DO NOT PLACE BAGS IN THE STREET** – ALL BAGS SHOULD BE PLACED BEHIND THE CURB CLOSE TO THE STREET FOR PICKUP. BAGS CANNOT BE COLLECTED ON PRIVATE PROPERTY.
- **PLEASE DO NOT BLOW LEAVES INTO THE STREETS**

THE CITY CANNOT SPECIFY THE EXACT DATE LEAVES WILL BE PICKED UP ON A PARTICULAR STREET. PROGRESS MAY BE AFFECTED BY WEATHER, LEAF VOLUMES AND OTHER TIME DEMANDS PLACED UPON THE PUBLIC WORKS DEPARTMENT. PLEASE DO NOT TELEPHONE THE CITY FOR PICKUPS. ANY PERSON WISHING TO OBTAIN BAGGED LEAVES FOR MULCH MAY REQUEST THEM BY PHONING THE PUBLIC WORKS SHOP AT 826-4212 EXT 138. PLACEMENT OF LEAVES IN THE PUBLIC RIGHT OF WAY INCLUDING CURB OR SIDEWALK AREA DURING TIMES OTHER THAN THOSE SPECIFIED AS PICKUP DATES IS A VIOLATION OF CITY ORDINANCE.



Oregon Drive Less Challenge October 1-15

Discover healthy, green travel options for work, school and play that can save you money and time, plus add some fun to your daily routine. Join the Oregon Drive Less Challenge Oct. 1-15. Burn calories instead of gas by biking to work, or walking to the store. Divide the ride and the cost by carpooling or vanpooling. Every trip counts for better health, happiness and livable communities. Win weekly and grand prizes for logging your trips during the challenge at DriveLessConnect.com.

2016 Harvest Festival at Harnish

Ghosts, bats, cobwebs! Come to a safe trick-or-treating zone, geared towards younger children. There will be games, prizes, and picture taking opportunities for parents. Come dance the Monster Mash with us at the Harnish Wayside Visitor Center on October 31 from 5:30 p.m. to 7 p.m. Costumes are encouraged! Best of all, treats and activities are FREE! The park is located on the corner of Highway 62 and Old Highway 62.

Winter Hours and Closures

As winter approaches, there are a few changes around town. Park restrooms will be closed and winterized to prevent frost damage, typically between October and November. Winter hours will begin for both the Eagle Point Museum and Harnish Wayside Visitors Center starting October 1st:

Eagle Point Museum - Open Friday, Saturday and Sunday 11-4 p.m.

Harnish Wayside Visitors Center - Open Friday, Saturday and Sunday 10-4 p.m.

October is National Community Planning Month.



October 2016
1st - Lucas Park Grand Opening
10th - Columbus Day
31st - Halloween
31st - Harvest Festival at Harnish Park
Check the city website for more information!

November 2016
5th - YMCA Town Hall meeting
6th - Daylight Savings time ends
11th - Veterans Day (City Hall closed)
24th - Thanksgiving Day (City Hall closed)
25th - City Hall closed



News From Your

EAGLE POINT POLICE DEPARTMENT



Together We Make Our Community Safer!

Halloween Safety Tips

Walk Safely

Trick-or-Treaters should only cross the street using crosswalks and traffic signals. Watch for cars, do not dart or cross between parked cars. Be aware of surroundings and make eye contact with drivers before crossing in front of traffic. Avoid using cell phones or other devices while walking.

Trick or Treat With an Adult

Kids should trick-or-treat with adult supervision and should always stick to well lit, familiar areas. Trick-or-treating in groups is encouraged.

Keep Costumes Both Creative and Safe

Decorate costumes with reflective tape or stickers. Consider using face paint or makeup instead of masks since masks can obstruct vision. Incorporate glow sticks and/or flashlights into costumes to increase visibility.

Drive With Extra Caution on Halloween

Popular trick-or-treating hours are 5:30 to 9:30 p.m, so drivers should slow down and be alert since children are excited on Halloween and may move in unpredictable ways. Drivers can be extra diligent by eliminating distractions inside their vehicle and making eye contact with pedestrians near the roadway.



You Are Invited....YMCA Community Meeting on November 5th



The City of Eagle Point has partnered with the Rogue Valley Family YMCA and Jackson County School District #9 to provide youth sports and a summer day camp program in Eagle Point for the surrounding community. In the last few years, the School District has built upon the partnership to offer an afterschool program. As the success of each program grows each year the Rogue Valley Family YMCA has listened as the community has asked, "What next?"

In early 2016 the Rogue Valley Family YMCA reached out to their affiliate Y-USA to conduct an online survey to study the compelling needs of the community to plan for future programs. The survey was distributed, and the top community needs were expressed for both adult and youth/teens surveyed. The survey results are available on the city website. Now the YMCA wants to hear directly from you at a community meeting scheduled for Saturday, November 5, 2016 from 11:00 am to noon in the Ashpole Community Center (Eagle Point City Hall). All are invited to participate in this important planning exercise for the future of Eagle Point. This meeting will explore how we all work together to serve more youth, families and adults in Eagle Point. Some ideas that will be discussed are:

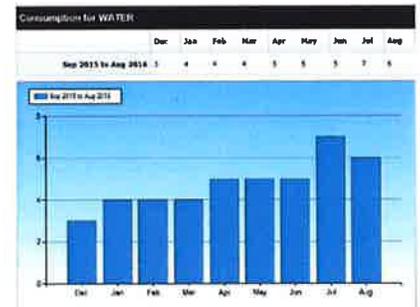
- Increasing and adding partnerships with business, churches, and community organizations in Eagle Point to serve more residents
Building a Community Center to house more programs and serve more residents

For additional information please contact Robert Miller, Public Works Director at robertmiller@cityofeaglepoint.org or Gary Taylor, YMCA Sports Director at gtaylor@rvymca.org .

Tips to Enhance Customer Account Access for Utility Billing

Online Options, Visit Our Website www.cityofeaglepoint.org

It's FREE to set up and view your utility account or municipal court citations online. Once you set up an account online, you can view your utility account history and water consumption. The image to the right is an example of an online account water consumption history. You can also 'go paperless' and sign up to receive your statements by email.



AMP Program or Average Monthly Billing

The City of Eagle Point offers an average monthly billing amount to those that qualify. This program averages your utility bill for equal payments all year, which is great for those that worry about their higher summer utility bills. To qualify for this program you must: Fill out the form available online or in the office, own the residence, have lived in the residence a minimum of 1 year, and have a good payment history. Once you have qualified you will receive notification of your new monthly payment by letter. Your account will be reviewed periodically and payments recalculated as necessary.

Jackson County Heritage Association
Thursday, August 11, 2016
10:00 am

Hosted by Bob Van Heuit
McKee Bridge Historical Society
McKee Bridge, Oregon *
AGENDA

1. Welcome & Introductions (Van Heuit)
2. Approval of Minutes (Van Heuit)
3. Announcements (All)
4. Problem Solving (All)
 - a. Heritage District (Hellinga)
5. Next Meeting Date (Van Heuit)

Woodville Museum
September 8, 2016, 10:00 am

6. Adjournment (Van Heuit)

* Take Hwy 238 to Ruch. Turn onto
Upper Applegate Road and travel
for 8-9 miles to the bridge turnoff.

BRING CHAIRS!!

July 14, 2016

The July 2016 JCHA meeting was held at the Gold Hill Museum hosted by the Gold Hill Historical Society. Janet Sessions presiding. The meeting began at 10:04 am.

Attending: Charleen Brown (BBHS/RVGS); Helen Wolgamott (EPM); Anita Brown, Terry Chouinard, Rich Little, Marge Martin, Dodie Overdorff, Janet Sessions (GHHS), Maureen Smith (GHHS/WM); Julie Thompson (LCHS/EPM); Bob Van Heuit (MBHS); Dorothy Cotton, Margaret Croly, Lorraine Sexton (PHS); Pat Harper, Tam Moore, Billie Taylor (SOHS), Scott Henselman (PAC); Jerry Hellinga (SORHS); Ron Medinger (THS).

Guest: Lee Finney (Pollinator Project Rogue Valley).

Absent: Applegate Valley, Buncom, Upper Rogue Historical Societies and Historic Jacksonville.

1. Welcome and Introductions

Janet Sessions (GHHS) welcomed everyone and thanked them for making such a long drive. She introduced herself as President by default and introduced the rest of the present Gold Hill Board. Introductions around the tables. Tam Moore asked the members for a moment to remember Roland Prefontaine who passed last week. We will miss him.

2. Approval of Minutes

Motion made by Tam Moore (SOHS) to accept the minutes as corrected: The Heritage District is not on the ballot yet and the month of July is incorrect. Second by Bob Van Heuit (MBHS). Motion passed unanimously.

3. Announcements

Janet Sessions (GHHS) said we are in summer limbo now. Many volunteers are gone on vacation, etc. Haunted House will be happening in October. We will close for a month to set up the museum. This is our second biggest fund raiser. Thank you to our newest volunteer Dodie Overdorff. She likes to clean the museum. Great job.

Charleen brown (RVGS) said it is business as usual. Come and visit.

Dorothy Cotton (PHS) said the same-business as usual. So did Margaret Croly.

Julie Thompson (LCHS) stated that they are open Wednesday, Friday, Saturday and Sunday, for now. Will have a dinner in September and a Christmas Dinner in December. For Eagle Point: The Native American Heritage celebration was great. More than 60 people came. The Cow Creek Band brought a van with 12 elders for the celebration.

Billie Taylor (SOHS) reported on "The Tales From the Collection", 15 people attended the Art Lumley and the "Rogue Valley Aircraft" presentation. This month "Fashions of the Time" by Mackensie Holzt will be presented. Hanley Farm is open Thursdays with free admission for open house and pizza. Selling homemade pizza and drinks. The music is free. The Cascade Civil War group was well received. "Windows in Time" continues to be successful. On July 10th, Heritage Cemetery Day at Rock Point had 70 people show up. Pat Harper said it was successful, but not well organized. SOHS did the promo on that, but didn't have the people to manage it. Was done by Rock Point Cemetery volunteers.

Ron Medinger (THS) said they are continuing with the 4th Tuesday of each month having a program from 6:30 to 8 pm. Jan Wright is doing a walking tour of Stearn's Cemetery on July 18th. Last year, 55 people attended. In August, Thomas Doty will tell stories. In September, Ben Truwe will do a presentation.

Anita Brown (GHHS) reported that Gold Dust Day was great, but hot. Next year, consider "misters" to keep cooler.

Bob Van Heuit (MBHS) announced a Board meeting next week. On the agenda is to get organized for the JCHA meeting on the bridge on August 11th. They are starting early to plan McKee Bridge Day in 2017, their 100th birthday of the bridge. Planning their annual meeting in September. Now that the bridge is restored, interest in weddings on the bridge has increased.

Scott Henselman (OHPAC) said thank you for the beautiful weather and those who made the refreshments. Round of applause.

Maureen Smith (WM) announced that the memorial service for Roland Prefontaine will be July 23rd at 4 pm at their residence. A short devotional and then stories about Roland and how you knew him. Woodville Museum will have a Yard Sale in September-date TBA, dependent on the weather. Sam Evensizer will retire as President on August 5th, his 90th birthday. Alice Hatch will be President.

Problem Solving.

a. Heritage District: Tam Moore said that July and August will be the soft kickoff of the Heritage District Campaign. He is making a pitch for ALL of you to make a pitch:

1. Make a donation
2. Sign up as a volunteer
3. Endorse this campaign

He said that Jerry Hellinga is not happy-not many **mailing lists** in yet to him. He needs it in a spreadsheet form. Email to Jerry or mail a hard copy to 2 North Oakdale, Medford, OR 97501.

Jerry wants **potential candidates names and contact numbers** to him also.

WHAT CAN YOU DO?:

1. Pick up own reproduction of poster. Tam will send email to you to be printed off. Next poster after Labor Day to vote. Asking people to make donation and get Board of Directors to sign up to DO something.
2. Using 2013 cards and marking off "collect signatures" statement.
3. Copies of handouts here-photocopy them
4. Sign up sheet saying YES, I endorse the formation of RVHD. You can use my name in advertising. Mail to 2 North Oakdale, Medford, OR 97501.

REAL SERIOUS: Make your commitment and go get your materials.
Tam Moore had to leave.

Scott Henselman (OHPAC) said that Focus Groups-managing message-gathering information on voters in the last election. Shooting between \$50,000 to \$100,000 for this campaign.

Pat Harper (SOHS) is designing a web site with a banner on the front page showing adults and children having fun. She wants images of people all over the county doing interesting things and to show how dynamic we are. You can sign up on web site to volunteer, can donate on line (when it is set up), Will have an interactive map which shows everyone can click on and see events scheduled:
ourheritagepac.org It is really important to get photos and event schedules to her-digital format. Front page will have events and then rotate the following week. All pictures should be labeled to know what it is and where it is from.

Ron Medinger (THS) asked if people's faces are shown, do we need their permission? Scott Henselman said NO, not if it was taken at a public event.

Scott Henselman said that 10 of the 11 cities have accepted at this time. The City of Shady Cove declined to a part of the Heritage District. From a political point of view-could have a lot of people voting it down. Any city that is not in can come in at a later time. The boundaries are Jackson County and nothing included outside of Jackson County. NO SUNSET, permanent funding.

ASKING everyone to be involved and work. **ASKING** each area and museum to get the information out to other people. Need to get people to help manage campaign in your area.

A Non-Profit Organization can support the campaign, cannot come out and support an individual candidate.

Ron Medinger said he spoke with George Kramer and he would be honored to be considered as a candidate for the District Board.

If you have a name to consider as a candidate, give the name to Jerry Hellinga. **Each group needs to **EMAIL Jerry Hellinga** the names of possible candidates at **ghelling@jeffnet.org**.

5. Next Meeting

The next JCHA meeting will be August 11, 2016 at the McKee Bridge at 10 am. **BRING CHAIRS.**

6. Adjournment

The meeting was adjourned at 11:10 am.

Notes taken by Maureen Smith, Secretary

Jackson County Heritage Association
Thursday, September 8, 2016
10:00 am

Hosted by Alice Hatch
Woodville Museum
First & Oak Streets
Rogue River, Oregon *

AGENDA

1. Welcome & Introductions (Alice Hatch)
2. Approval of Minutes (Alice Hatch)
3. Announcements (All)
4. Problem Solving (All)
 - a. Heritage District (Moore/Hellinga)
5. Next Meeting Date (Alice Hatch)

Southern Oregon Historical Society
October 13, 2016, 10:00 am

6. Adjournment (Alice Hatch)

* Take I-5 North to Rogue River. Turn right and cross the railroad tracks. Turn left at large tree at stop sign. Take a jog and turn right onto Oak Street. Go one block to the Museum. Museum is on the corner of First and Oak Streets.

Jackson County Heritage Association
August 11, 2016

The August 2016 JCHA meeting was held at the McKee Bridge hosted by the McKee Bridge Historical Society. Bob Van Heuit presiding. The meeting began at 10:06 am.

Attending: Charleen Brown (BBHS/RVGS); Helen Wolgamott (EPM); Maureen Smith (GHHS/WM); Janet Walter (GEPM), Barbara Mumblo, Dale Petrosek, Paul Tipton, Bob Van Heuit, Evelyn Williams (MBHS); Dorothy Cotton, Dick & Margaret Croly (PHS); Billie Taylor (SOHS), Scott & Lisa Henselman (PAC); Jerry Hellinga (SORHS); John Harrison, Ron Medinger, Mark _____ (THS).

Absent: Applegate Valley, Buncom, Lake Creek, Upper Rogue Historical Societies and Historic Jacksonville, Inc.

1. Welcome and Introductions

Bob Van Heuit (MBHS) welcomed everyone and passed around Heritage District cards and sign-up sheets. He said the weather was ordered for this meeting. Introductions of those present.

2. Approval of Minutes

Motion made by Scott Henselman (PAC) to accept the minutes as presented. Second by John Harrison (THS). Motion passed unanimously.

3. Announcements

Bob Van Heuit (MBHS) announced their Annual Meeting to be September 10th at noon on the McKee Bridge. It will be a potluck. There will be an election of the new President. Paul Tipton is the nominee. They are getting ready to plan for their Centennial celebration on June 10, 2017 at McKee Bridge Day. Be sure to put it on the calendar.

John Harrison (THS) is having a Texas Hold 'Em Poker Game. They will begin in October and be held on the extra Saturdays at the Museum. There are 4 extra Saturdays every year. You have to be a member of THS to participate. All money goes back to the players.

Billie Taylor (SOHS) said that on August 18th, the third Saturday at Hanley Farm will be an event. Entry is free. Tours of the House will be \$5 for non-members and \$3 for members. There will be pizza and drinks for sale. On August 20th at the Research Library, "Tales from the Collection" will be on the 100th Anniversary of the National Park Service. Ashley Wright will be speaking. September's "Windows in Time" will be on Frank Clark, Architect. September 18th is the Cemetery Tour.

Charleen Brown (RVGS) announced that they will pay off their mortgage (\$325,000) This is their 50th Anniversary year. They started in 1966. Starting on September 26th, they will have a full week of activities: September 26th: Banquet; September 27th: Seminar. Lots of free activities at the Library. More information will be out in September. Have close to 800 members now and close to 18,000 books and materials.

4. Problem Solving

a. Heritage District: Charleen Brown had a problem with the print size of materials sent out. Too small. Scott Henselman said that promotional materials will be coming out-posters, etc. Scott

Henselman is the chairperson of the PAC. They are fund raising to bring public awareness. Mark Dennett has been hired on how to develop the message to get this all out. They started with focus groups. They began with 10 supporting and 10 opposing or on the fence of the District. By the end of the discussions, all 20 were for the creation of the District. It is a challenge to get the message out about what the Heritage District will do and what historical societies and other groups do within the area to get the people educated within the area. When we asked the question of what do historical societies and heritage groups do in Jackson County. Nobody could come up with the answers. They didn't have any idea about the 15 in Jackson county and were not aware of these groups and what they do in their communities to contribute to the communities. They were also really excited about developing the messages to get that information out.

Tourism is being one of the opportunities for us to go ahead and promote by the creation of the Heritage District. We Need to promote all of the events we do to create a tourism based economy to looking at history based artifacts. Big in the whole country right now. History is becoming a big buzz word in tourism. A local tour person who wanted to do a historical tour for a group out of California. They couldn't find anyone open or providing good information to do a tour. Our challenge is going to be : **GETTING THE WORD OUT.** Making people publicly aware of all the things your groups do and what the public benefit is going to be by maintaining these and providing stable funding for these facilities. In addition to the 70+% used for operating costs proposed for the first year, you also have the grants (12%) and the large projects (the balance of it).

How you do that: 1) letters to the editor-talk about some event you went to or something going on that tells people that we exist and that we need to support the Heritage group. PAC will be providing messaging information later on how to do that—tourism, protecting heritage, providing research. Real campaign -asking everyone of you to be writing letters to the Editor: Rogue River Press, Medford Mail Tribune, etc. If your community has a Bulletin Board facility, put up announcements of upcoming events. Invite the general public. Have press releases, news articles, TV, radio, newspapers. Paying off the mortgage is a "BIG" one, having a celebration.

Create:

1. Bullet list of information to newspapers
2. Be available to take calls
3. Provide pictures to the press

Getting the word out is key.

Will be asking for an updated membership list. Will be talking about lawn signs and speaking engagements. Normally when a tax measure is up, the message is not about the cost. When talked about with the focus group, it changed our minds. The average cost to the Jackson County home owner for this District is less than \$8 a year. Need to saturate the media, your friends and getting the whole community behind it by talking about how valuable your services are—how important it is to protect history and protect artifacts.

Have asked for pictures of family/children of past events. Want the real thing-don't create them. Can use anything that draws emotion. When you get people emotionally set upon it, you get people talking about it and want it to occur. Our Heritage Matters is NOT the logo. They are creating another one.

NOVEMBER 8th is D-DAY. Have been told if the message gets out, we will prevail and you will have steady funding to provide for your operations and an opportunity to do better--replacing roofs, paving parking lots or bringing in additional artifacts. The wish list of what you can do could be very large.

John Harrison (THS) said that some issues have come up in the Talent area: When bring it up to most people, they are afraid of SOHS and want to know what would stop SOHS from taking it all? Jerry Hellinga said that they are trying to find people to run for the Heritage District Board that are not from SOHS. The desire is to have people representing an assortment of historical societies. Do not want to load the Board up with people from SOHS. That is the balance right there.

This group (JCHA) will be providing that Board with our proposals for budgets. John Harrison asked: How can we go back and review funding figures of all the different groups? Scott Henselman said this would be reviewed every year. Who is getting what is not important. What they do want is broad numbers: 70% operating, 15% grants with the balance large restoration projects. **Each year, new budget set by 5 member Board.** Strong intention to NOT have more than 1 SOHS person on the Board. Need to get everybody involved to give their input and make the decisions that are in the best interest of the public and the societies.

SOHS has two things that most of the societies do not: 1) have over 100,000 artifacts in storage with over 1,000,000 million totally in the SOHS, 2) Research Library with hundreds of thousands of documents used on a regular basis for research on southern Oregon. All that information needs to get out to the public. Do not even have a museum outside of Hanley Farm. Preserving and being the one site that goes through a rigorous procedure to document and retained with a promise to hold forever. The ability to hold forever means it must be stored in a temperature controlled room and protected area. SOHS has the largest antique gun collection south of Portland. And yet 99% of the people don't even know they have guns.

This is stuff we need to get out. It needs to be shared. Want a sharing program doing loans. When you are having a program or an event and need something from a certain period of time, it can be taken out of the vaults and to the public. SOHS is changing their policies. All part of it. SOHS does not stand on its own. It stands with the entire county and each one of your organizations. That is the key to their success.

Scott Henselman said the levy request is 5%. Can never be higher unless eligible voters approved in a double majority year. Otherwise, it will not go higher. No sunset on the levy. Once voted in, it is forever. Scott Henselman said a new law takes us out of political cycles. State cannot take it away.

Need to raise \$75,000. Have raised \$20,000. Every \$15-20 helps. August is fund raising. Months of September and October is for public awareness. **Not asking for your help—expecting your help.**

Our message is not the past. We do not want to include loss of funding and it being owed to us. Cannot use "save our heritage"(if don't pass it—threat of loss). Need to talk about history, tourism, preserving artifacts, and future generations. People can connect with this. "**Your** History" "**Your** Funding" "Preserve **your** history for future generations". Permanent safety funding.

Second public hearing at Jackson County Auditorium at 9 am on Heritage District. Wants as many people there that can be there. Need to show support for the District. Be there if you can.

Jerry Hellinga spoke of the possible Heritage Board candidates: Have 16 possible names so far. Candidates have to have paperwork in by August 30th. Will recruit 5 people. Anybody else can run for

the Board. Trying to recruit a good cross section. **Need mailing list from URHS still.**

Annual Director's duties are: review budgets, review applications for grants. Possibly a time frame of 12 hours a year. Do not want anyone with a financial conflict of interest-- a paid employee of SOHS or the city of Eagle Point. If you have a name for a candidate, contact Jerry Hellinga.

Scott Henselman said now is the time to help financially to pull it off. **HELP US—HELP YOURSELF—HELP YOUR GRANDCHILDREN.**

5. Next Meeting

The next JCHA meeting will be September 8, 2016 at the Woodville Museum at 10 am.

6. Adjournment

The meeting was adjourned at 11:07 am. Bob Van Heuit said thanks for coming.

Notes taken by Maureen Smith, Secretary

Jackson County Heritage Association
Thursday, October 13, 2016
10:00 am

Hosted by Billie Taylor
Southern Oregon Historical Society
106 North Central Avenue
Medford, Oregon *

AGENDA

1. Welcome & Introductions (Billie Taylor)
2. Approval of Minutes (Billie Taylor)
3. Announcements (All)
4. Problem Solving (All)
 - a. Heritage District (Moore/Hellinga/Henselman)
5. Next Meeting Date (Billie Taylor)

Upper Rogue Historical Society
November 10, 2016, 10:00 am

6. Adjournment (Billie Taylor)

* Corner of 6th Street and Central Avenue in
Downtown Medford. Parking lot adjacent
to building-no charge.

Jackson County Heritage Association
September 8, 2016

The September 2016 JCHA meeting was held at the Woodville Museum at the bandstand on the grounds and presided over by Maureen Smith, temporary chairperson, due to illness of Chairperson Alice Hatch. . The meeting began at 10:04 am.

Attending: Charleen Brown (BBHS/RVGS); Helen Wolgamott (EPM); Maureen Smith (GHHS/WM); Janet Walter (GEPM), Bob Van Heuit (MBHS); Julie Thompson (LCHS/EPM), Dorothy Cotton, Lorraine Sexton (PHS); Billie Taylor (SOHS), Scott Henselman, Bill Maentz (PAC); Alan Dobny, Jerry Hellinga (SORHS); John Harrison (THS), Jack Vaughan (URHS), Bob & Shirley Allen, Elda Clyde, Roger Hatch, Pete Petersen, Sharon Talbutt (WM).

Absent: Applegate Valley, Buncom Historical Societies and Historic Jacksonville, Inc.

1. Welcome and Introductions

Maureen Smith (WM) welcomed everyone and asked for introductions around the bandstand.

2. Approval of Minutes

Motion made by Jerry Hellinga (SORHS) to accept the minutes as corrected (5 cents per thousand for levy). Second by Pete Petersen (WM). Motion passed unanimously.

3. Announcements

Bob Van Heuit (MBHS) announced their Annual Meeting to be Saturday, September 10th, at noon on the McKee Bridge. It will be a potluck. Scott Henselman will be the speaker.

Billie Taylor (SOHS) said in the Library are two more "Tales" programs. One in September on "Early Physicians in the Rogue Valley". The other in October on "Pinto Colvig". No "Tales" programs in November and December. At Hanley Farm, the Third Thursday will continue through October. Last one for the year. Scarecrow Festival is scheduled for October 8th and 9th. Haunted Field Walk is October 16th, 22nd, 23rd. November 26th is the Holiday Wreath Making and December 22nd is Hanley Christmas, which is basically a tour of the house. In the collections, MacKensie Holzt was awarded the Textile Grant. She will have an upcoming padded hanger workshop. SOHS's Annual Membership meeting is September 25th along with the 70th Anniversary celebration at Hanley Farm. "Windows in Time" continues with a Frank Clark presentation by Dawna Curler. In October, it will be "Writers of the Rogue Valley. There will be two more cemetery tours in October and November. Third Saturday History Walks continue with Ben Truwe.

Julie Thompson (LCHS/EPM) said Lake Creek has their semi-annual dinner coming up on September 27th. Has been some concern in the community about water rights. Hoping to get some speakers to address that. Bob Russell will be there to speak about the rebuilding of the mill. She will contact ODFW and see if they will come and speak also. Maybe the Water Master. For Eagle point Museum, They are gearing up for their Christmas event. They will have a "Night at the Museum" and decorate in a Victorian style.

Dorothy Cotton (PHS) reported that they are having their membership drive, potluck, picnic on September 20th at 6 pm. They do this every year.

Maureen Smith (GHHS) announced that the museum is to close on September 17th in preparation for the Haunted House. Will reopen around November 10th. The Haunted House will be open on October 21st, 22nd, 28th, 29th and the 31st from 6:30 to 9 pm.

Helen Wolgamott (EPM) stated that a big mural is being painted of the city of Eagle Point-the history on one long building. The dedication will be on the 15th. You cross the covered bridge to see it.

Jack Vaughan (URHS) announced that their last day of being open is October 2nd for the winter. Call Jack if you want to come to the museum.

Elda Clyde (WM) said that Woodville Museum is having a Yard Sale from noon on Friday the 23rd, from 9-4 on Saturday and Sunday.

4. Problem Solving

a. Heritage District: Jerry Hellinga (SORHS) has been involved in obtaining candidates for the Heritage District Board. They had to file for the ballot by August 30th. We have 5 candidates with broad representation: Charleen Brown (Butte Falls resident/BBHS/RVGS/PHS member), Ron Medinger (Talent resident/THS), Dennis Powers (Ashland resident/Retired SOU Professor/former GHHS Board/Author GH Book), Alan Dobny (Gold Hill resident/Past President SORHS), Stephanie Butler (Ashland resident/Hist. JV, Inc. Board/ Current SOU employee/former SOHS employee). Within the 5 candidates, we have 8 of the JCHA organizations represented. Tam Moore opted out of being on the District Board.

Scott Henselman (PAC) said things are moving quickly. At this point, they are working on the Voter's Pamphlet. Have a meeting today at 1 pm with the Jackson County Commissioners to get the final approval. There is an active campaign started to go ahead and defeat us. There is only one thing we have to do to succeed in this effort and that is simple: GET THE MESSAGE OUT ABOUT WHAT WE DO AND WHY IT IS A GOOD VALUE. IF WE GET THAT MESSAGE OUT AND GET PEOPLE EDUCATED, WE ARE GOING TO SUCCEED. We are approximately half way through our goal of \$75,000 raising funds. Have another \$ 35,000 to raise and we are going to be counting on everybody to go ahead and do that. He introduced Bill Maentz (Five O'clock Marketing Firm), leading expert in the county on marketing for campaigns. He has agreed to donate all of his time to do this. Will not be hiring a campaign manager. Bill Maentz will guide us to effectively get our message out there to the communities we are responsible for. Each of you have a responsibility for getting that message out.

Bill Maentz said thank you to all for your efforts and energies for what you do to maintain the history of our Valley. He explained his affiliation with the pioneers of the valley. He is also the great-grandson of the prosecuting attorney in the D'Autremont trial. History is very important to him. His family has 320 acres in the Howard Prairie area. Has always had a passion for history. The members here have been trying to preserve history with little help. History is not buildings. It is everything: artifacts, crafts, music. Art, paintings, agricultural machines. It is so much. When Scott called him, he was excited and will coach us our way through the process. Want to give a little inside scoop about where we are going. Scott mentioned \$75,000 is our goal. Be confident that Scott is out working tirelessly to make it happen. What we are doing right now is finalizing the logo, marketing, handouts, lawn signs and all the materials need for the campaign and literally moving fast. The key to winning a campaign is really

focusing your resources and activity around two critical times: 1) when everybody gets that ballot—that is the moment of truth, 2) last 3 days—even with vote by mail, 65% will turn in their ballot in the last few days of the election. In those two moments in time, this District will be decided and for the cost of one #5 at the drive-through, for the year, a household can fund history preservation into the future and have all your organizations _____. That is really the key that it is not an expensive thing for people to do. They just have to love history enough to give up a cheeseburger, fries and drink once.

We are very excited that we are not asking a bazillion dollars, but actually even at 5 cents, we have folks who just don't like taxes.

The first thing he asks to do, is that in all the communities out there:

- 1) think about 10 good places to get lawn signs placed. Critical reasons: for those who don't follow things, they trust their neighbors to know enough about to put that sign in—neighbor net. Raises the awareness throughout the county.
- 2) As organization—pass out handouts. Volunteer in neighborhood and go door to door.
- 3) Internet ads—facebook ads, instagram ads, utube ads. Social aspects of those pages. Lot of people go on those. Get a 15 second ad and can get 100,000 impressions for very little money and focused in our community.
- 4) Digital Reader Boards—around town—more shot gunny for Phase 2.

Scott is now raising money for the television and radio ads. Then mailer for last few days. If making all those goals, YOU CAN:

- 1) help get lawn signs out.
- 2) group of volunteers for hand outs close to the middle of October. Ballots out about the 20th.
- 3) If having an event, invite someone from the PAC to give hand outs or be there.

Theme: **“Support local history. It's worth it.”**

Scott Henselman handed out a copy of the “Case Statement”. You can mine for information on talking points to get information out there in a positive way to your communities and neighbors. Such as, tourism dollars. If you get one family to stay one more day, you increase tourism dollars by 30%. It is a big industry in southern Oregon and Jackson County.

Key people:

- 1) Lawn Signs: person in charge of tracking on where the signs are going in Jackson County. Maintains a data base of where the signs are, maintained, repaired, picked up, etc. They need the help of a person in each of your areas to be responsible of placing and checking on them. Get back to Scott with the name.
- 2) Canvassing: hanging door hangers and putting information out. Think about who that person can be. Will have all the hand outs delivered to them for stores and events.
- 3) Events: Have an opportunity to do core marketing. You will be impacted for generations to come. If you have stable funding and good operating, what you will glean from that is a new infusion of resources into your organization. Resources include people. There may be a lot of people that want to be involved in your organization that don't want to be involved by writing a check every time they come in to see you. That might bring in the younger crowd. Look to

your future. We are all around the 70 range and what is going to happen in 20 years? Need younger people involved. This will provide the opportunity to do that. RVGS is having an event soon. Any event in the next 60 days, need to know for the schedule. Public awareness is not just the event, itself. It is the promotion of the event. Brings awareness of what you do. Glean the points from the handout, reword and get the word out to your community.

There is an active campaign being mounted now. Have an anonymous letter from the Internet. The information is incorrect, inflammatory and wrong statements. Information about PERS, we are not public employees. Cites 2 independent government bodies involved. Overseeing committee—government. Buy out agreement of a building—SOHS did not get the money from the sale. Aware of the arguments, responded to the letter. These are the points the opposition will be arguing. It was a Godsend to have it come out now. Can answer it now. Asking for 5 cents per thousand value. Cannot raise it unless go for another vote.

FUNDING: Requesting a 2.1% donation of the amount designated to be received from the District to be donated by each of the organizations for a total of \$3,676. Actually asking for 2% of the amount. SOHS will match dollar for dollar. They are donating the match of \$3,600 which gives them a total of \$7,500. The request is as follows:

Applegate Valley Historical Society	\$ 88.00
Big Butte Historical Society	\$ 120.00
Eagle Point Museum	\$ 520.00
Gold Hill Historical Society	\$ 410.00
Historic Jacksonville, Inc.	\$ 266.00
Lake Creek Historical Society	\$ 230.00
McKee Bridge Historical Society	\$ 106.00
Phoenix Historical Society	\$ 110.00
Rogue Valley Genealogical Society	\$ 764.00
So. Oregon Railway Historical Society	\$ 260.00
Talent Historical Society	\$ 266.00
Upper Rogue Historical Society	\$ 120.00
Woodville Museum	<u>\$ 376.00</u>
Total:	\$ 3,676.00

More importantly, it shows you have skin in the game. This is only 2% of the first year request to the District for operating. He cannot stress enough that it is the minimum of what you can do. It has to be done to get the match. That is the challenge. This has to happen by today, tomorrow and by next week. Not wait for the Board meeting or later on. If you can do more, please do. This is polling your members and getting them to agree. We only get the one shot. Tried for signatures twice before. Could not reach the number needed in the amount of time. Write your checks to Our Heritage PAC and have them in by next Friday.

Bill Maentz stated that in the last 3 elections, the voters approved something that was important to them: library, RCC/SOU, _____. Discuss the importance of preservation of history in the county. It is an investment: \$266 becomes \$532.00. Fund raising: About \$35,000 to go. People who donate money will look at the C & Es. That is the report required by law and see who is in. If you are not in, they will notice that. They won't believe that you believe that history is worth preserving. That is the

key. It is a reasonable amount of money. It is not a gamble, it is an investment. Discussion that took 8 years to finally pass the Library District. Out there and talked about over & over until the community finally said the Library was worth it. If we lose, it will be money spent well. It will be the beginning of a discussion that down the road, you will be funded or you continue to fund your organization with volunteers and the resources you have in the hopes of donations and the garage sales to do all the stuff you have to do.

Scott Henselman stated that talking points are going to help. With the small business owner—tourism. Families—family histories preserved. Read the points. Benefits all the Jackson County citizens. If have quilts in your collection, go to quilters on facebook, etc. You have the ability to engage those who say yes, not motivate those who say no. If thinking of more questions, call Scott. Send an email, he checks emails often. Scott's cell phone (541) 621-4388. Email: Scott.Henselman@OurHeritagePAC.org
Voters Pamphlet: There are 4 arguments for and 0 arguments against. Thank you very much for all your efforts and all you do in support of history. And thank you to the unknown writer that refused to sign it and wrote the letter that gave us an opportunity to positively respond to the negativity. It better prepares us to correct misinformation.

Have been doing a Mayor's campaign. Have been getting support letters from each of the mayors. It is a letter of endorsement from the Mayor of the cities. Needs a couple of signatures today on originals plus a SEL 400 form to turn them in to today for a letter for the Voter's Pamphlet.

5. Next Meeting

The next JCHA meeting will be October 13, 2016 at the History Center at 10 am.

6. Adjournment

The meeting was adjourned at 11:25 am.

Notes taken by Maureen Smith, Secretary