

# AGENDA

## DAYTON FIREWORKS COMMITTEE

**DATE:** THURSDAY, NOVEMBER 16, 2023

**TIME:** 6:30PM

**PLACE:** DAYTON CITY HALL ANNEX - 408 FERRY ST., DAYTON OR 97114

**VIRTUAL:** ORS 192.670/HB2560 via ZOOM - <https://us06web.zoom.us/j/83823744929>

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<b><u>ITEM</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>PAGE#</u></b>
A.	CALL TO ORDER & PLEDGE OF ALLEGIANCE	
B.	ROLL CALL	
C.	APPEARANCE OF INTERESTED CITIZENS.	
(This time is reserved for questions or comments from people in the audience on any topic.)		
D.	APPROVAL	
	1. Approval of October 19, 2023 Meeting Minutes	1 - 3
E.	OLD BUSINESS	
	1. Financial Report	
	2. Door Hangers Update	
	3. Drone Photos	
	4. Fire Marshall/FAA Update	
	5. Fireworks Certification Information	
F.	NEW BUSINESS	
	1. Tamale Fundraiser	
G.	COMMITTEE COMMENTS AND CONCERNS	
H.	NEXT MEETING	
	Thursday, December 21, 2023 at 6:30pm	
I.	ADJOURN	

**DAYTON FIREWORKS COMMITTEE  
MINUTES  
OCTOBER 19, 2023**

**Present:** Mike Billings, Chair  
Paul Giraud  
Wendy Stec, Secretary  
Colt Wilkins  
Cheryl Campos,  
Chris Teichroew, Co-Chair

**Absent:** Isidro Amaral

**Staff:** Rochelle Roaden, City Manager

**A. CALL TO ORDER**

Mike Billings called the meeting to order.

**B. ROLL CALL**

Mike Billings asked all new members to introduce themselves.

**C. APPEARANCE OF INTERESTED CITIZENS.**

None.

**D. ACTION ITEMS**

**1. READ RESOLUTION ESTABLISHING THE DAYTON FIREWORKS COMMITTEE**

Rochelle Roaden, City Manager read the Resolution Establishing the Dayton Fireworks Committee.

**2. VOTING FOR CHAIR, CO-CHAIR, SECRETARY**

**PAUL GIRAUD MOVED THAT MIKE BILLINGS BE CHAIR OF THE FIREWORKS COMMITTEE. SECONDED BY COLT WILKINS.** Motion carried with Giraud, Stec, Wilkins, Campos, and Teichroew voting aye. Amaral was absent.

**MIKE BILLINGS MOVED THAT CHRIS TEICHROEW BE CO-CHAIR. SECONDED BY COLT WILKINS.** Motion carried with Giraud, Stec, Wilkins, Campos, and Teichroew voting aye. Amaral was absent.

**CHERYL CAMPOS MOVED THAT WENDY STEC BE SECRETARY. SECONDED BY CHRIS TEICHROEW.** Motion carried with Giraud, Stec, Wilkins, Campos, and Teichroew voting aye. Amaral was absent.

**3. BYLAWS**

City Manager stated the committee should have bylaws in case of any future issues that need to be resolved. She indicated there is a guide on how to

resolve. She suggested the committee give themselves time to review the examples and decide on what they would like at another time. Committee members agreed with no further discussion. Suggestion will be revisited.

#### **E. COMMITTEE COMMENTS AND CONCERNS**

Mike Billings proposed to share ideas members have. He suggested having the fireworks be launched at Alder Park where fireworks can go high enough that they can be viewed from a distance across town. Mike stated that parking issues and safety issues should be considered when choosing an area to stage the fireworks.

Wendy Stec inquired about any other locations that have been proposed for fireworks staging in the past. She suggested staging behind the Dayton Grade School. She commented that in her experience from her prior neighborhood, the staging area was done in a field within the neighborhood.

City Manager suggested in having someone from the fire department at the next meeting with maps of the prospective locations.

Cheryl Campos commented on the fireworks at the Salem Fairgrounds. She suggested that there could be a 4<sup>th</sup> of July parade with picnic/vendors. She suggested the softball field in front of Dayton High School.

Wendy Stec commented that her neighborhood had a pancake breakfast, parade and a picnic BBQ afterwards.

Kit Johnston commented that McMinnville has also created a fireworks committee that is planning to have a 4<sup>th</sup> of July show. Mike Billings nominated Kit Johnston as a non-voting member.

**COLT WILKINS MOVED TO MAKE KIT JOHNSTON A NON-VOTING MEMBER. SECONDED BY CHERYL CAMPOS.** Motion carried with Giraud, Stec, Wilkins, Campos, and Teichroew voting aye. Amaral was absent.

Chris Teichroew commented that his biggest concern was location and agreed with Alder Park for safety reasons. He stated that there should be a conversation about funding.

Kit Johnston stated that the committee should consider events that are happening around Dayton when choosing the timing.

Mike Billings stated that there is current balance of approximately \$1,300.00 for the fireworks funds. City Manager stated that there are also funds from the pancake breakfast that would be added to the balance.

Wendy Stec inquired about having a treasurer to manage the funds. City Manager stated that the VFW would be managing the funds. Mike Billings stated that Cheryl Campos is the Cord Master of the VFW and is bonded by the State of Oregon.

Pual Giraud volunteered to get the certified to be able to launch the fireworks.

More discussion about the launch location occurred with discussion about height restrictions and types of fireworks, as well as on how to inform the community of the event.

**F. NEXT MEETING**

November 16, 2023, at 6:30pm at the Annex- City Hall

1. Drone Photos
2. Fire Marshall/ FAA
3. Fireworks Certification
4. Financial Report
5. Door Hangers

**G. ADJOURN**

Mike Billings adjourned the meeting.

Respectfully submitted:

By:

Approved by Dayton Fireworks Committee on November 16,2023

As Written

As Amended

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Mike Billings, Chair of the Dayton Fireworks Committee