



City of Ontario Park Committee Meeting Minutes February 18th, 2021

1) Call to order 5:41

Roll Call: Lynn Johnson () Micheal Miller (x) David Goldthorpe (x)

Blu Fortner (x) Samuel Castonguay (x) Andrew Maeda (x) Freddy

Rodriguez ()

Ex-Officio City Manager- Adam Brown (x)

Ex-Officio Economic Development Director- Dan Cummings (x)

Guest: Al Cablony - Public Works Director (entered during agenda item 5A)

2) Pledge of Allegiance was led by Chair Goldthorpe

3) Motion to Adopt Agenda for Feb. 18th, 2021 meeting

i) Miller motioned, Maeda second; All voted in favor and none were opposed, thus minutes were adopted.

4) Public Comment: at the time, no members of the public were in attendance but later the guest listed above joined. He was asked at that time, by Chair Goldthorpe, for any public comment to which the guest declined.

5) Old Business:

a) Letters to Service Clubs were signed and returned to a club representative for delivery.

6) New Business:

a) Capital Improvement Program Review - City Manager Adam Brown reviewed the status of various projects around the city. No delegation toward decisions or recommendations for council.

b) Discussion on Letter of Support for Pool - Castonguay had sent electronic mail communication to committee members regarding pool letter of support and added to this meeting agenda. The committee briefly discussed with input from Maeda and Brown on District and City, respectively, financial obligations and a The discussion included that the language of the letter reflect no specific dollar amount but that the City continue to financially support the citizen requested project reflected in the Master Plan.

i) Motion was made by Castonguay to write a "Letter of Support" on behalf of this committee, addressed to the City Council to approve some amount of funding to support the Ontario Recreation District Pool renovation project and was seconded by Goldthorpe. All committee members voted in favor, none opposed. Motion carries.

ii) This letter will be distributed via email for edit and review, then signed at the next meeting.



7) Hand-outs / Discussion Items:

- a) World War II Memorial - Miller. It was identified the memorial does not feel in a prominent place of honor and was suggested that plans for Lions Park or that area should include moving the memorial. The committee had a discussion reflecting the mystery of the "ownership" or responsibility of the memorial. Who do we ask to move? Castonguay requested Economic Developer Cummings to look into these origins and report back to the committee.
- b) Gazebo Relocation -
- c) Rules on departing in and outside meetings - it was explained that, in the sake of full public transparency, all conversation between committee members delegating toward any decision shall only be made in this official setting, as set by an agenda.
- d) Discussion on Land Acknowledgement - Castonguay requested the committee begin adding to the top of the agenda for meetings an acknowledgement that we meet on the ancestral territories of the Northern Paiute, Western Shoshone and Bannock tribes of America's First People that were forcibly removed. After some discussion, it was requested and Castonguay introduced specific language to the next meeting to be officially adopted.
- e) ADDED: Miller introduced the desire to see the downtown bump-out columnar basalt rocks decorated with a design to add some attracted quality. Miller may add this to a future meeting agenda.

8) Motion to Adjourn made by Chair Goldthorpe at 7:05

Next meeting is March 18th, 5:30 pm

David Goldthorpe, Chairman

Date