



City of Ontario Park Committee

January 21, 2021 Meeting Minutes

1) Call to order 5:35

Roll Call: Lynn Johnson (x) Micheal Miller (x) David Goldthorpe (x)
Michele Grimaldo () Samuel Castonguay (x) Andrew Maeda () Freddy Rodriguez ()
Ex-Officio City Manager- Adam Brown (x)
Ex-Officio Economic Development Director- Dan Cummings (x)

2) Pledge of Allegiance was led by Chair Goldthorpe

3) Motion to Adopt Agenda for January 21, 2021

i) LJ motioned, SRC second, all in favor. Agenda adopted.

4) Approval of Minutes:

i) none presented

5) Public Comment: Al Cablay - Jacobs - introduction

"Glad to be here"

6) Old Business:

a) Letter to Service Clubs - review

7) New Business:

- a) Prioritization of 2022 Park Projects - City Council will approve this in March, so if Parks Committee has any suggestion they need to be submitted by then.
- b) Gazebo Donation - discussion - committee suggest a longer term plan for the setting of gazebo in Moore Park.
- c) Parking Lot west of Moore Park - to support future city developments, the committee encourages the City to investigate this property
 - i) LJ - motion to make an offer for city to purchase lot adjacent to Moore Park to compliment future developments; SRC second. All in favor. Motion carries.

8) Public Hearing - N/A

9) Hand-outs / Discussion Items:

- A) Maeda: request made to add Master Plan comparison to letter, so Service Clubs know we are using the Plan as a backstop for reviewing proposals
- B) Maeda: projects may vary from the Master Plan published if sufficient acknowledgment and planning is conducted.

10) Comments from Committee Members -



Rotary (Goldthorpe) - walking path complete, add sign, trash receptacles

Kiwanis (Castonguay) - reprioritization of Lanterman projects, investigating trees

Lions (Grimaldo) - no updates

Public Member (Miller) - The WWII Veterans Memorial in Lions Park, should be in a place / setting of honor.

11) Executive Session - N/A

12) Motion to Adjourn made by Chair Goldthorpe at 7:15

Next meeting is February 18th, 2021, 5:30 pm

David Goldthorpe, Chairman

5/20/2021

Date