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BY ENGAGING COMMUNITY MEMBERS TO DEVELOP AN ENRICHED QUALITY OF LIFE.**



**PARKS COMMITTEE MEETING AGENDA
CITY OF ONTARIO OREGON
THURSDAY, JANUARY 20, 2022, 6:00 PM, MT
[Zoom Link](#)**

1) CALL TO ORDER

Roll Call: Lynn Johnson ____ Michael Miller ____ David Goldthorpe ____ Efren Garza ____
Blu Fortner ____ Andrew Maeda ____ Eddie Melendrez ____

Ex-Officio City Manager ____
Ex-Officio Economic Development Director ____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on January 19, 2022. Copies of the Agenda are available at City Hall and on the city's website at www.ontariooregon.org.

3) MOTION TO ADOPT THE AGENDA

4) PUBLIC COMMENTS Citizens may address the Parks Committee; however, the Parks Committee may not be able to provide an immediate answer or response. Out of respect to the members and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.

5) APPROVAL OF MINUTES

A) December 16, 2021

6) ELECTION OF OFFICERS

- A) Chairman
- B) Vice-Chairman
- C) Secretary

7) OLD BUSINESS

- A) Review Budget Recommendations

8) NEW BUSINESS

- A) Park Master Plan
- B) Park Department Structure
- C) Beck-Kiwanis Park Bathroom Update
- D) Letter of support for the National Park Service Grant for Tater Tots Trail

9) HAND-OUTS/DISCUSSION ITEMS

10) COMMENTS FROM COMMITTEE MEMBERS

11) ADJOURN



**PARK'S
COMMITTEE MEETING MINUTES
Thursday December 16th, 2021 6:30 p.m. MST**

Call to Order

The scheduled meeting of the Park's Committee was called to order by Parks Committee Chairman, David Goldthorpe at approximately 6:30 p.m. on Thursday, December 16th, 2021 in the Council Chambers of City Hall. Committee members present in person or attended via Teams were Lynn Johnson, Michael Miller, Andrew Maeda, and City Councilor Eddie Melendrez. Committee member Efren Garza and Blu Fortner were Not Present.

Others present in person were Al Cablay, Public Works Director. City Manager Adam Brown and Community Development Director Dan Cummings were Not Present.

David Goldthorpe led in the Pledge of Allegiance.

AGENDA

This Agenda was posted on Thursday, December 9th, 2021; copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

Adoption of Agenda

Motion to Adopt the Agenda – First by L. Johnson, Second by M. Miller [VOTE: Unanimous]

Approval of Minutes

Motion to Approve the Agenda – First by M. Miller, Second by A. Maeda [VOTE: Unanimous]

Public Comments

None presented by the General Public.

New Business

Chairman Goldthorpe brought up changing the current 6:30 PM start time to 6:00 PM [By Committee Consensus the change was decided.]

- A. Public Works Director Cablay presented the proposed list of Parks Capital Improvement Program (CIP) Projects for **REVIEW, COMMENT AND RECOMMENDATION, ACTION &/OR MOTION**

Chairman Goldthorpe provided his perspective on the Parks CIP projects and the proposed funding as proposed.

Vice Chairman Johnson commented on the Turf Management Plan, Dog Parks and Park Master Plan implementation.

Parks Committee member Miller offered his comments on the proposed CIP, Moore Park Gazebo Landscaping and the existing structure on the Nu-Wash Car Detailing Shop property being purchased by the City.

Malheur County Recreation District Staff member/Parks Committee member Maeda provided his comments on the various proposed CIP projects including Lions Park condition and certain plans for related Malheur County Recreation efforts.

City Councilor E. Melendrez presented his support of efforts by both the City and the County to join efforts to improve all of the City Park Facilities and encouraged the use of Master Plans to provide a guide to future fiscal year CIP projects.

Motion to recommend to the City Budget Committee FY 2022-23 Parks CIP – First by L. Miller, Second by A. Maeda [VOTE: Unanimous]

Hand-Outs/Discussion Items

- A. Parks Committee member M. Miller provided an oral report on the latest efforts by City Consultant Trademark on the Wayfinding Project.
- B. Public Works Director Cablay and Vice Chairman L. Johnson each provided updates on the soil- testing efforts.
- C. Parks Committee member M. Miller and Public Works Director Cablay reported the latest effort to present a plan to the Parks Committee at the next monthly meeting.
- D. Public Works Director Cablay presented an update on E. Idaho St. Tree Replacement effort. Parks Committee member M. Miller also provided an update on tree orders and availability.

Comments from Committee Members

None offered.

Adjourn

**Motion to Adjourn Vice Chairman Johnson, Second by Parks Committee member Miller
[VOTE: Unanimous]**

Next meeting scheduled for January 20th, 2022 at 6:00PM.

Approved:

Signature

(Chairman, D. Goldthorpe/Vice-Chairman, L. Johnson)

Date