

**MISSION STATEMENT: TO CREATE A HEALTHY, SAFE, DIVERSE, AND PROSPEROUS CITY
BY ENGAGING COMMUNITY MEMBERS TO DEVELOP AN ENRICHED QUALITY OF LIFE.**

**PARKS COMMITTEE MEETING AGENDA
CITY OF ONTARIO OREGON
THURSDAY, NOVEMBER 17, 2022, 6:00 PM, MT
[Zoom Link](#)**



1) CALL TO ORDER

Roll Call: Lynn Johnson _____ Michael Miller _____ David Goldthorpe _____ Efren Garza _____
Andrew Maeda _____ Eddie Melendrez _____ Mike Pratt _____

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

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on November 15, 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) APPROVAL OF MINUTES

A) September 15, 2022 Minutes

5) OLD BUSINESS

A) CIP Priority List

6) DISCUSSION ITEMS

- A) Matching grant funding leverage
- B) Grant pursuits and funding options
- C) Community gardens
- D) Alameda school project

7) COMMENTS FROM COMMITTEE MEMBERS

8) ADJOURN



**PARK'S
COMMITTEE MEETING MINUTES
Thursday September 15, 2022 6:00 p.m. MT**

Call to Order

The scheduled meeting of the Park's Committee was called to order by Commissioner Lynn Johnson at approximately 6:03 p.m. on Thursday, September 15, 2022 in the Council Chambers of City Hall. Committee members present in person or attended via Teams were Lynn Johnson, Mike Pratt, Efren Garza, Andrew Maeda; Michael Miller, Eddie Melendrez and David Goldthorpe were excused.

Others present in person were, Ex-Officio City Manager/Ex-Officio Economic Development Director Dan Cummings.

Public Works Director, Casey Mordhorst was excused.

Lynn Johnson led everyone in the Pledge of Allegiance.

Public in attendance – Antonio Sunseri

AGENDA

This Agenda was posted on September 13, 2022; copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

Motion to Adopt the Agenda

RESOLUTION, ACTION &/OR MOTION

MOTION TO AMEND THE AGENDA WAS MADE BY ANDREW MAEDA, SECONDED BY MIKE PRATT. VOTE WAS UNANIMOUS. UPDATE ON MOORE PARK HAS BEEN ADDED TO THE AGENDA.

Approval of Minutes

RESOLUTION, ACTION &/OR MOTION

VOTE TO APPROVE WAS UNANIMOUS

DISCUSSION ITEMS

A) Parks Club Presentation, each Club, and their Respective Park

Mike Pratt of Ontario Lions Club – Presented Master Plan for Lions Park

Mike Parton of the Kiwanis Club of Ontario – Presented Master Plan for Rotary-Laxson Park

B) Update on Moore Park Ownership Cost for Maintenance

DC – I am still negotiating with the owner; we got the old gas station tore down and cleaned up. I don't have the maintenance cost; I'll have to get that for the next one.

Committee Member – is the canopy going to be salvaged?

DC – No, it's gone. When it went back to the Council, I told them that I negotiated to leave it, they said that's not what we agreed on. We're not going to spend a bunch of money later to take it out, because it's not in the plans. We will not put anymore funds into that park until we get ownership of it.

LJ – That's good to hear. This budget process has demonstrated to me how tight things really are. We need to give the stuff we own a little more love if we can.

RESOLUTION, ACTION &/OR MOTION

MOTION TO ADOPT LIONS CLUB MASTER PLAN INCLUDING DISCUSSED CHANGES WAS MADE BY ANDREW MAEDA, SECONDED BY EFREN GARZA. VOTE WAS UNANIMOUS.

MOTION TO ADOPT ROTARY-LAXSON CLUB MASTER PLAN WAS MADE BY MIKE PRATT AND SECONDED BY ANDREW MAEDA. VOTE WAS UNANIMOUS.

Comments from Committee Members

Mr. Maeda – I am on the Eastern Oregon Economic (inaudible) Board Award, and they do have grants that I would encourage any of the Parks Committees to at least look in too.

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

The motion to adjourn was made by Mr. Johnson

Approved:

Signature

Date

(Lynn Johnson, Chairman /Michael Miller, Vice-Chairman)

	<u>Priority 1</u>	<u>Priority 2</u>	<u>Priority 3</u>	<u>Priority 4</u>	<u>Priority 5</u>	<u>Priority 6</u>
Lions	Shelter(s) Replacement and Repair.	Replacement of unsafe Trees	Restrooms	Replacing/Add sidewalks and curbing	Relocating of WW2 Memorial	Replace/remove damaged light fixtures in shelter
Laxon	Surface material for basketball court	Restrooms	Two park benches (For Basketball Court)	Cement cornhole board next to walk path on west side.		
Lanterman	Picnic Shelter Roof	Restrooms	Replace existing playground equipment	Additional Shelter		
Becks						
	Tennis Courts have been renovated	Restrooms have been renovated	Youth Baseball Fields have been renovated	Security Camera installed		
Moore	Park remains underprivate ownership and property purchase by the City of Ontario remains priority.					
Optimist	Current IGA w/ Four Rivers Community School will require park to remain usable for high school soccer field.					
Sunset	Park remains undeveloped and unassigned for future plans					