

**ORIGINAL****Jacobs**

**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

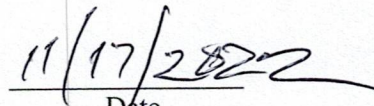
Mr. Maeda – I am on the Eastern Oregon Economic (inaudible) Board Award, and they do have grants that I would encourage any of the Parks Committees to at least look in too.

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

The motion to adjourn was made my Mr. Johnson

Approved:


Signature


Date

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