

**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, FEBRUARY 16, 2023, 6:00 PM, MT**
[Zoom Link](#)

1) CALL TO ORDER

Roll Call: Lynn Johnson _____ Michael Partin _____ Michael Miller _____ Mike Pratt _____
Efren Garza _____ Andrew Maeda _____ Deborah Folden _____

Ex-Officio City Manager/Community Development Director _____
Public Works Director _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on February 9, 2023. 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) January 19, 2023

6) OLD BUSINESS

A) Beck Park Master Plan

7) COMMENTS FROM COMMITTEE MEMBERS

8) ADJOURN



**PARK'S
COMMITTEE MEETING MINUTES
Thursday January 19, 2023, 6:30 p.m. MT**

Call to Order

The scheduled meeting of the Park's Committee was called to order by Commissioner Lynn Johnson at approximately 6:32 p.m. on Thursday, January 19, 2023, in the Council Chambers of City Hall. Committee members present in person were Lynn Johnson, Michael Miller, Mike Pratt, & Efren Garza; Andrew Maeda, Eddie Melendrez, and Michael Partin were excused.

Others present in person were, Ex-Officio City Manager/Ex-Officio Economic Development Director Dan Cummings, and Public Works Director, Casey Mordhorst.

Lynn Johnson led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on January 11, 2023; 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 TO ADD PUBLIC COMMENT AS SECTION #4 AND ADD OFFICER ELECTIONS IN NEW BUSINESS A) AND MOVE THE CIP TO B) IN NEW BUSINESS. EFREN GARZA MADE THE MOTION, MIKE PRATT 2ND, ROLL CALL 4 TO 0

Public Comments

Deanna Brown, Ontario Residence – Asked why there are not bathrooms open year-round in each park.

Approval of Minutes

A) November 17, 2023

RESOLUTION, ACTION &/OR MOTION

MIKE PRATT MADE A MOTION TO APPROVE THE MINUETS FROM THE NOV. 2022 MEETING, EFREN GARZA SECOND, ROLL CALL 4 TO 0

New Business

A) Election of new officers –

- a. Chairman
- b. Vice-Chairman
- c. Secretary

RESOLUTION, ACTION &/OR MOTION

MIKE PRATT NOMINATED LYNN JOHNSON FOR CHAIRMAN, ROLL CALL 4 TO 0. LYNN JOHNSON NOMINATED MIKE MILLER FOR VICE CHAIRMAN, ROLL CALL 4 TO 0. EFREN GARZA NOMINATED MIKE PRATT FOR SECRETARY, ROLL CALL 4 TO 0.

B) CIP Budget 2023-2024

RESOLUTION, ACTION &/OR MOTION

EFREN GARZA MADE A MOTION OF SUPPORT FOR THE CIP BUDGET AS PRESENTED BY PUBLIC WORKS, MIKE PRATT 2ND, ROLL CALL 4 TO 0.

Discussion Items

A) Beck Kiwanis Park – Park Safety Concerns -

DC – This letter came in today, and we had a lady come into the Council meeting addressing several years ago, a lot of you may remember, her grandson drowned in the pond at Beck Kiwanis. He wandered off from the house and got in the pond. That was 3 or 4 years ago now. At that time the family requested fencing put up around the park. She came again asking that something needs to be done. Wanting signs to be put up around the park, warning people and fencing off the pond area. I told the Council that I would bring it to the attention of the Parks Committee. The Council will have to make the final decision.

(Continued Discussion)

Marc – Kiwanis Club – Presented Safety issues (observations) from Beck Park.

RESOLUTION, ACTION &/OR MOTION

No Resolution, Action &/or Motion was made

Next meeting scheduled for February 16, 2023, at 6:00PM.

THE MOTION TO ADJOURN WAS MADE BY MIKE PRATT, 2ND BY EFREN GARZA, 4 TO 0.

Approved:

Signature

Date

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

DRAFT