

**ORIGINAL****Jacobs**

**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

Signature

Date

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