



ORIGINAL

Jacobs

PARK'S COMMITTEE MEETING MINUTES Thursday October 19, 2023, 6:00 p.m. MT

The scheduled meeting of the Park's Committee was called to order by Commissioner Michael Pratt at approximately 6:00 p.m. on Thursday, October 19, 2023, in the Council Chambers of City Hall. Committee members present in person were, Michael Pratt, Marc Berg, Deborah Folden & Andrew Maeda; Michael Partin was excused.

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

Michael Partin led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on October 13, 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 WAS MADE TO AMEND THE AGENDA TO ADD ELECTION OF VICE CHAIRMAN, AND SECRETARY. MOTION PASSED UNANIMOUSLY TO ADOPT THE AGENDA AS PRESENTED

PUBLIC COMMENT

Eddie Melendrez attended via Zoom.

APPROVAL OF MINUTES

June 15, 2023

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MR. BERG SECONDED BY MRS. FOLDEN TO ADOPT THE JUNE 15, 2023, MINUTES: MOTION PASSED UNANIMOUSLY

ELECTION OF OFFICERS

A) Chairman

- Michael Pratt

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY DEBRA FOLDEN SECONDED BY ANDREW MAEDA TO APPROVE MICHAEL PRATT FOR CHAIRMAN. MARC BERG-YES, MICHAEL PRATT-YES, DEBRA FOLDEN-YES, AND ANDREW MAEDA-YES: MOTION PASSES 4-0-1 (MICHAEL PARTIN WAS EXCUSED).

B) Vice-Chairman

- Michael Partin

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY DEBRA FOLDEN SECONDED BY ANDREW MAEDA TO APPROVE MICHAEL PARTIN FOR VICE CHAIRMAN. MARC BERG-YES, MICHAEL PRATT-YES, DEBRA FOLDEN-YES, AND ANDREW MAEDA-YES: MOTION PASSES 4-0-1 (MICHAEL PARTIN WAS EXCUSED).

C) Secretary

- Marc Berg

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY DEBRA FOLDEN SECONDED BY ANDREW MAEDA TO APPROVE MICHAEL PARTIN FOR SECRETARY. MARC BERG-YES, MICHAEL PRATT-YES, DEBRA FOLDEN-YES, AND ANDREW MAEDA-YES: MOTION PASSES 4-0-1 (MICHAEL PARTIN WAS EXCUSED).

OLD BUSINESS

A) City of Ontario Parks Sign

C.MORDHORST - All parks have signs excluding Optimus Park, and Depot. Park. We started with Moore Park because of the large amount of homeless in the Gazebo. No vandalism.

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION



City of Ontario

This park is provided for the enjoyment of all citizens for recreational uses and purposes only.

- All dogs must be on a leash. Handlers must clean up after their pet.
- Grilling permitted in designated areas only.

The following activities are prohibited in this park:

- Camping, which includes, without limitation, use of any tent, shelter, and/or other structure.
- Smoking.
- Possession and/or consumption of alcohol (except pursuant to a city-issued permit).
- Littering.
- Noise disturbances, including, without limitation, the following:
 - Unreasonably loud or raucous noise;
 - Noise which unreasonably disturbs or endangers the comfort, health, peace, or safety of reasonable persons of ordinary sensitivity; and/or
 - Any noise so harsh, prolonged, unnatural, or unusual in time or place as to create unreasonable discomfort to persons within the surrounding neighborhood.
- Fireworks, except as permitted under state law and otherwise authorized by the City.
- Cutting or removing trees, shrubbery, flowers, and/or grass.
- Use of motorized vehicles (except in designated parking areas).
- Commercial activity, except by permitted use.

The use of this park is subject to, without limitation, the City of Ontario Municipal Code. For non-emergency police assistance, please call 541.473.5125.

(21789061-01614243;2)

HAND-OUTS/DISCUSSION ITEMS

A) Beck Park Pond Master Plan

E.MELENDEZ – Diana Brown went to City Council to ask for signs and a partial fence around Beck Park Pond. What can we do to help with that?

D.CUMMINGS – We will not put-up signs or a fence unless the City Council wants to revisit the issue, it has been voted against. This is an issue of parental supervision.

C.MORDHORST – This [master plan] is to improve the access of the pond. Currently the entire trail is a gravel surface. On this map, everything in red would be a hard surface. We want an 8ft. wide path and ADA accessibility. We are working on two grants at the moment to help, both are through Oregon Recreation and Parks. (*Continued discussion*)

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION.



ADJOURN

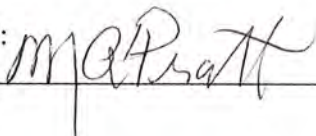
RESOLUTION, ACTION &/OR MOTION

THE MOTION TO ADJOURN WAS MADE MY MR. MAEDA AT 7:04PM; SECONDED BY MRS. FOLDEN TO ADJOURN: MOTION PASSED UNANIMOUSLY.

NEXT MEETING SCHEDULED FOR NOVEMBER 16, 2023, AT 6:00PM.

Approved: _____

Signature



11-16-23

Date

(Michael Pratt, Chairman/ Michael Partin, Vice-Chairman)