

**ORIGINAL****Jacobs**

**PARK'S
COMMITTEE MEETING MINUTES
Thursday May 18, 2023, 6:00 p.m. MT**

The scheduled meeting of the Park's Committee was called to order by Commissioner Lynn Johnson at approximately 6:00 p.m. on Thursday, May 18, 2023, in the Council Chambers of City Hall. Committee members present in person were Lynn Johnson, Michael Partin, Michael Miller, Michael Pratt, Marc Berg, & Deborah Folden; Andrew Maeda was excused.

Others present in person were, Ex-Officio City Manager/Ex-Officio Economic Development Director Dan Cummings, and Assistant Project Director, Al Haun.

Lynn Johnson led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on May 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 PASSED UNANIMOUSLY TO ADOPT THE AGENDA AS PRESENTED

PUBLIC COMMENT

NONE

APPROVAL OF MINUTES

March 16, 2023

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MR. PRATT SECONDED BY MR. MILLER TO ADOPT THE MARCH 16, 2023, MINUTES: LYNN JOHNSON-YES, MICHAEL PARTIN-YES, MICHAEL MILLER – YES, MICHAEL PRATT, MARC BERG-YES, AND DEBRA FOLDEN-YES: MOTION PASSES 4-0-1 (ANDREW MAEDA WAS EXCUSED).

OLD BUSINESS

A) Parks Committee representation at the April 28th hearing by the State of Oregon legislature committee on ways and means for House Bill 2410.

Spoke about this in previous meeting with no quorum.

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION.

DISCUSSION ITEMS

A) Budget update – Dan/Casey

- Playground mats were approved for Lions, Kiwanis & Rotary Parks at \$10,000 each.
- Laxon park Basketball court is approved to be resurfaced.

B) Club project updates

M.Berg

- 10 trees each planted in Lanterman and Kiwanis Parks.
- Beck Park – Dog park, Home Depot will help fund fencing.
- Approved trail around Beck Park Pond.

M.Pratt

- R.V. dump – no longer providing garden hose for “wash out.”

M.Partin

- Bike repair station needs parts replaced/repared.
- East side [Laxson Park] dead tree, if Jacobs takes the tree out, we will replace it.

C) ORD update from Andrew

Andrew was not present at this meeting

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION.

COMMENTS FROM COMMITTEE MEMBERS

NONE

ADJOURN

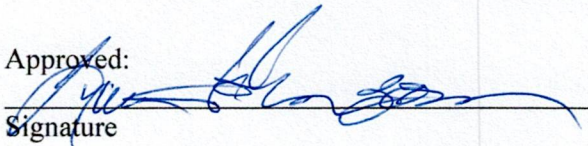
RESOLUTION, ACTION &/OR MOTION

THE MOTION TO ADJOURN WAS MADE MY MR. PARTIN AT 6:53PM; SECONDED BY MR. MILLER TO ADJOURN: MOTION PASSED UNANIMOUSLY.

NEXT MEETING SCHEDULED FOR JUNE 15, 2023, AT 6:00PM.

Approved:

Signature



Date

6/15/2023

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