

**ORIGINAL****Jacobs**

**PARK'S
COMMITTEE MEETING MINUTES
Thursday June 15, 2023, 6:00 p.m. MT**

The scheduled meeting of the Park's Committee was called to order by Commissioner Lynn Johnson at approximately 6:03 p.m. on Thursday, June 15, 2023, in the Council Chambers of City Hall. Committee members present in person were Lynn Johnson, Michael Partin, Mike Pratt, Marc Berg, Deborah Folden, & Michael Miller; Andrew Maeda was 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 June 12, 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 WAS MADE BY MR. PARTIN SECONDED BY MRS. FOLDEN: VOTE WAS 4 – 0, MR. MILLER WAS EXCUSED.

AGENDA WAS AMENDED TO CORRECT THE NAME OF LAXON PARK TO ROTARY LAXSON PARK.

PUBLIC COMMENT

CONNIE MCCARTY – SPOKE ABOUT BECK KIWANIS PARK POND, ALGAE, HOOKS IN DUCKS AND TURTLES, BOY AND GIRL SCOUT CLEAN UP OF TRASH.

APPROVAL OF MINUTES

May 18, 2023

RESOLUTION, ACTION &/OR MOTION

THE MOTION TO ADOPT THE MAY 18, 2023, MINUTES WAS MADE BY MR. PRATT SECONDED BY MR. PARTIN: VOTE WAS 5 – 0.

Old Business

A) Beck Park Restroom update – Improvements/concerns on park projects

CM

- - Extensive vandalism to Beck Park Restrooms, mostly on the men's side. They ripped the soap dispenser, and hand dryer off the wall and shattered the mirror. We will not replace the soap dispenser or hand dryer.

DC

- – Security cameras at Beck Park are vandalized as well. The reward worked; someone came forward with details about vandalism.

B) Recreation District projects updates – Andrew

- Andrew was excused, no updates given.

C) 4' fencing at the Airport

DC -

- Service clubs were offered the old fencing to use as needed.
- Dog park in Lion's Park may need extra fencing to enlarge the area for use.
- The majority of the security fence around the Airport install will start on the south end.
- Bid opens July 13th.

D) City budget details

M. Miller

- – I just wanted to know if anything has changed since our last meeting.

DC

- – No, the council has not changed anything.

CM

- - Lanterman shelter was not in the budget, we had our roofer go in and fix it under our repairs budget.

E) Club updates on activities

MB

- Planning for 10 trees purchased and installed at Laxson Park this year.
- Disc Golf course still in Master Plan.
- Kiwanis Dog Park north of the Tennis Courts.
- Annual Kiwanis Barbeque in August.

Committee Member

- ADA playground equipment.
- City is working on the canopy repair.

Committee Member

- Golf tournament went well – raised funds.

Committee Member

- Cleaned up Moore Park.

F) Rotary Laxson Park Basketball resurface

CM

- Made it through the budget, after July 1st we will be looking out to contractors.

G) Beck Park pond trail

CM

We will redo the path. ¾ gravel compacted path would be the easiest use for someone with a walker or wheelchair. Our funding is \$40,000 to do the project.

H) Lion's Park shelter

CM

- First set of plans under review

I) Kiwanis dog park design

Covered under OLD BUSINESS Item (E)

RESOLUTION, ACTION &/OR MOTION
NO RESOLUTION, ACTION &/OR MOTION.

Discussion Items

A) Lion's Club dump station security

DC

- Funding Suggested to come from Fair Ground.

B) Rotary June golf

Covered under OLD BUSINESS Item (E)

C) Beck Park bathroom vandalism

Covered under OLD BUSINESS Item (A)

D) Beck Park disc golf

Covered under OLD BUSINESS Item (E)

RESOLUTION, ACTION &/OR MOTION
NO RESOLUTION, ACTION &/OR MOTION.

Comments from Committee Members

NONE

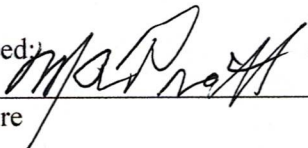
ADJOURN

RESOLUTION, ACTION &/OR MOTION
THE MOTION TO ADJOURN WAS MADE MY MR. PARTIN AT 6:55PM; SECONDED BY MR. PRATT: MOTION PASSED UNANIMOUSLY 5-0.

NEXT MEETING SCHEDULED FOR July 20, 2023, AT 6:00PM.

Approved: _____

Signature



10/19/23
Date

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