

**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, JULY 20, 2023, 6:00 PM, MT

[Zoom Link](#)

**1) CALL TO ORDER**

Roll Call: Michael Partin \_\_\_\_\_ Michael Miller \_\_\_\_\_ M. Pratt  
Marc Berg \_\_\_\_\_ Andrew Meda \_\_\_\_\_ Deborah Folden

Ex-Officio City Manager/Community Development Director \_\_\_\_\_ Public  
Works Director \_\_\_\_\_

**2) PLEDGE OF ALLEGIANCE**

This Agenda was posted on July 17, 2023. Copies of the Agenda are available at City Hall and on the city's website at [www.ontariooregon.org](http://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) June 15, 2023

**6) DISCUSSION ITEMS**

A) Park rules and new signage

**7) COMMENTS FROM COMMITTEE MEMBERS**

**8) ADJOURN**

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## PARK'S

**Jacobs**

### 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](http://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 13<sup>th</sup>.

### **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 1<sup>st</sup> we will be looking out to contractors.

**G) Beck Park pond trail****CM**

We will redo the path.  $\frac{3}{4}$  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.**

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**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.**

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**Comments from Committee Members**

NONE

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**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.**

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

Approved:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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