

**ORIGINAL****Jacobs**

**PARK'S
COMMITTEE MEETING MINUTES
Thursday November 16, 2023, 6:00 p.m. MT**

The scheduled meeting of the Park's Committee was called to order by Commissioner at approximately 6:00 p.m. on Thursday, November 16, 2023, in the Council Chambers of City Hall. Committee members present in person were Deborah Folden, Michael Partin, Mike Pratt, & Marc Berg; 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.

Michael Partin led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on November 14, 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

October 19, 2023

RESOLUTION, ACTION &/OR MOTION

**THE MOTION WAS MADE BY MRS. FOLDEN SECONDED BY MR. (Committee Member) TO
ADOPT THE OCTOBER 19, 2023, MINUTES: MOTION PASSED UNANIMOUSLY**

NEW BUSINESS

A) Tree Grant

MB – Reached out to state of Oregon USDA forest service. This grant targets communities that were “hard shipped”. Education, purchasing, and maintaining trees, for Malheur County. Brittany Oxford is willing to come out in January for update and more information to see if we are interested. (*Continued discussion*)

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION WAS MADE.

COMMENTS FROM COMMITTEE MEMBERS

- **Dan Cummings** – addressing Oregon lawsuit of slip and fall on City Trail.
- Left over fencing from airport project – ready for clubs to use?
- When will the basketball courts be resurfaced at Laxson Park? As soon as the weather breaks in the spring.

ADJOURN

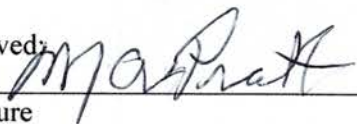
RESOLUTION, ACTION &/OR MOTION

**THE MOTION TO ADJOURN WAS MADE BY COMMITTEE MEMBER AT 6:32PM;
SECONDED BY MRS. FOLDEN TO ADJOURN: MOTION PASSED UNANIMOUSLY.**

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

Approved:

Signature



Date

1-18-24

(Chairman Michael Partin, Vice-Chairman Michael Pratt)