

**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, MARCH 21, 2024, 6:00 PM, MT
[Zoom Link](#)**

1) CALL TO ORDER

Roll Call: Michael Partin ____ Marc Berg ____ Michael Braden ____ Andrew Maeda ____
Deborah Folden ____ Chair Mike Pratt ____ Vacant ____

Ex-Officio City Manager/Community Development Director ____
Public Works Director ____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on March 18, 2024. Copies of the Agenda are available at City Hall and on the city's website at 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) January 18, 2024

6) DISCUSSION ITEMS

- A) Dog Parks
- B) EPA Change Grant
- C) Serve Day April 27th
- D) Airport fencing follow-up
- E) Wooden benches update
- F) Funding for Beck Pond walkway
- G) Update on tree plantings at Lanterman and Beck Park
- H) Future service projects: Painting over graffiti, etc.
- I) Beck Park Path Funding

7) COMMENTS FROM COMMITTEE MEMBERS

8) ADJOURN



**PARK'S
COMMITTEE MEETING MINUTES
Thursday January 18, 2024, 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, January 18, 2024, in the Council Chambers of City Hall. Committee members present in person were Michael Pratt, Marc Berg, Michael Partin, & Michael Braden; Deborah Folden and Andrew Maeda were excused.

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

Michael Pratt led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on January 17, 2023; copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

AGENDA WAS AMENDED TO ADD A GUEST SPEAKER. MICHAEL PRATT-YES, MARC BERG-YES, MICHAEL PARTIN-YES, & MICHAEL BRADEN-YES MOTION PASSES 4-0-2 (ANDREW MAEDA AND DEBRA FOLDEN WERE EXCUSED).

PUBLIC COMMENT

NONE

GUEST SPEAKER

A) Tree Grant Presentation via zoom - Ms. Brittany Oxford - Community Assistance Forester
Oregon Urban & Community Forestry Program
ISA Certified Arborist PN-9751A

- Deadline for request March 21, 2024
- Remove & Replace trees.
- Match waived for federal grant.

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION WAS MADE.**APPROVAL OF MINUTES****November 16, 2023**

Amend the November 16, 2023, minutes:

M.BERG - I propose we change the verbiage from “hard shipped” to “underserved” under new business – tree grant.

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE TO ACCEPT THE AMENDED MINUTES BY MARC BERG AND SECONDED BY MICHAEL BRADEN: MARC BERG-YES, MICHAEL PRATT-YES, MICHAEL PARTIN-YES, MICHAEL BRADEN-YES: MOTION PASSES 4-0-2 (DEBRA FOLDEN, AND ANDREW MAEDA WERE EXCUSED).

ELECTION OF OFFICERS**A) Chairman**

- Michael Pratt

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MICHAEL BRADEN AND SECONDED BY MARC BERG TO APPROVE MICHAEL PRATT FOR CHAIRMAN. MARC BERG-YES, MICHAEL PRATT-NO, MICHAEL PARTIN, MICHAEL BRADEN-YES: MOTION PASSES 3-1-2 (DEBRA FOLDEN, AND ANDREW MAEDA WERE EXCUSED).

B) Vice-Chairman

- Michael Partin

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MICHAEL PARTIN AND SECONDED BY MARC BERG TO APPROVE HIMSELF FOR VICE-CHAIRMAN. MARC BERG-YES, MICHAEL PRATT-YES, MICHAEL PARTIN, MICHAEL BRADEN-YES: MOTION PASSES 4-0-2 (DEBRA FOLDEN, AND ANDREW MAEDA WERE EXCUSED).

C) Secretary

- Marc Berg

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MARC BERG AND SECONDED BY MICHAEL BRADEN TO APPROVE HIMSELF FOR SECRETARY. MARC BERG-YES, MICHAEL PRATT-YES, MICHAEL PARTIN, MICHAEL BRADEN-YES: MOTION PASSES 4-0-2 (DEBRA FOLDEN, AND ANDREW MAEDA WERE EXCUSED).

NEW BUSINESS**A) CIP Budget 2024-2025****Beck Park**

- Pathway
- Maintenance shop
- Asphalt around baseball field

Lions Park

- ADA Play equipment – wheelchair swing

Laxson

- Lighting
- ADA Park Bathroom – Do not have a total cost. Have not decided on which park receives the bathroom yet.

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/ OR MOTION WAS MADE.

Project	Project Budget	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29
Park Amenities							
Grant Match - Parks Committee working on grant sources	\$ 300,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Beck Park							
Bathroom remodel	\$ -						
Pathways & Sidewalks (includes pedestrian bridges)	\$ 320,000			\$ 250,000			
Shelters-re-roof	\$ 50,000	\$ 40,000	\$ 10,000				
Trash recepticals/Benches/ Picnic Tables	\$ 10,000						
Roadways - Asphalt repair and slurry seal parking lot	\$ 15,000		\$ 15,000				
Unique Amenity (Floating Dock, Tennis Courts)	\$ 20,000						
Security Cameras	\$ -						
Irrigation Valves and Controls	\$ -						
Laxton Park							
Pathways & Sidewalks							
Shelters							
ADA Restrooms (save funding to complete project)	\$ 300,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	
Resurface Basketball Court	\$ 20,000	\$ 20,000					
Trash recepticals/Benches/ Picnic Tables	\$ -						
Unique Amenity (?)	\$ -						
Security Cameras	\$ -						
Irrigation Valves and Controls	\$ -						
Lion's Park							
Pathways & Sidewalks	\$ 60,000						
Shelters	\$ 100,000						
ADA Restrooms (save funding to complete project)	\$ 300,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	
Trash recepticals/Benches/ Picnic Tables	\$ -						
Security Cameras	\$ 10,000	\$ 10,000					
Irrigation Valves and Controls	\$ -						
Moore Park							
Bathroom(s)	\$ -						
Pathways & Sidewalks	\$ -						
Shelters	\$ -						
Trash recepticals/Benches/ Picnic Tables	\$ -						
Unique Amenity (Gazebo) (sealant)	\$ -						
Security Cameras (New)	\$ -						
Lanternman Park							
Pathways & Sidewalks	\$ -						
Shelter (roof replacement)	\$ 15,000	\$ 15,000					
ADA Restrooms (save funding to complete project)	\$ 300,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	
Trash recepticals/Benches/ Picnic Tables	\$ -						
Unique Amenity	\$ -						
Security Cameras	\$ -						
Irrigation Valves and Controls	\$ -						
Optimus Park							
ADA Restrooms (save funding to complete project)	\$ 300,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	
Pathways & Sidewalks	\$ -						
Shelters	\$ -						
Roadways - Slurry Seal Parkinglot	\$ 10,000				\$ 10,000		
Security Cameras new system	\$ -						
Irrigation Valves and Controls	\$ -						
Subtotal	\$ 2,130,000	\$ 375,000	\$ 315,000	\$ 540,000	\$ 300,000	\$ 290,000	\$ 50,000
Park Match Program							
Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicles and Equipment							
Riding Mower	\$ 60,000		\$ 20,000		\$ 20,000		\$ 20,000
Utility Cart	\$ 51,000		\$ 15,000			\$ 20,000	
Ford F-150 (split)	\$ 36,500	\$ 15,000	\$ 8,000				
Subtotal	\$ 111,000	\$ -	\$ 35,000	\$ -	\$ 20,000	\$ 20,000	\$ 20,000
Total	\$ 2,241,000	\$ 375,000	\$ 350,000	\$ 540,000	\$ 320,000	\$ 310,000	\$ 70,000
Cemetery							
Cemetery Building and Grounds Improvement							
Cemetery Shed	\$ 47,500						
Columbarium	\$ 10,000			\$ 10,000			
Subtotal	\$ 57,500	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -
Cemetery Irrigation Systems							
Evergreen Cemetery Irrigation	\$ -						
Evergreen well Pump replacement	\$ 10,000			\$ 5,000			\$ 5,000
Subtotal	\$ 10,000	\$ -	\$ -	\$ 5,000	\$ -	\$ -	\$ 5,000
Vehicles and Equipment							
Ford F150	\$ 36,500	\$ 15,000	\$ 8,000				
Ford F250 replace	\$ 60,000		\$ 60,000				
Large riding mower	\$ 40,000			\$ 20,000			\$ 20,000
Riding Mower (trim)	\$ 40,500	\$ 13,500		\$ 13,500		\$ 13,500	
Subtotal	\$ 177,000	\$ 28,500	\$ 68,000	\$ 33,500	\$ -	\$ 13,500	\$ 20,000
Total	\$ 244,500	\$ 28,500	\$ 68,000	\$ 48,500	\$ -	\$ 13,500	\$ 25,000

COMMENTS FROM COMMITTEE MEMBERS

M.BERG - Kiwanis club – removing fencing at airport.

ADJOURN

RESOLUTION, ACTION &/OR MOTION

THE MOTION TO ADJOURN WAS MADE BY MARC BERG AT APPROXAMATLY 7:00PM; SECONDED BY MIKE PARTIN: MOTION PASSED UNANIMOUSLY.

NEXT MEETING SCHEDULED FOR FEBRUARY 15, 2024, AT 6:00PM.

Approved:

Signature

Date

(Chairman Michael Pratt, Vice-Chairman Michael Partin)