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, AUGUST 15, 2024, 6:00 PM, MT

Zoom Link

Pursuant to the Public Meetings Laws and Rules within the Oregon Revised Statutes, the Parks Committee has the authority, ability, and standing to take action on any items on the Agenda, or add items to the Agenda, during a meeting, as long as all public meeting notice requirements have been met.

1) CALL TO ORDER

Roll Call: Marc Berg _____ Michael Braden _____ Andrew Maeda _____ Deborah Folden _____
Vice-Chair Michael Partin _____ Chair Mike Pratt _____Vacant ____

Ex-Officio City Manager Community Development Director _____ Public Works Director _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on August 13, 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) MOTION TO ADOPT MINUTES

A) July 18, 2024

5) 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.

6) OLD BUSINESS

7) NEW BUSINESS

8) HAND-OUTS/DISCUSSION ITEMS

A) Kiwanis Club - State Grants: Urban & Community Forestry Inflation Reduction Act Subaward Program Funding Opportunity
& DLCD: Community Green Infrastructure Grant program

9) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

10) ADJOURN

The City of Ontario does not discriminate in providing access to its programs, services and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government. Should a person need special accommodations or interpretation services, contact the City at (541) 889-7684 at least one working day prior to the need for services and every reasonable effort to accommodate the need will be made.

PARK'S
COMMITTEE MEETING MINUTES
Thursday July 18, 2023, 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, July 18, 2024, in the Council Chambers of City Hall. Committee members present in person were Mike Pratt, Deborah Folden, Michael Partin, & Michael Braden; Andrew Maeda, and Marc Berg 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 July 17, 2024; 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

June 20, 2024

RESOLUTION, ACTION &/OR MOTION
THE MOTION WAS MADE BY (Committee Member) SECONDED BY DEBORAH FOLDEN TO ADOPT THE JUNE 20, 2024, MINUTES: MOTION PASSED UNANIMOUSLY

DISCUSSION ITEMS

A) Updates

- Rotary Laxson Park – Losing another tree (planted 5 years ago).
- Rotary Laxson Park - Have not fixed bike pump yet.
- Rotary Laxson Park – May install a "Spider Web" Swing for the physically Handicapped.
- Lions Park – Wasps around the trees by playground.
- Lions Park - Ant nest by water storage.
- East Side Park (Lanterman) - Dog park will be removed.
- East Side Park (Lanterman). - Will add a perimeter fence for children's safety in the fall.
- Moore Park & Salon 541 - Thank you for cleaning up the weeds.
- Lions Park - Cascade Defense – will give us a price on resurfacing.
- Sidewalks on Lion's Park going out for quotes shortly also, sidewalk on SW 2nd Ave.

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

ADJOURN

RESOLUTION, ACTION &/OR MOTION
THE MOTION TO ADJOURN WAS MADE BY MICHAEL BRADEN AT 6:13PM; SECONDED BY DEBORAH FOLDEN: MOTION PASSED UNANIMOUSLY.

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

Approved:

_____ _____
Signature Date

(Chairman Michael Pratt, Vice-Chairman Michael Partin)

DRAFT