

**ORIGINAL****Jacobs**

**PARK'S
COMMITTEE MEETING MINUTES
Thursday August 15, 2024, 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, August 15, 2024, in the Council Chambers of City Hall. Committee members present in person were Mike Pratt, Michael Partin, Marc Berg, Michael Braden, & Deborah Folden; Andrew Maeda was excused.

Others present in person include:

Ex-Officio City Manager/Ex-Officio Economic Development Director Dan Cummings was excused.

Public Works Director, Casey Mordhorst.

City Airport Manager Andy Wood

Mike Pratt led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on August 13, 2024; copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

**THE MOTION WAS MADE BY MICHAEL BRADEN, SECONDED BY DEBORAH FOLDEN.
MOTION PASSED UNANIMOUSLY TO ADOPT THE AGENDA AS PRESENTED**

PUBLIC COMMENT

NONE

APPROVAL OF MINUTES

July 18, 2024

RESOLUTION, ACTION &/OR MOTION

THE MOTION TO ADOPT THE JULY 18, 2024, MINUTES WAS MADE BY MICHAEL BRADEN, SECONDED BY DEBORAH FOLDEN.: MOTION PASSED UNANIMOUSLY

NEW BUSINESS

- Michael Partin gave an update on Laxon Park. Their board would like a master planning document for the park. They would also like to get a set of simple workout equipment to install around the park. They have previously mentioned the new swing set: Two Bay ADA Compliant Wheelchair Swing Set with Swings - Pediatric Swings and Swing Frames. (estimate \$4,000)
- A simple pull-up bar can cost as much as \$2,300. They are looking for alternatives. Their club is asking: Can we make something similar, and have it installed? Can we use it as an Eagle Scout Project?
They have some contacts in Fruitland High School, who are asking Rotary Club for scouting projects.

RESOLUTION, ACTION &/OR MOTION

NO RESOLUTION, ACTION &/OR MOTION

DISCUSSION ITEMS

A) Kiwanis Club - Update on the IRA grant through ODF

- The new title is "Growing Equity: Urban and Community Forestry Subaward Program" but is still through Oregon Department of Forestry (ODF) Urban & Community Forestry (UCF). Applications are due at the end of September.
\$12.5 million available to all eligible entities in the State of Oregon, but Ontario would max out at \$750,000.

Mr. Dave Banks from ODFW has offered suggestions and presented in the past to the City of Ontario. Beck Pond is still ODFW property.
Kiwanis will submit a proposal under the Kiwanis Club name but would like to add as many parks projects as possible.

- Kiwanis Park
- Fairgrounds
- TVCC
- Alameda Schoolyard Project
- Lanterman Park
- Beck Pond
- Laxon Park
- Lions Park
- ORD locations
- OHS Soccer fields.
- Future Sunset Park

- To complete the application, Kiwanis will need any input from other clubs in the next few weeks. Michael Braden is another city point of contact for this grant proposal. Michael mentioned that he is working with city leads, Ms. Burgess, the new Planning Director, a state historic society, etc. The funding would ideally be for hiring an arborist, landscape architect, and planning for the next 3-5 years.

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

COMMENTS FROM COMMITTEE MEMBERS

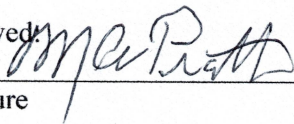
NONE

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

NEXT MEETING SCHEDULED FOR SEPTEMBER 19, 2024, AT 6:00PM.

Approved: _____

Signature



11/21/24

Date

(Chairman Michael Pratt, Vice-Chairman Michael Partin)