



ORIGINAL

JACOBS

PARK'S COMMITTEE MEETING MINUTES Thursday January 16, 2025, 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, January 16, 2025, in the Council Chambers of City Hall. Committee members present in person were Mike Pratt, Michael Partin, Marc Berg, & Tyler Whitaker; Deborah Folden & Andrew Maeda and were excused.

Others present in person were, ~~Ex-Officio City Manager/Ex-Officio Economic~~ *Amend P. B.*
Development Director, Dan Cummings.
Public Works Director, Casey Mordhorst.
Council Liaison, Michael Braden.

Mike Pratt led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on January 13, 2025; 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

Visiting – Sandy Shelton – Executive Director of Malheur Council on Aging and Community Services

APPROVAL OF MINUTES

November 21, 2024

RESOLUTION, ACTION &/OR MOTION

THE MOTION WAS MADE BY MARC BERG; SECONDED BY MICHAEL PARTIN, TO ADOPT THE NOVEMBER 21, 2024, MINUTES: MOTION PASSED UNANIMOUSLY

ELECTION OF OFFICERS

A) Chair

- Mike Pratt

RESOLUTION, ACTION &/OR MOTION

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

B) Vice-Chair

- Michael Partin

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-YES, MICHAEL PARTIN-YES, TYLER WHITAKER-YES: MOTION PASSES 4-0-2 (DEBRA FOLDEN, AND ANDREW MAEDA WERE EXCUSED).

C) Secretary

- Mike Pratt

RESOLUTION, ACTION &/OR MOTION

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

DISCUSSION ITEMS

A) Report of City Council action on Lions Park - Dan

- Lions Park report by Mike Pratt, who thanked Michael Braden for his participation as now city councilman.

B) Reports from Members Working on Grant Funding Projects – Service Club Members

- ODF award was unofficially announced, which will go through 2028. A new Master Plan will be created with two or three years to implement.

C) Mike Partin – Park Updates

- Michael Partin gave the Laxson Park update. Their club will order the ADA swings (but needs a place to store it if there is a delivery). They want to purchase some workout equipment but need

advice on placing them inside a walking path or outside. He described the equipment as a “parkour” style activity.

- Cost estimates are rough. Even a pull-up bar on a beam was \$3-\$5k.
- Public Works Director gave an update. Beck Pond trail is 70% done. Adding new road mix. Erosion on the west side may be solved with larger rock. Laxson Park will have the basketball court resurfaced. Moore Park will be digging out about one foot down (on the newly acquired west end). Lions Park now has the dog park removed. The fencing stayed on the outside. The rest was replaced along the north end. Some sidewalk repair needs to be done. There will be a redesign on the north-south trail for future installment.
- ODFW is the owner of Beck Pond. They are hoping to stop any chemicals going into the pond from the fairgrounds. The fire department is scheduled to burn around the shoreline, before it starts to warm up.
- Michael Braden mentioned the bathrooms will be planned for the west end of Moore Park. There is an OPRD grant from state lottery revenues. The city will apply and could get as much as \$700 thousand, including the cost of purchasing the land at Moore Park. Some of the design ideas from past design consultants can still be used in the future.

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 PARTIN; SECONDED BY TYLER WHITAKER: MOTION PASSED UNANIMOUSLY.

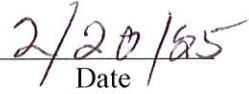
NEXT MEETING SCHEDULED FOR February 20, 2025, AT 6:00PM.

Approved:

Signature



Date



(Chairman Michael Pratt, Vice-Chairman Michael Partin)