

PARKS COMMISSION MINUTES
June 1, 2016 - 6:30pm Public Safety Building

Commissioner Mike Dannat called the meeting to order at 6:30p.m. Roll Call found Commissioners Aldrich, Dannat, Jones and Linkem were present. Motion was made by Commissioner Aldrich to excuse Commissioner Gehring. Motion was seconded by Commissioner Jones. Motion carried 4-0.

ATTENDANCE:

City Employees	City Administrator Mark Bethune and Parks Commission Secretary Beckie Meek
Professional Representatives	Councilmember Tod Gunther
Visitors	Bill Birkes

AUDIENCE PARTICIPATION:

Commission/Council Roles	Bill Birkes wanted to remind the Commission and the Council Parks Committee of what their roles are and the how things should go as he has resigned from the City Council. Both the Parks Commission and the Council Parks Committee understood. The Parks Commissioners thanked Bill Birkes for his support and all he did for the City of Orting.
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MINUTES:

May 4, 2016 Minutes	Motion was made by Commissioner Jones to approve the Minutes of May 4, 2016 as presented. Motion was seconded by Co-Chair Linkem. Motion carried 4-0.
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PRESENTATIONS:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

PARKS PROJECTS:

North Park Fountain	Co-Chair Linkem handed out pictures of a couple of ideas for the floor of the fountain. After some discussion it was suggested that Co-Chair Linkem come
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up with a plan and have it presented at the next meeting in July. He will also send the secretary information on companies to get the bids.

Park Parking Lot Plantings Commissioner Gehring was not present so this was tabled to be on the agenda for the July 6th meeting.

Calistoga Park Plans Phase 1 Chairperson Mike Dannat discussed the area of the play area in phase 1 of Calistoga Park. It came to the conclusion that it was 40' in diameter.

It was then discussed of what to put as a play toy structure and other things to have in the play area. Secretary Beckie Meek reminded the commission that there are 2 freestanding slides that can was planned to be placed at Calistoga Park. After some discussion it was decided to have Secretary Beckie Meek work on getting information from companies on a rope climbing dome with inserts and have ADA functions.

CITY PROJECTS:

None

PARKS CONCEPTS:

Future Parks Plans Secretary Beckie Meek reported on all the parks and what had been suggested for each of them.

CITY COUNCIL:

Report Councilmember Gunther stated he had nothing from the Council.

Councilmember Tod Gunther Ideas for Calistoga Park He did want the Parks Commission to know of a few ideas he would like to see in the Calistoga Park. He would like to see a zip line, a hillside slide and big entry signage. He would like to see Orting to have a "WOW" Park and be a draw for everyone everywhere. He also has some other ideas he will share at a later date.

SET AGENDA ITEMS:

- July 6, 2016 Meeting Agenda
1. Minutes of June 1, 2016
 2. North Park Fountain – Parks Project, Jason Linkem
 3. Park Parking Lot Plantings – Parks Project, Michelle Gehring
 4. Calistoga Park Plan Play Area – City Project, Beckie Meek
 5. Basketball Court – Parks Project, Jason Linkem
 6. Gratzner Park Grant Update – City Project, Mark Bethune
 7. 2016 Budget, Beckie Meek

GOOD OF THE ORDER:

Representative at next Council Mtg. Secretary Beckie Meek reminded the Parks Commission that someone will need to go to the City Council Meeting next Wednesday to represent them since Commissioner Gehring is absent from the meeting. After some discussion Chairperson Mike Dannat will go to this meeting to give the report.

Saying Good-Bye Councilmember Tod Gunther reported that at the next City Council meeting they will be honoring Kasey Nesby for all her time and dedication to the Orting Community before she heads off to Texas. The meeting will take place at the Multi-Purpose Center at 7pm on Wednesday, June 8th, 2016.

ADJOURN:

Commissioner Jones moved to adjourn at 7:52pm. Commissioner Aldrich seconded the motion. Motioned carried 4-0.

ATTEST:

Secretary, Beckie Meek

Chairperson, Mike Dannat