

PARKS COMMISSION MINUTES
October 7, 2015 - 6:30pm Public Safety Building

Chairperson Steven Nielson called the meeting to order at 6:30p.m. Roll Call found Commissioners Dannat and Jones were present. Commissioner Dannat moved to excuse Co-Chairperson Swanson and Commissioner Robson. Motion was seconded by Chairperson Nielson. Motion carried. 3-0

ATTENDANCE:

City Employees	Parks Commission Secretary Beckie Meek
Professional Representatives	Councilmembers Sam Colorossi and Tod Gunther
Visitors	None

AUDIENCE PARTICIPATION:

None

MINUTES:

August 5, 2015 Minutes	Motion was made by Chairperson Nielson to approve the Minutes September 2, 2015 as amended. Motion was seconded by Commissioner Jones. Motion carried. 3-0
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PRESENTATIONS:

None	None
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NEW BUSINESS:

Maple Tree Removed in Main Park	Councilmember Colorossi reported that the maple tree between the big toy and the mary-go-round has been removed. He showed the Parks Commission pictures of the removal. He also stated that the city is doing a silent bid for the cords of maple wood and are due by 4:30pm on Thursdays, October 8, 2015 at City Hall.
2016 Budget Proposals	Secretary Beckie Meek stated that the Parks Commission needed to do the Budget Proposals for the City Council Budget tonight. After some discussion of the funds the Parks Commission proposed to the Orting City Council the following changes to the proposed 105 Capital Projects Budget: 105.594.76.63.07 Calistoga Park \$40,000.00 (Play Area, Small Dog Park Area, Circuit Training Area and Trails) 105.594.76.64.04 Hanging Baskets \$ 3,000.00 (Downtown Area) 105.594.76.64.09 Garbage Cans \$ 1,400.00 (1 - Rainier Meadows and 1 - Calistoga Park)

OLD BUSINESS:

2015 Parks Budget Report Secretary Beckie Meek informed them of their expenses as of October 1, 2015 on all their projects.

PARKS PROJECTS:

Memorial Park Commissioner Jones reported that Valley Sign is finalizing the plaque.

North Park Fountain Commissioner Jones reported that there is no budget to get it done. And would like to have this taken off the agenda.

Calistoga Park Chairperson Nielson presented to the Parks Commissioners a proposed plan that he had prepared. After review of the plan the Commissioners added Phase I & II into the 2016 Budget proposal to the City Council.

CITY PROJECTS:

Lighting in the Main Park Parking Lots Councilmember Colorossi reported that the Lighting in the Main Park Parking Lots still had some things to get done that will be done with the 2016 Budget.

Rainier Meadows Playground Secretary Beckie Meek reported that the Volunteer Build is set for 10am on Saturday, October 17th.

Winter Decorations Secretary Beckie Meek reported that everything is on schedule for the garlands and lights to be put up starting the week of November 23rd.

Piano in the Park Secretary Beckie Meek reported that the piano was placed at the North Park Building on Friday, October 2nd just in time for Orting Red Hat Days. She also stated that Orting Red Hat Days is working on getting donations to have the piano painted.

PARKS CONCEPTS:

Splash Park Co-Chairperson Swanson was not in attendance but this will be added to the 2016 Budget and purchased if the city receives a grant.

Historical Markers Councilmember Gunther reported that the Technology and Land Use Council Committee is working on this and that Councilmember Harmon is working with a boy scout to do the project.

CITY COUNCIL:

Council Report No Council Report.

SET AGENDA ITEMS:

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| November 2, 2015 Meeting | <ol style="list-style-type: none">1. Parks 2015 Revenue/Expenditures2. Parks Commission Projects3. City Park Projects4. Park Concepts |
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GOOD OF THE ORDER:

Meeting in December	Secretary Beckie Meek reported that usually the Parks Commission does not meeting in December. She asked if the Parks Commission still wanted to cancel the meeting. After some discussion the Parks Commission agreed that if there was nothing on the agenda for December that they did not want to meet.
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Historical Society Calendars	Councilmember Colorossi let the Parks Commission know that the Orting Historical Society will be selling 2016 Calendars for \$10.00 each and if they wanted to purchase one to let him know.
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ADJOURN: Chairperson Nielson moved to adjourn at 8:05pm. Commissioner Jones seconded the motion. Motioned carried 3-0.

ATTEST:

Secretary, Beckie Meek

Chairperson, Steven Nielson