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| **Nicola McDonald, Councilmember, Chair** |  |  |
| **Michelle Gehring, Councilmember, Vice-Chair** |  |  |
| **Jane Montgomery, City Clerk- Staff SupportMark Bethune, City Administrator** |  |  |

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| Orting logo.bmp**CGA Committee Minutes *MPC Conference Room – 10:00am Thursday June 13th, 2019*** |

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1. **Call to Order**

Chair McDonald called the meeting to order at 10:00am.

**Staff Present:** Beckie Meek, Scott Larson, Jane Montgomery.

**Councilmembers**: Nicola McDonald, Michelle Gehring

**Park Board**: Jason Linkem

**Public:** Felix Colby

1. **Meeting Minutes of May 7th, 2019** The Meeting minutes were approved.
2. **Parks Report** Jason Linkem was present and updated the committee on Parks. He briefed on the
 following topics which were followed by Committee discussions.
* The community build of Calistoga Park was on June 1, 2019. It was very successful, was completed by 4:30pm, and they had approximately 30 volunteers;
* Rollers were missing from roller slide but will be in on the 26th;
* Opening date for Calistoga Park is July 1st;
* The spinner was not ADA compliant as it is not accessible by wheelchair;
* Whether or not to keep the spinner, or replace it;
* Can the Mayor have the equipment removed;
* Pricing for ADA wheelchair compliant spinners;
* The possibility of putting a ADA compliant spinner in the main park which is more accessible by wheelchair;
* Hanging baskets are from a vendor in Oregon. They have a feature that collects the water so they only have to be watered every 5-7 days. The Board did contact local vendors but they were not able to supply the City.

Chair McDonald asked Beckie Meek to report back to her on the cost for Phase II of Calistoga Park. No action will be taken on the spinner until the Park Board meets again. When they discuss it they will bring a report back to CGA.

1. **Priority Agenda Items to discuss:**
2. **Application for City Sponsorship- Pumpkin Fest**The Committee reviewed the application and found it complete.

**Action:** Move to Study Session.

1. **Appointment Nomination Process/ Council**

The Committee would like the Mayor to come to the next meeting so he can go over his proposal in detail. **Action:** Bring back to the next meeting.

1. **Modifications to Grant Policy**

The Committee discussed the possibility of creating an addendum to the policy rather than an actual modification. Treasurer Larson added that because this is a policy decision, that it is advisable to do an actual amendment. His advice is based on current state law relating to exceptions for the vulnerable and needy. The application will be modified to reflect the granting of space to those populations. **Action:** Move to Study Session.

1. **Council Committee Goals**

The Committee reviewed their goals. Goal #3 is in the works and will be completed by August 12th, 2019 with the submission of rebuttal statements.

1. **Citizen Input**

Felix Colby asked where the ADA spinner was at Calistoga Park. Felix also stated he felt the spinner was not safe for a handicapped child.

1. **Adjournment**

The meeting adjourned at 11:15am.