



**CGA Committee Summary**  
***City Hall Conference Room – 3:00pm.***  
**March 1<sup>st</sup>, 2018**

Nicola McDonald, Councilmember, Chair      Mark Bethune, City Administrator  
Tod Gunther, Councilmember, Chair      Jane Montgomery, City Clerk

**1. Meeting Summary's**

Summary of February 2<sup>nd</sup>, 2018 Meeting was approved.

Mayor Penner reported that KOMO news was in town on February 28<sup>th</sup>, 2018 to attend the City Council meeting. He spoke to them after the meeting about the Veterans Village project.

**2. Public Comments**

**None**

**3. Priority Agenda Items to discuss:**

**1. Parks.**

Jason Linkem, Parks Advisory Board member, was in attendance and the Committee discussed the process and protocols for how the Park's Advisory Board will report to the Committee. They also discussed the following:

- Parks Survey for Calistoga Park;
- Soccer Field;
- Cost of PW Facilities may go up and could affect Parks funding.

**2. Historical Society- Sawdust Burner Mural.** Mark Barfield reported that the signage issue regarding the mural had been resolved.

**3. Video Recording of Public Meetings.**

Proposed Language was provided by the City Attorney for the Committee to review. Due to shortage of time this will be brought back to the next Committee agenda.

Kaaren Woods, Court Administrator discussed firearms Restriction Signs for Court and their implication for other City Meetings at the Public Safety Court Room.

4. **Deputy Mayor Process.** Not ready for discussion
5. **Homelessness.** - This policy is in review stage, and will be discussed again at the next meeting.

### **Adjournment**

Meeting adjourned at 4:42pm