



**CGA Committee Summary**  
*MPC Conference Room - 3:00pm.*  
**May 10<sup>th</sup>, 2018**

Nicola McDonald  
Tod Gunther

Mark Bethune, City Administrator  
Jane Montgomery, City Clerk

**Call to Order**

The meeting was called to order at 3:03pm.

**Meeting Summary's**

The Summary of the April 5<sup>th</sup>, 2018 meeting was approved.

**Public Comment**

None

**Priority Agenda Items to discussed:**

**1. Sponsorship Applications**

 **Orting Valley Farmers Market**

The Committee reviewed the application to see if it complied with the policy on sponsorship. The application was for Tier I approval. Administrator Bethune indicated that transmission shop vehicles will be moved and monitored by code enforcement during market hours. The Committee by consensus moved the application forward to Study Session.

 **Orting Rock Festival**

The Committee reviewed the application to see if it complied with the policy on sponsorship. Councilmember McDonald briefed that last year a number of citizens expressed concern to her about the language being dropped by band members, and the use of alcohol. She stated this was of concern and would approve only if the sponsor would implement a code of conduct and have it signed by the Band members who are participating in the event. Beckie Meek will contact Chris Hopfauf and let him know approval is contingent on band members being fully informed on conduct that will be unacceptable. Councilmember McDonald also stated that the Council was not provided a financial report on the event and who benefited. The Committee by consensus moved the application forward to Study Session.

2. **Economic Development-** Rob Allen from Pierce County gave a report on Economic Development in the City of Orting. Discussion followed. He brainstormed ideas on how to attract development.

3. **Parks Advisory Board**

Parks Advisory Board member Jason Linkem was present and brought a recommendation from the Parks Advisory Board.

✚ **Calistoga Park Alternatives 1 & 2**

JC has did a price analysis and the Board recommended Option I - \$160,000. Option II- \$480,000-\$683,000. This option was not brought to Committee but is available for further review due to the cost.

Councilmember Gunther would like to see a zip line and tall slide. He stated many community members have expressed that they feel the same way. The Budget was brought up and discussion of phasing the plan. Mark Bethune stated that there is money reserved for Parks. Calistoga has not had a play structure for three years. Councilmember McDonald and Gunther did not agree on the direction to go in so they moved this discussion to the next study session.

✚ **White Hawk Park Big Toy Replacement**

The Play structure at White Hawk had to be torn down due to safety issues. This was not funded in the 2018 budget but if possible they would like to be able to move forward this year. This will move forward to the study session as well.

4. **Communication Plan- Website** – No time to address.

5. **Homeless Policy-** No time to address.

6. **Deputy Mayor Process-** No time to address.

7. **Code of Conduct-** No time to address.

**Action**

Agenda Items for next meeting. **Communication Plan- Website, Homeless Policy, Deputy Mayor Process, Code of Conduct.**

Identify Items for study session- Park Options.

**Adjournment**

Meeting adjourned at 5:23pm.

*Next meeting: June 7<sup>th</sup>, 2018, 3:00pm, MPC*