

**PARKS ADVISORY BOARD MINUTES**  
**March 7, 2018 - 6:30pm Public Safety Building**

Member Jason Linkem called the meeting to order at 6:30pm. Roll Call found Members John Aldrich and Mike Dannat were present. Other two members' positions are currently vacant at this time.

**ATTENDANCE:**

City Employees	City Administrator Mark Bethune and Parks Advisory Board Secretary Beckie Meek
Professional Representatives	None
Visitors	Molly Hicks and Zoe Taylor

**MINUTES:**

February 7, 2018	The Parks Advisory Board reviewed the minutes of February 7, 2018. After review they did not see any corrections to the minutes. Member Dannat moved to approve the minutes of February 7, 2018. Member Aldrich seconded the motion. Motion carried 3-0.
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**PRESENTATIONS:**

Hanging Baskets	The Orting High School Cheerleaders were asked to send a representative to talk about the Hanging Basket Fundraiser that they do. The money that is raised by sale of the baskets go towards cheer camp and items they need for throughout the year! They presented the options of purchasing either a sun or a shade basket. Cost is \$30 per basket. The money is due April 26 <sup>th</sup> and will be delivered the 1 <sup>st</sup> week of June. After some discussion Chairperson Linkem moved to recommend to CGA that the City purchase 30 baskets from the Orting High School Cheerleaders. Motion was seconded by member Aldrich. Motion carried 3-0.
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**NEW BUSINESS:**

Parks Advisory Board	Secretary Beckie Meek stated that the Ordinance was in their PAB Packet. She also stated that the Mayor has two more members he is asking the council for approval from and then they will be joining the board at the next meeting in April.
Fitness Court	Secretary Beckie Meek was emailed a fitness court that could potentially go into a city park. There is requirement of \$60,000 of funds from the city. After some discussion the members decided this is not something that they felt that Orting needed. They would like to see funds spent in other parks on other items.

**OLD BUSINESS:**

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| Pickleball Court           | Tabled due to no representative from the Pickleball Group.   |
| Calistoga Park Master Plan | Minor talk was made to go with both plans to CGA but recommend plan 1. Chairperson Linkem asked for this to be placed on the April agenda so that the new members can be a part of the discussion. |
| All Parks 3-5 yr. Plans    | Member Linkem asked for this to be placed on the April agenda so that the new members can be a part of the discussion.   |
| Gratzer Park               | City Administrator Mark Bethune reported that the City of Orting is still moving forward on the plans for the soccer/football field at Gratzer Park.   |

**Parks & Recreation Report:**

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| Update | Parks and Recreation Director Beckie Meek reported that registration for PeeWee T-Ball, T-Ball, Coach Pitch and Tots Soccer has started and will end March 16 <sup>th</sup> . Leagues will start week of April 16 <sup>th</sup> . |
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**SET AGENDA ITEMS:**

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| April 10 <sup>th</sup> Meeting Agenda | <ol style="list-style-type: none"><li>1. Pickleball Court</li><li>2. Calistoga Park Plan</li><li>3. Gratzer Park Update</li><li>4. Maintenance Issues</li><li>5. 5 yr. Plan of each City Park</li></ol> |
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**GOOD OF THE ORDER:**

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| April 4 <sup>th</sup> Meeting | Member Linkem asked if the meeting of April 4 <sup>th</sup> could be moved as he will be out of town. Member Aldrich also stated he would be out of town. After some discussion of dates. It was decided that the next Parks Advisory Board meeting would be moved to Tuesday, April 10 <sup>th</sup> at 6:30pm at the PSB. |
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**ADJOURN:**

Member Linkem moved to adjourn the meeting at 7:55pm. Motion was seconded by Member Dannat. Motion carried 3-0.

**ATTEST:**

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Secretary, Beckie Meek

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Councilmember Tod Gunther