



CGA Committee Minutes
VIRTUAL – 3:45-5:00pm
January 5th, 2021

Tod Gunther, Councilmember, Chair,
John Williams, Councilmember, Vice-Chair
Jane Montgomery, City Clerk- Staff Support
Scott Larson, City Administrator
Gretchen Russo, Finance Director

***This meeting was made available to the public by computer or mobile phone.**

1. Call to Order

Chair Gunther called the meeting to order at 4:01pm.

Present: Councilmember Tod Gunther and John Williams

Staff: Jane Montgomery, City Clerk, Scott Larson, City Administrator, Gretchen Russo, Finance Director, Kim Agfalvi, Finance Clerk.

2. Parks Report

Jason Linkem reported that the Board has discussed the following at their last meeting:

Rehabilitation of the Basketball Court- Possible funding sources

- Citizens buying in to the project
- Go fund me
- Arts grants

The board expressed concerns about the longevity of a new paint surface. Administrator Larson said he believed it would likely last between 5-7 years. The goal of the board will be to work on funding the project before it goes back to the City Council. Chair Gunther stated he would speak to Sam Colorossi about funding projects due to his experience in this arena. Chair Gunther will also talk to citizens to see how they feel about the idea. Administrator Larson will look in to the possibility of the City doing a re-fresh of paint on the current court and provide an estimate of that cost. Chair Gunther hoped there might be a middle ground, such as the lines being painted in fluorescent colors that glow in the dark, rather than the typical paint color.

Expansion/ Improvement of Skate Park

The board discussed expanding the current skate park into a park with longer concrete berms called a pump track. Jason Linkem stated that he is having a consultant visit the city to look at the current skatepark. He would also like to look in to including wheelchair accessibility. Administrator Larson suggested that these ideas should be added to the survey for the Parks Plan update. They will send the items to Emily Adams, City Planner.

3. Public Comments

No public comments were made.

4. Agenda Items

A. Council Discretionary Fund Policy- Creation of Form

Finance Director Russo created a form at the request of the committee at their last meeting. The form was reviewed and approved. The changes that had been requested to the policy at the last meeting were presented in a redline version which was approved to move forward to Council.

Action: Move forward to Study Session

B. Basketball Court –(Already discussed during Park Report)

C. Heroes Among Us

Chair Gunther stated that in the past this award has been given out to citizens who have made outstanding contributions to the City. He would like to recognize five additional citizens who have made contributions to the City of Orting:

- Patty Villa- Founder of the Farmer’s Market
- Jeanne Pestinger- Orting Community Network
- Madeline Jones- Involved in City’s growth
- Jim Dowd- Police Department
- Sam Colorossi- Past Mayor

Chair Gunther will provide an agenda bill and details of their accomplishments to the City Clerk.

Action: Move forward to the next study session.

5. Meeting Summary of December 1st, 2020

Minutes were approved.

6. Adjournment

Chair Gunther adjourned the meeting at 4:58pm.

Jane Montgomery, City Clerk

Date Approved