



ORIGINAL

CGA Committee Minutes
VIRTUAL – 4:00-5:00pm
February 9th , 2021

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

The meeting was made available by computer or mobile phone

1. Call to Order

Chair Gunther called the meeting to order at 4:00pm.

Present: Councilmember Tod Gunther and John Williams

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

Councilmember Gunther added the following to the agenda:

- Zipline
- Council re-alignment

1. Parks Report

No Report. The Parks Board did not meet due to no quorum. They will meet on the 11th of February.

2. Public Comments

No Comments.

3. Agenda Items

A. Reader Board

Councilmember Gunther shared that the reader board is ramping up this spring when an RFP will be issued in June with installation scheduled for an early September installation.

Action: No action needed.

B. Committee Goals

Councilmember Gunther stated that his primary goal is finishing off Phase II of Calistoga Park. This includes a zipline, and a large slide. He stated he feels the addition of this park equipment will be a draw to people outside of the City of Orting.

Scott Larson stated goals for CGA in the past included discussions on Economic development, communication plans, advisory fireworks vote, and updates to the sign code. He stated that the

Council has a special meeting in March to address goals in general. The committee should start thinking about goals. **Action:** Committee should work on bringing goals to the next meeting.

A. Park Equipment

Councilmember Gunther stated that the spinner has been installed at the main City Park. Forms are in place and they will pour concrete on Friday the 12th. It takes ten days to cure. They are looking at March 1st for a completion date.

B. Calistoga Park Signage

Councilmember Gunther has not worked on this yet, but will send the next committee artistic ideas for signage. He wants to be sure signs are not ho hum and befitting a “cool park”.

Action: Add to next agenda.

C. Council Discretionary Fund Policy

Councilmember Gunther briefed that the Policy went to study session and was sent back to Committee. Council commented that the policy was too restrictive and was contradictory. Councilmember Gunther stated he was trying to take politics out of the policy and does not agree with Council’s assessment. He does not wish to change it.

Action: Put on the next agenda.

D. Basketball Court Funding

Councilmember Gunther stated that this had gone to the Parks Board for them to work on funding sources, such as creating a go fund me account, a Parks grant, or community fund raising.

Action: No action, should be on Parks agenda.

D. Heroes Among Us

Councilmember Gunther stated he will get the names and information prior to the deadline for the next CGA agenda.

Action: Put on next agenda.

E. Zipline

Councilmember Gunther stated that the zipline for Calistoga Park was approved in the 2021 budget. He wants to contact other cities that have ziplines to find out what vendor they used. If Insurance will cover it he would like to get a bucket seat, which he would want to be swapped out every other month. The cost for a zipline is in the budget for \$30,000. He also stated a large slide was approved in the budget. Scott Larson stated the price will likely cost \$90,000.

F. Council re-organization

Councilmember Gunther stated that he would like to see Committee updates at the first meeting of each month, rather than at the study session. He stated that not enough people watch the study session, so he would like to have the reports at the first meeting that is televised on PCTV channel 22. **Action:** Put on the next agenda

5. Meeting Minutes of January 5th, 2021.

The Minutes were approved.

6. Action Items/Round table review

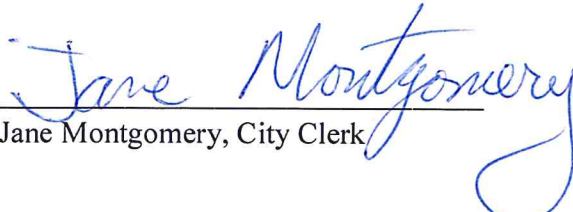
➤ Final comments

Councilmember Gunther stated that he felt the committee had done great work in 2020:

- Reader board
- Zipline approved
- Slide approved
- New process for Deputy Mayor appointment

7. Adjournment

Chair Gunther adjourned the meeting at 4:28pm.


Jane Montgomery, City Clerk

February 9th, 2021
Date Approved