

CGA Committee Minutes August 3, 2022 8:15am

Tod Gunther, Councilmember, Chair Don Tracy, Councilmember Kim Agfalvi, City Clerk Scott Larson, City Administrator Gretchen Russo, Finance Director Danielle Charchenko, Executive Assistant.

1. Call to Order.

Councilmember Gunther called the meeting to order at 8:17am. In attendance at the meeting was Councilmember Tod Gunther, Councilmember Don Tracy, City Administrator Scott Larson, and Executive Assistant Danielle Charchenko.

2. Parks Report

City Administrator Scott Larson stated that there will be parks report at the next meeting.

3. Public Comments

No public comments were made.

4. Agenda Items

A. Clock Tower Update - Orting Historical Society

No update on plaque. Councilmember Tracy talked briefed that the protective pad for under speaker mount has been purchased and is ready to be installed.

B. Parks Trails and Open Space Plan Amendment - Park Planning.

City Administrator Scott Larson briefed on the parks in the City available for master planning. Councilmember Gunther stated that there are 19 public and private parks, and asked how many the City owns and maintains. City Administrator Scott Larson stated that the master plan lists parks owned and maintained by the City, and parks that are maintained by neighborhoods. He stated some parks and trails are already addressed in the Main Parks master plan but Calistoga, Whitehawk, and some smaller parks need to be addressed along with natural space parks. He stated the natural space parks do not have structures, but could have trail enhancements done. Staff recommends looking at Whitehawk, pocket parks, and Calistoga, unless clarity comes from the county on the status of Calistoga park. If there will be no major changes to the Calistoga park land, then staff would recommend moving Calistoga park to the forefront. Councilmember Gunther suggested making pocket parks full mobility first, before addressing any other parks. City Administrator Scott Larson stated pocket parks do not have any play equipment, and stated staff is recommending prioritizing Whitehawk Park, Calistoga Park, and Pocket Parks in that order for park planning. Action: Bring back to next CGA meeting on September 7, 2022 for review.

C. Red Hat Days Sponsorship.

City Clerk Kim Agfalvi briefed on the application received for Orting Red Hat Days.

Action: Move forward to study session on August 17th, 2022.

D. Orting Pumpkin Festival Sponsorship and Grant.

City Clerk Kim Agfalvi briefed on the application received and the grant request received for the Orting Pumpkin Festival.

Action: Move forward to study session on August 17th, 2022.

E. Purple Heart Designation.

Councilmember Gunther stated he had no update on this item.

F. Distinguished Public Service Award.

Councilmember Gunther stated he had no update on this item.

G. City Challenge Coin.

Councilmember Gunther stated he had no update on this item.

5. Meeting Minutes of July 6th, 2022.

The meeting minutes of July 6th, 2022 were approved.

6. Action Items/Round table review.

Final comments.

Identify Items that are ready to move forward, establish next meeting's agenda.

7. Adjournment

Councilmember Gunther adjourned the meeting at 8:55am.

ATTEST: