



CGA Committee Minutes

March 1st, 2023

8:30am

Greg Hogan, Councilmember, Chair

Melodi Koenig, Councilmember

Kim Agfalvi, City Clerk

Scott Larson, City Administrator

Gretchen Russo, Finance Director

Danielle Charchenko, Executive Assistant/Records Clerk

1. Call to Order.

Councilmember Greg Hogan called the meeting to order at 8:31am. In attendance at the meeting was Councilmember Greg Hogan, Councilmember Melodi Koenig, City Clerk Kim Agfalvi, City Administrator Scott Larson, Finance Director Gretchen Russo, Administrative Assistant Danielle Charchenko.

2. Parks Report.

City Administrator Scott Larson briefed that the committee has not met but will meet when there is a more refined alternative for the Main Parks Master Plan. He also briefed that the Parks Advisory Board has been fairly inactive and that staff has been having a hard time recruiting new members and stated staff may come to the committee asking for direction on future Parks Advisory Board endeavors. Committee discussion followed.

Action: Present municipal code for Parks Advisory Board and have committee look at possibly restructuring the board.

2. Public Comments.

No public comments.

4. Agenda Items

A. Orting Valley Farmers Market Sponsorship.

City Clerk Kim Agfalvi briefed on the completed application received for sponsorship for the Orting Valley Farmer's Market. She stated the fees have been paid and that updated insurance will be provided when the policy renews in April. Committee discussion followed.

Action: Invite Doug Graves to the April 5, 2023 CGA Meeting to talk about his Community Supported Agriculture program.

B. Grant Policy.

City Administrator Scott Larson briefed that add language that requires fundraising Committee discussion followed.

Action: Make revisions suggested and bring back to the April 5, 2023 CGA meeting.

C. Sponsorship Policy.

City Administrator Scott Larson briefed on the City of Orting Sponsorship Policy and stated our insurance has provided updates to sponsorship and events and that staff is slowly working on adding in some of their suggestions and will bring back the policy to the CGA Committee when the revisions have been reviewed by the insurer.

Action: Bring back to the April 5, 2023 CGA Committee meeting.

D. Railroad Switch – Orting Historical Society.

City Administrator Scott Larson briefed that the Historical Society has been restoring a railroad switch that was previously installed next to the horseshoe pits in the Main City Park and that they are ready to install the refurbished switch next to the Orting trail outside the City Hall fence. He briefed that this location is close to the original place the switch was installed. Staff would prepare a resolution for the installation of the switch and present it to Council for approval.

Action: Move forward to study session on March 15, 2023.

5. Meeting Minutes of February 1st, 2023.

The meeting minutes of February 1, 2023 were approved.

6. Action Items/Round table review.

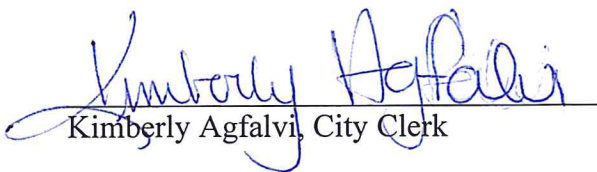
Final comments.

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

7. Adjournment

Councilmember Hogan adjourned the meeting at 9:01am.

ATTEST:


Kimberly Agfalvi, City Clerk