CITY OF GALT

MINUTES

GALT PARKS AND RECREATION COMMISSION MEETING

Council Chambers, 380 Civic Drive, Galt, California
Wednesday, October 9, 2013

The meeting was called to order at 7:00 p.m. by Commissioner Moore. Roll call was taken. Commission Reuthinger was absent and Commission Smith arrived late.

Staff members present: Sports Coordinator, Tanni Watts, Special Events Coordinator Armando Solis and Administrative Assistant Deborah Porteous-Toste.

CHANGES TO THE ORDER OF THE AGENDA - None

ACCEPTANCE OF MINUTES

ACTION: With no objections to the minutes as presented they were approved.

PRESENTATIONS – None

OLD BUSINESS - None

NEW BUSINESS

a. Galt Market Logo –Discussion

Solis presented the new Market logo with the suggested changes from the Commission at the previous meeting. This is the logo that Solis will present to Council through a pass through memo and has asked the Commission if they had comments or issues with the logo before he did so.

Solis noted that the logo would be on the staff uniforns, billboards, etc. Solis believes the the "your outdoor flea market" lends it to a personal attachment. Solis wanted the Market logo to stick to the City roots and include the Galt Tower and parts of the City's main logo.

Commissions commented on the fall coloring, the lettering and the shadowing and expressed that they liked the new logo as presented.

Solis stated that this is not temporary but the Galt Flea Market's own logo and identity and will remain until there is a need to rebrand the Market again

UPCOMING COUNCIL AGENDA ITEMS - Nothing at this time

UPCOMING EVENTS

- **Galt High School Homecoming Parade – October 11th** – details of the route were given
- **Lighting of the Night Event – December 7th** – the parade will be the same route as last year. Patrice Moreno is in charge of the parade and the Chamber of Commerce is in charge of the events at the Littleton Center. Oour department will be helping in the coordination of all the activities.

Solis added that in addition to those listed the LRHS homecoming parade was conducted on the previous Friday

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COMMISSIONERS REPORTS/COMMENTS

a. Chairperson Moore - none

b. Vice- Chairperson Buchanan – Asked where the City was at on the memorial? Moore reported on the last meeting he attended with Commission Reuthinger. Solis reported that currently that a staff report should be going to council in 45 days,.

Moore reported that people and organizations were discussing about what they could contribute to the construction of the memorial. Events are currently going on to raise funds for the Memorial. The location is next to City Hall on the north. There has been a non profit set up for fundraising for the memorial that recently hosted a fun run with approximately 75 participants. The next event is in November where they will be selling booths to organizations, individuals etc, with product for sale and information. This event is being held on November 23rd and Robin Nelson in Finance is the contact for this event

Solis noted that the City is co-sponsoring these events.

Moore spoke of the costs associated with this memorial and spoke of people offering product and services. He also noted that the City contribution if any had not been decided.

Solis responded that there has been interest in donations of time, labor, supplies etc. and at the present time the City is currently working through those to come up with a final cost.

Steele asked about the design of the memorial. Solis said the final design will be for all of our fallen heros and when they get closer to making decisions about the memorial, Solis will come back to the Commission for consideration

c. Commissioner Reuthinger - absent

d. Commissioner Smith - none

e. Commissioner Steele – asked about basketball gym availability for the upcoming youth basketball program.

Solis responded that we have procured all 6 Elementary school distirict gymnasiums and the contract with McCaffrey that was signed in June dedicates their gymnasium to the department's use Monday – Saturday. Liberty Ranch gymnasium will be used for our scrimmage day and the Notolli Dome for games on the weekends. We have adjustable rims so we should not have to use our facilities for games this year. Also there will be more practices available so we should be able to schedule practices out longer.

Tryouts are being held on November 4, 6, and 8. On Saturday November 9 the department will be holding the PCA training at the Chabolla Center. After the training the coaches in attendance will be able to sign up for practices. Those not attending will have to wait until Monday morning, so there is an Incentive to attend. The Department is hoping to make this PCA training mandatory in the future.

Steele asked about any outstanding soccer issues – Armando responded that he did attend the last Galt FC board meeting 15th to address complaints again only to find out again that when he is in attendance there are no complaints. There was mention that our Walker Grass turf is unplayable due to the fact we burnt in the lines. Staff is looking at the cost of painting in the lines. Spoke with CSD

and they have one individual designated on Thursdays to paint every line in the district. Very costly not only in paint but time.

Moore asked about the Tarascos and the availability of Veterans to other organizations. Solis responded that all of the organizations have access to all of the fields on open dates so Veterans is being utilized by other organizations. Gamez is now taking care of the scheduling for Galt FC and got a quick training course on submitting field usage requests to bring him up to speed.

Moore said he has gotten more information on the issue with the Tarascos and Galt FC and realized after getting the information that the problems brought before this Commission is a league issue not a City issue. The Tarascos players are primarily from Galt and have compled with the City's requirements. The Department is not going to get involved with league issues. Galt FC was found to have many out of area players but the majority of their players are from Galt. Solis is waiting to speak to Jose, President of Galt FC about this.

STAFF COMMENTS
Solis reported Rec Coordinator position still has not been scheduled work yet (possibly a week or two out).

Tanni Watts is working as the Sports Coordinator directly under the Recreation Coordinator position. Solis introduced Tanni and asked her to speak to the Commission.

Tanni introduced herself. She stated that she has worked for the City for 15 years part time since right out of high school. She has in the past ran this position she is currently in and also runs the STAR – (special needs) program,

Solis let the Commission know that the Department is currently accepting registrations for youth basketball through the 21st without a late fee and 28th with a late fee

Solis asked the Commission to consider that we change our meetings to an every other month schedule., keeping in mind that a special meeting can be called if something needs to be discussed.

FUTURE AGENDA ITEMS
Moore and Steele would like to discuss scheduling meetings around busy times of the year. Solis suggested that we make it permanent for a meeting to be scheduled every other month, with special meetings when necessary, Also noting that the Commission can always go back to a monthly meeting if they feel they are needed. The change to meeting schedule requires a change to the Commission by laws.

ADJOURNMENT
Being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Deborah Porteous-Toste, Administrative Assistant