

**CITY OF GALT
AGENDA
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
April 9, 2014
7:00 P.M.**

Chairperson: Don Buchanan

Commission: Brendan Moore, Janice Reuthinger, Chris Smith, Brent Steele

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL:**
 - a. **Commissioners Present:**
 - b. **Commissioners Absent:**
- 3. CHANGES TO THE ORDER OF AGENDA**
- 4. PUBLIC COMMENT:** Under Government Code Section 54954.3, members of the public may address the commission on non-agenda items. Speakers may also address the commission on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the commission and limit comments to a maximum of five (5) minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the commission secretary. Please state your name and city of residence prior to making your comments.
- 5. ACCEPTANCE OF MINUTES OF THE MEETING OF February 12, 2014**
RECOMMENDATION: Approve minutes
- 6. OLD BUSINESS**
 - a. **Subject:** Housing Related Parks Grant Program UPDATE – Solis
- 7. NEW BUSINESS**
 - a. **Subject:** Harvey Park Community Garden - Payne
RECOMMENDATION: Accept presentation, discuss and take action as deemed appropriate.
 - b. **Subject:** Technical Water Source – Selby
RECOMMENDATION: Accept verbal report, discuss and take action as deemed appropriate.

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c. **Subject:** Budget Review Date

RECOMMENDATION: Set a date for special Parks and Recreation Commission meeting to discuss the 2015 & 2016 budget.

8. STAFF COMMENTS

9. COMMISSIONERS REPORTS/COMMENTS

- a. Chairperson Buchanan
- b. Vice- Chairperson Reuthinger
- c. Commissioner Moore
- d. Commissioner Smith
- e. Commissioner Steele

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

ARMANDO SOLIS, PARKS AND RECREATION DIRECTOR: The agenda for this Parks and Recreation Commission meeting was posted in the following listed sites before 5:00 p.m. on the Friday preceding the meeting.

1. City Hall Lobby, 380 Civic Drive
2. U.S. Post Office, 600 N. Lincoln Way
3. Galt Parks and Recreation Department, 610 Chabolla Avenue