



**CITY OF GALT  
GALT BEAUTIFICATION COMMITTEE  
SPECIAL MEETING**

**MINUTES  
GALT BEAUTIFICATION COMMITTEE  
Thursday, March 20, 2014**

**CALL MEETING TO ORDER:** Chairperson called the meeting to order at 3:45 pm.

**ROLL CALL:** Lopes, Ortega, St. Claire, Duwel

**PUBLIC COMMENT:** Barbara Payne discussed with committee condition of Harvey Park and surrounding area.

**ITEMS FOR DISCUSSION**

1. Approval of minutes of the meeting of March 20, 2014 and March 6, 2014.  
**Action:** The motion was moved and seconded and the minutes were approved by a unanimous vote of the Committee.
2. **Correspondence:** None.
3. **Public Comment:** Barbara Payne talked to the committee about funding available for committees and explained that each committee could submit a budget along with requested projects to the City Clerk by May 15<sup>th</sup> to try to receive some funding from the City.
4. **Regular Calendar:**
  - a. Election of Officers  
Action: Tabled until the next meeting.
  - b. Adopt-a-Street/Planter  
Action: Aguire was asked to bring the list of adopted streets to the next meeting.
  - c. Home of the Month  
Action: Ortega agreed do the April Home of the Month and bring back to council for approval.
  - d. Harvey Park Renovation  
Recommended Action: Discuss and make recommendations as appropriate.  
  
**Action:** Motion by St. Claire, seconded by Lopes, to ask city council for permission to beautify the northeast corner of Harvey Park using donated plants and funds, and, if necessary, Beautification Committee funds to complete project was approved by a unanimous vote of members present. Absent: Duwel
  - e. Meeting format/frequency

Recommended Action: Discuss and make changes to the meeting format and meeting frequency as appropriate. Tabled until the next meeting.

f. Bills/Expenditure approval: None

E. **COMMENTS BY COMMITTEE MEMBER/FUTURE AGENDA ITEMS**: None.

There being no further business to come before the Committee, the meeting was adjourned at 4:45 pm.

Respectfully submitted,

Donna Settles  
Galt Beautification Committee Acting Secretary