

CITY OF GALT
ACTION MINUTES
GALT PARKS AND RECREATION COMMISSION
MEETING
Council Chambers, 380 Civic Drive, Galt, California
Wednesday, April 9, 2014

The meeting was called to order at 7:08 p.m. by Commissioner Reuthinger. Roll call was taken. All Commissioners were present with the exception of Commissioners Buchanan and Smith.

Staff members present: Parks and Recreation Director, Armando Solis, Street Superintendent, Adin Selby, and Administrative Assistant Deborah Porteous-Toste.

CHANGES TO THE ORDER OF THE AGENDA – Solis asked that Item #7 be moved to Item #10

ACCEPTANCE OF MINUTES - Minutes not available at the time of the meeting

OLD BUSINESS

- a. **Subject:** Housing Related Parks Grant Program UPDATE – Solis

Solis reported that due to the proximity of the Park the income level qualification lowered the grant money. It will be closer to \$120,000

NEW BUSINESS

- a. **Subject:** Harvey Park Community Garden - Payne
RECOMMENDATION: Accept presentation, discuss and take action as deemed appropriate.

Council Member Payne brought forth a proposal that she will be bringing before the City Council which would be to put in a Community Park at the Harvey Park site that is not developed yet on a temporary basis.

Currently in the Park Master Plan that area is designated for a Tot lot. Presently there is no plans to do that in the near future. Council Member Payne wanted to see how the Commission felt about this idea.

After discussion the Commission liked the idea of the Community Garden as proposed on a temporary basis.

Speaker Jeannine St. Claire spoke about the renovation at the corner of C Street and 3rd. The Beautification Committee along with volunteers (providing supplies and labor) are going renovate that corner to include two benches, walking area, plants etc. Although she presented a diagram of the renovation a copy was not provided to the Commission for the record.

She went on to explain that they were having their work days on May 3 & 10 to do the renovation and part of 3rd street would be coned off for the workers and invited any and all to come out and help.

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b. **Subject:** Technical Water Source – Selby

RECOMMENDATION: Accept verbal report, discuss and take action as deemed appropriate.

Selby reported that has not found any grants or programs

c. **Subject:** Budget Review Date

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

Solis asked the Commission what dates in May or 1st week in June would work to like to set a special meeting for the Commission to review the budget prior to going to City Council for adoption.

Steele noted many graduations in June and suggested mid to the end of May in lieu of a June meeting.

Action: Moore moved to look at May 27, 28 or 29th to hold the Special Meeting in lieu of the June 11 regularly scheduled meeting and to decide which date at the May 14, 2014 meeting. Steele seconded. Motion passed unanimously.

STAFF COMMENTS - None

COMMISSIONERS REPORTS/COMMENTS

a. Chairperson Buchanan - absent

b. Vice- Chairperson Reuthinger – Congratulations to Armando on his promotion to the Parks and Recreation Director. She was at the Youth Baseball Opening Day and was pleased with it.

c. Commissioner Moore – Congratulations to Armando also and apologized for his tardiness

d. Commissioner Smith – Absent

e. Commissioner Steele – Congratulations to Armando

FUTURE AGENDA ITEMS

ADJOURNMENT

Being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Deborah Porteous-Toste, Administrative Assistant