

**CITY OF GALT
GALT PARKS AND RECREATION COMMISSION
MEETING**

**Council Chambers, 380 Civic Drive, Galt, California
Wednesday, May 14, 2014**

The meeting was called to order at 7:06 p.m. by Commissioner Reuthinger. Roll call was taken. All Commissioners were present with the exception of Commissioners Buchanan and Moore

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 – None

ACCEPTANCE OF MINUTES -

ACTION: Commissioner Reuthinger moved to accept the minutes of February 12, 2014 and April 9, 2013. Solis noted that the minutes from April 9 are not draft but “Action Minutes” Smith seconded the motion. Motion carried 3-0.

OLD BUSINESS - none

NEW BUSINESS

a. **Subject:** Budget Review Date

RECOMMENDATION: Approve May 29, 2014 for a special meeting to review the 2015 & 2016 Parks and Recreation Budget Meeting.

ACTION: Commission Steele moved to have a Special Meeting to review the 2015 & 2016 Parks and Recreation Budget on May 29, 2014 at 5:00 p.m. Commissioner Smith seconded the motion. Motion carried 3 -0.

STAFF COMMENTS – Solis reviewed the upcoming events

- State Bus Roadeo Championship this weekend – daytime at the Galt Market – nominal fee charged to cover hard costs. This event benefits City businesses economically.
- Tournaments beginning 1st weekend of June – both softball and hardball. Last year we displaced our programs for tournaments. This year we chose not to move our programs. The majority of our tournaments are done by All World Sports.
- Softball will begin their championship play – Saturday, May 31, 2014.
Commission on Aging putting on a Senior Health and Safety Fair on May 16, 2014 with approximately 40 vendors, wine tasting and catering by Sandra.

COMMISSIONERS REPORTS/COMMENTS

- a. Chairperson Buchanan - absent
- b. Vice- Chairperson Reuthinger – Asked about the Complex Concession Stand air conditioner. Solis reported that it had been repaired. Reuthinger asked about how things were going with Softball, had some concerns about issues she has seen at the Complex amongst volunteer coaches and staff. Solis reported that for the most part Softball has been going well.
Commissioner Moore – absent
- d. Commissioner Smith – none
- e. Commissioner Steele – Commented on the C Street art exhibit. He was very impressed and wondered if it would be expanding.

FUTURE AGENDA ITEMS – Solis would like to bring the Department Fee Study to the Commission before going to Council but the study is still in progress.

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