



**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

AGENDA

**THURSDAY, JUNE 19, 2014, 3:30 P.M.
CITY HALL COMMUNITY ROOM
380 CIVIC DRIVE, GALT, CALIFORNIA**

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL:** Lopes, Ortega, Duwel, St. Claire, Jones
- C. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the Committee on any item of interest to the public or on any agenda item before or during consideration of the item. Please limit speaking time to 3 minutes.
- D. **ITEMS FOR DISCUSSION**
1. Approval of minutes of the meeting of May 15, 2014.
Recommended Action: Approve the minutes as presented.
 2. Correspondence
 3. Presentations:
 4. Regular Calendar:
 - a. Subject: Adopt-a-Street/Planter
Recommended Action: Review and take action as deemed appropriate.
 - b. Subject: Home of the Month
Recommended Action: Review and take action as deemed appropriate.
 - c. Subject: Harvey Park Renovation
Recommended Action: Discuss and make recommendations as appropriate.
 - d. Subject: Rose Garden
Recommended Action: Discuss and make recommendations as appropriate.
 - e. Subject: Business of the Year
Recommended Action: Discuss and make recommendations as appropriate.
 - f. Subject: Adopt a Street
Review and take action as deemed appropriate.
 - j. Subject: Bills/Expenditure approval
Recommended Action: Review and take action as deemed appropriate.
- E. **COMMENTS BY COMMITTEE MEMBER/FUTURE AGENDA ITEMS:**

Adjournment: The agenda for this meeting was posted in the following listed sites before the close of business at 5:30 pm on the Monday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Dept. of Parks and Recreation, 660 Chabolla Avenue.

**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

**MINUTES
GALT BEAUTIFICATION COMMITTEE
Thursday, May 1, 2014**

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

ROLL CALL: Lopes, Ortega, St. Claire

PUBLIC COMMENT: Barbara Payne asked for input into the Giddens remodel on Lincoln Way for the old highway. She asked the Committee for input including a mural, stamped pavement, etc.

ITEMS FOR DISCUSSION

2. Approval of minutes of the meeting of April 17, 2014.
Action: The motion was moved and seconded and the minutes were approved by a unanimous vote of the Committee members present.

2. **Correspondence:** None.

5. **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 15th to try to receive some funding from the City.

6. **Regular Calendar:**
 - a. Harvey Park Revitalization
St. Claire reported that Delta Tree Farm donated 15 Artemesia trees for the project. She said the Sod Cutter was reserved at home depot and Fatima Ortega's husband would pick it up on Saturday morning. The Committee approved up to \$130 for the sod cutter.

 - b. Committee Budget
Discussion ensued about the different projects including the rose garden, Harvey Park Revitalization, a daffodil planting and others. St. Claire said she would put the budget together and submit to the city council.

- 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,

Elizabeth Aguire
Galt Beautification Committee Acting Secretary