

**CITY OF GALT
AGENDA
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
January 14, 2015
7:00 P.M.**

Chairperson: Don Buchanan

Commission: Joe Bitondo, Kelly Keagy, Bill Parkin, Janice Reuthinger

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 FOR THE MEETING OF NOVEMBER 12, 2014.**
RECOMMENDATION: Approve minutes
6. **OTHER BUSINESS**
 - a. **Subject:** Election of Chairperson – Administrative Assistant to conduct election of Chairperson
 - b. **Subject:** Election of Vice-Chairperson – Chairperson to conduct election of Vice- Chairperson
7. **INTRODUCTION OF PARKS AND RECREATION STAFF TO COMMISSION**
8. **OLD BUSINESS**
 - a. **Subject:** Housing Related Parks Grant Program Update
Recommendation: Accept Information

**GALT PARKS AND RECREATION COMMISSION AGENDA
MEETING OF JANUARY 14, 2015
PAGE 2**

9. NEW BUSINESS

- a. **Subject:** Mandatory AB 1234 Ethics Training
Recommendation: Accept Information
- b. **Subject:** CPRS Conference, March 10 – 13, 2015
Recommendation: Accept Information
- c. **Subject:** Strategic Planning Update
Recommendation: Accept Information
- d. **Subject:** Parks and Recreation Commission Annual Report
Recommendation: Select a date to present annual report to City Council

10. UPCOMING COUNCIL AGENDA ITEMS

- a. **Subject:** Parks and Recreation Commission Annual Report

11. UPCOMING EVENTS

- **Winter Bird Festival – February 7, 2015**
- **Tiny Smiles 5K, 10K & Half Marathon – February 7, 2015**

12. STAFF COMMENTS

13. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Buchanan
- b. Commissioner Bitondo
- c. Commissioner Keagy
- d. Commissioner Parkin
- e. Commissioner Reuthinger

14. FUTURE AGENDA ITEMS

15. 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