

CITY OF GALT
PARKS & RECREATION COMMISSION MEETING
MINUTES
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
March 11, 2015

The meeting was called to order at 7:00 p.m. Roll call was taken. Commissioners present were Joe Bitondo, Wesley Cagle, Kelly Keagy, Bill Parkin, and Janice Reuthinger. Staff members present were: Office Assistant Laura Sumner and Parks and Recreation Director Armando Solis.

CHANGES TO THE ORDER OF AGENDA - None

ACCEPTANCE OF MINUTES FOR THE MEETING OF February 11, 2015.

ACTION: Commissioner Reuthinger moved to accept the minutes of the January 14, 2015 meeting. Parkin seconded the motion. A vote was called for and the minutes were accepted.

OLD BUSINESS

Subject: Solis gave a reminder and information about the CPRS Conference going on this week, March 10 – 13, 2015.

Subject: Use of Controlled Sports Facilities – The City Council approved the Parks and Recreation Commission recommendation regarding this, brought from last month’s Commission meeting. There was one slight modification; that Veteran’s and Walker grass fields will be open starting in April, not May.

NEW BUSINESS

Subject: Revised Definition of a Galt Based Youth Sports Organization Workshop - Commissioners Keagy and Bitondo gave a report on the meeting with the local sports organizations on March 3 regarding this. The sports organizations represented were Galt FC, Galt Youth Baseball, Elite, County Line Youth Soccer, and LR Jr. Hawks. Their suggestions regarding the definition change were as follows:

Elite – 75%

Galt FC – would prefer 75%, but okay with 80%.

CLYSL – they are not affected by this. 90% is okay with them.

GYB – It doesn’t apply to them. They are fine with 80%.

Jr. Hawks – 90% is cutting it close. They would be happy with 80%.

The question came up whether we could charge a non-resident fee, but this is not something that will be considered at this time.

After hearing from all groups at the workshop, both Bitondo and Keagy would suggest that we make it 80%.

Solis said he could support that as well. He read the definition, with the change included as 80%. All agreed. Solis will draft a report to be brought for a vote in the next Parks and Recreation Commission meeting on April 8, 2015. The local youth sports organizations will be invited again to attend.

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UPCOMING COUNCIL AGENDA ITEMS - None

UPCOMING EVENTS

The Eggstravaganza will be March 28, 2015.

Opening Day for Parks and Recreation youth T-Ball/Softball will be April 18, 2015 at the Sports complex. Solis invited all the Commissioners to attend.

The Strawberry Festival is May 16 & 17, 2015.

STAFF COMMENTS

Reuthinger asked if there will be equipment at the convention. Solis said there will be a lot. He is looking at options for the skate park.

Solis said we are now going over the review of the mid-year budget, the 1st year of the 2 year budget. He should have a report for the Commission in April.

Solis said that starting March 2 Parks maintenance is back in our department. All parks maintenance will be done through us; building maintenance will continue to be overseen by the Public Works department.

COMMISSIONERS REPORTS/COMMENTS

Commissioner Bitondo

Commissioner Cagle – Excited to be here

Commissioner Keagy

Commissioner Parkin

Commissioner Reuthinger

FUTURE AGENDA ITEMS - none

ADJOURNMENT – With no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Laura Sumner, Office Assistant