



**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

MINUTES

**THURSDAY, APRIL 16, 2015, 3:30 P.M.
CITY COUNCIL CONFERENCE ROOM, 380 CIVIC DRIVE, GALT, CALIFORNIA**

CALL MEETING TO ORDER: St. Claire called the meeting to order.

ROLL CALL: Ortega, Duwel, Lopes and St.Claire

PUBLIC COMMENT: None

CORRESPONDENCE: None

PRESENTATION: None

ITEMS FOR DISCUSSION:

MINUTES: Ortega read the minutes of the meeting of February 19, 2015. Minutes were approved. The meeting of March 19, 2015 was cancelled.

ADOPT THE STREET PLANTERS: Ortega will purchase plants for the four planters on C street and the two planters at SMUD park Monday, April 20,2015 which will be planted on Tuesday, April 21, 2015. A motion was made and approved for an expenditure up to \$150.00 for the plants.

C STREET PROJECT: Abandoned due to lack of funds. The Galt Sunrise Rotary could not provide funds for an investment property.

HOME OF THE MONTH: Lopes will submit property located in Section 2 for approval in May. Duwel has Section 1 for June, St.Claire has Section 4 for July, `Frey (a new future member) has Section 5 for Aug. and Ortega has Section 3 for Sept. Section 3 will be the improved property done jointly by Galt Sunrise Rotary and the Beautification Committee.

BILLS/EXPENDITURES: None

FUTURE ITEMS:

1. Mary Lou Powers suggested that the Galt Sunrise Rotary improve the property located at 101 Palin. It is owned by a resident who is elderly and going blind. It requires trimming and new landscaping. Galt Sunrise Rotary will clean it up Saturday, April 18,2015 and the Beautification Committee will draw plans and cost estimate. The funding for this project will be provided by the Galt Sunrise Rotary.

2. The Heritage Festival will be held on Saturday, August 29, 2015 at Harvey Park from 10:00am to 5:00pm. The Beautification Committee will set up a booth but we require a pop-up canopy. Ortega will purchase the canopy at a cost of approximately \$200.00. This expenditure was approved.

ADJOURNMENT: The meeting was adjourned at 4:20pm.