

CITY OF GALT
MINUTES
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
October 14, 2015

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

CHANGES TO THE ORDER OF AGENDA: None

ACCEPTANCE OF MINUTES FOR THE MEETING OF August 12, 2015. Parkin motioned to accept the minutes of the August 12, 2015 meeting. Keagy seconded the motion. A vote was called for and the minutes were accepted.

OLD BUSINESS

Subject: Harvey Park grant update. Harvey Park received a grant for \$184,000. So far the playground has been installed. A camera system will be installed to prevent vandalism. Program lighting will be assigned. A new sign will be put up. The restrooms are being renovated for \$80,000. Galt Youth Baseball is also doing renovations on the field (not from the grant money).

Recommendation: Informational only

Subject: Skate Park Renovations update. This was taken to the Council on October 6th. Armando read the staff report and gave an update on this. Information was given regarding the Bickmore inspection, but the safety report said the park is safe for 2 – 3 more years. Four minor issues were found and the repairs will be completed by Monday, October 19. The park was closed for 3 days to allow the repair work to dry. This topic will continue with the next Council meeting on Oct 20. Staff's recommendation is to defer a decision until we get quotes for the Walker 1B improvements. The current quotes we have are 5 years old. The #1 priority at Walker Park is restrooms, and #2 is parking.

Recommendation: Informational only

NEW BUSINESS

Subject: McCaffrey Field. Joe Bitondo was concerned about the quality of the turf field there. He suggested reseeding as it's overused and worn.

Armando Solis gave an informational power point presentation on the field. He explained problems they've had with a pump managed by the school maintenance person. Since that's been handled there has been significant improvement with the field.

Recommendation: Informational only

UPCOMING COUNCIL AGENDA ITEMS

Skate Park – October 20

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UPCOMING EVENTS

Subject: Galt High School BEST Academy 5K Zombie Run, Oct 24. The city will provide traffic control for this event.

October 31 is the Horizon Church Harvest Festival.

STAFF COMMENTS - none

COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Bitondo – Asked if we've ever had flag football. It was mentioned that NAOA tried but there weren't enough signups.
- b. Commissioner Keagy
- c. Commissioner Parkin
- d. Commissioner Reuthinger
- e. Commissioner Cagle – He enjoyed attending the volunteer luncheon. Mentioned the Harvest Festival is a great activity for children.

FUTURE AGENDA ITEMS

Lighting of the Night will be the 1st Saturday of December – December 5.

ADJOURNMENT – With no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Laura Sumner, Office Assistant