

**CITY OF GALT**  
**MINUTES**  
**PARKS & RECREATION COMMISSION MEETING**  
**CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA**  
**May 11, 2016, 7:00 P.M.**

**Chairperson:** Janice Reuthinger

**Commission:** Joe Bitondo, Wesley Cagle, Kelly Keagy, Angela DePrato

1. **CALL MEETING TO ORDER** – Welcome new Commissioner DaPrato
2. **ROLL CALL:**
  1. **Commissioners Present:** Reuthinger, Bitondo, Keagy, DaPrato
  2. **Commissioners Absent:** Cagle
3. **CHANGES TO THE ORDER OF AGENDA** – Change to Presentation Item.  
**Will be presenting on Galt Community Park.**
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 March 17, 2016.**  
**Recommendation:** Accept minutes – All in favor to accept.
6. **PRESENTATIONS**  
**Subject:** Sports Complex – Change to Galt Community Park  
**Recommendation:** Informational Only  
Power point presentation on Community Park. Galt Community Park has one baseball field with lights, batting cages, one basketball court with lights, horseshoe pits with lights, Pavilion Picnic area (available to rent), picnic areas with bbq's, play structure for ages 5-12, five tennis courts with lights, two sand volleyball courts with lights, trail system, restrooms, and 2 parking lots. Pavilion area can be rented for a fee, two – 6 hour options available. Tennis group started a club in town and have made the tennis courts their "home court", this group rents the courts for a fee of \$10 per court, per hour. They have taken the name of "Warriors" in honor of having their home court at the Community Park. There is no charge for the batting cages; they can only be entered through the outside and available only to those who are allowed to use the baseball field (i.e.: LRHS, GYB, Tournament Rentals). All lights have been replaced. The entire park is approx. 10 acres.
7. **OLD BUSINESS**

**8. NEW BUSINESS**

a. **Subject:** Fiscal Year 2017 & 2018 Update

**Recommendation:** Informational Only

Power Point presentation based on Budget Workshop. Will focus on Parks& Rec. information. Parks & Recreation Revenue sources for fiscal years 2015-2018 including actuals, estimations and proposed revenue. Transient Occupancy Taxes show that between 2012 and 2015 sports tournaments increased by 92.8% causing more people to come to town. Parks & Rec Expenditures shown for fiscal years 2014-2018 including actuals, estimates and proposed expenditures include minimum wage increase, replacement of CLASS program, 2 replacement trucks, blowers for Market, Refurbish Market trash bins and Replace shade fabric at Market – current one is 7-8 years old. Items not included in the expenditures are a sign for the Chabolla Center, wood chipper, rodent control at Meadowview and Harvey parks, new pack mule cart for Market, and a new gate for the Market. General fund to cover the net overage. Direction from Council: Use general fund balance in excess of reserves to cover fiscal years 2016-17 and 2017-18, conduct cost allocation study and bring back to council for discussion, develop Business plan for Parks & Rec; evaluate revenues versus expenditures and programs and bring to council for discussion. Example: sports programs cover only the hard costs, what are other cities doing? Staff recommends: Develop Internal Service Funds proposals (will need seed money to start these funds), bring to council information regarding discretionary spending, i.e. non-profit free rentals of facilities. Discretionary spending broken down by Annual Event Costs (City Wide) and Non-profit rentals (Lost Revenues); staff still cleans, provides cleaning supplies, electricity, heat or AC. Slide showing breakdown in Event Costing – Work in Progress. Lighting and Landscaping Northeast (32), Westside (33), and other (37) graphs showing revenues versus expenses from 2010 through projected 2018. Visible spike in other (37) is due to new possible new house developments. Staff recommends: allow general fund to cover deficits in these funds for fiscal year 2016-17 and 2017-18, complete fiscal/engineering study to determine appropriate assessment levels, pursue change in assessment levels in accordance with study results. Alternative: reduce services to Lighting and Landscaping districts by turning off selected street lights and reducing landscaping services.

**9. UPCOMING COUNCIL AGENDA ITEMS – Heritage Festival**

**10. UPCOMING EVENTS**

- Strawberry Festival – May 21<sup>st</sup> – 22<sup>nd</sup>
- Barbara Payne Community Garden – May 26<sup>th</sup> at 12:00pm, commissioners welcome to attend.
- State Bus Roadeo – May 27<sup>th</sup> & 28<sup>th</sup> – last weekend was regional bus roadeo: competitors from there will compete.
- Shred-It - June 4<sup>th</sup> – City sponsored event at Market Grounds.

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**11. STAFF COMMENTS**

**12. COMMISSIONERS REPORTS/COMMENTS**

- a. Commissioner Bitondo - none
- b. Commissioner Keagy - none
- c. Commissioner DaPrato - none
- d. Commissioner Reuthinger – scoreboards at complex; sent out requests, but has not heard back. Cost is about \$5000. \$3500 for the scoreboard, \$1000 for installation, and \$500 sponsoship.
- e. Commissioner Cagle - absent

**13. ADJOURNMENT at 7:58pm**

**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