

**CITY OF GALT
AGENDA
MINUTES
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
August 10, 2016, 7:00 P.M.**

Chairperson: Janice Reuthinger

Commission: Joe Bitondo, Wesley Cagle, Kelly Keagy, Angela DaPrato

1. **CALL MEETING TO ORDER: Meeting cancelled due to lack of quorum.**

2. **ROLL CALL:**

1. **Commissioners Present: Keagy, DaPrato**

2. **Commissioners Absent: Reuthinger, Cagle, Bitondo**

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 MAY 11, 2016.**

Recommendation: Accept minutes

6. **PRESENTATIONS**

a. **Subject:** Galt Gator Presentation

Recommendation: Informational Only

b. **Subject:** Strategic Plan Update

Recommendation: Informational Only

c. **Subject:** IDC Cost & Revenue Report

Recommendation: Informational Only

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **UPCOMING COUNCIL AGENDA ITEMS**

- Galt High School Best 5K Fun Run Fee Waiver Request – August 16th
- Galt Gator Presentation – August 16th

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10. UPCOMING EVENTS

- **County Line Youth Soccerfest, August 13, at Walker Park**
- **Heritage Festival, September 10, at Veterans Field**

11. STAFF COMMENTS

12. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Bitondo
- b. Commissioner Keagy
- c. Commissioner DaPrato
- d. Commissioner Reuthinger
- e. Commissioner Cagle

13. 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