

CITY OF GALT

MINUTES

GALT PARKS AND RECREATION COMMISSION MEETING

**Council Chambers, 380 Civic Drive, Galt, California
Wednesday, February 9, 2011**

MEMBERS: Gamez, Guerrero, Smith, Moore, Steele

ADMINISTRATOR: Boyce Jeffries, Parks and Recreation Director

ORDER OF BUSINESS

The meeting was called to order at 7:00 p.m. by Director Jeffries with all Commissioners present.

PUBLIC COMMENT - None.

ELECTION OF OFFICERS (Continued from the January 12th meeting.)

Election of Chairperson - Commission Secretary Cory opened the floor for nominations for the position of Chairperson. Gamez nominated Steele. Steele declined. Moore nominated Gamez. There being no further nominations, Cory called for the vote. Gamez was elected chairperson by a unanimous vote.

Election of Vice Chairperson - Chairperson Gamez opened the floor for nominations for the position of Vice Chairperson. Steele nominated Smith. There being no further nominations, Gamez called for the vote. Smith was elected vice chairperson by a unanimous vote.

OTHER BUSINESS

ACCEPTANCE OF MINUTES – Regular meeting of January 12, 2011.

ACTION: Steele moved to accept the minutes of the regular meeting of January 12, 2011; Moore seconded. The motion unanimously carried.

CORRESPONDENCE - None

NEW BUSINESS:

City of Galt Bicycle Transportation Plan Update 2011 - Initial Study of the Negative Declaration
Marty Inouye of Omni-Means reviewed the plan update, touching on areas of concern and the process used to arrive at the update. He indicated a public workshop had been held with only one citizen in attendance.

Guerrero raised the issue of the culvert under Carillion Blvd. and the water that was in it most of the time. He asked if it would be feasible to raise the path running through the culvert thereby allowing passage without going through the water.

Questions were raised about the bike traffic from the new high school and if improvements could be done to increase safety when trying to connect to the city bike system.

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ACTION: Steele moved to recommend to Council the adoption of the plan update with clarification regarding the Carillion Blvd. issue and a possible solution included; seconded by Smith. The motion unanimously carried.

July 4th, 2011 Fireworks Show - Jeffries reviewed previous discussion on the date of the fireworks show. Armando Solis, market manager, discussed the various dates suggested and the effects on setting up for the Market to the City staff and the vendors by each of the dates. It was reported that the Festival parade would be held on Sunday at 5 p.m.

ACTION: Smith move to recommended to Council the date of Saturday, July 2, 2011 for the fireworks show; seconded by Moore. The motion carried.

California Parks & Recreation Society Annual Conference - Sacramento, March 8-11. Jeffries indicated that he had distributed a list of the educational programs offered at the conference to the Commission and highly recommended attending the vendor show. Moore indicated that he would be unable to attend the conference due to other commitments.

COMMISSION REPORTS

Commissioner Gamez welcomed Guerrero to the Commission.

Commissioner Guerrero commented on his connection with soccer in the area.

Commissioner Smith commented on the upcoming ethic training being offered by the City.

Commissioner Moore - None.

Commissioner Steele also welcomed Guerrero to the Commission.

There being no further business to come before the Parks and Recreation Commission, the meeting was adjourned by Chairperson Gamez at 8:55 p.m.

Respectfully submitted,

Sue Cory, Commission Secretary