

**CITY OF GALT**

**MINUTES**

**GALT PARKS AND RECREATION COMMISSION  
SPECIAL MEETING**

**Council Chambers, 380 Civic Drive, Galt, California  
Wednesday, March 16, 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 Chairperson Gamez with all Commissioners present with the exception of Steele.

**PUBLIC COMMENT** - None.

**OTHER BUSINESS**

**ACCEPTANCE OF MINUTES** – Regular meeting of February 9, 2011.

**ACTION:** Moore moved to accept the minutes of the regular meeting of February 9, 2011; Guerrero seconded. The motion unanimously carried by the Commissioners present.

**CORRESPONDENCE** - None

**NEW BUSINESS:**

Ordinance adopting Chapter 2.65 of the Galt Municipal Code regarding advisory bodies generally and ordinance adopting Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission - Jeffries stated Council had formed an ad hoc committee to review all City committees regarding their bylaws and purposes and these ordinances were the result of that review. He then introduced City Attorney Rudolph who then explained the need for the ordinances and reviewed all sections of the two ordinances. Rudolph said no action was required of the Commission at this time. The final version of the ordinances would be brought back at a future meeting for input from the Commission and then taken to Council for consideration.

Moore expressed his concern regarding the requirement to be a resident of Galt to serve on the Commission and suggested that be re-considered and suggested residence within the service area of the youth groups. Guerrero agreed with Moore's comments and also addressed the issue of being a registered voter and stated that the president was not required to be a registered voter. Gamez asked when the ordinance would go into effect and Rudolph reviewed the time line involved. Moore asked about employment within the city limits in regard to membership.

Galt Youth Committee - Jeffries said this presentation came about due to Council asking for possible youth activities and funding. Jeffries introduced Janet Munoz, adult member and two youth members of the Galt City Council Youth Committee. The youth members indicated that all proposed activities were intended to unite all of the high school students rather than competing against each other.

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They then reviewed the activities, games and competitions and the projected cost for each with a total cost of \$1,500. Several of the activities were intended for youth of all ages not just teenagers.

Moore congratulated them on their efforts and commended them on their presentation. Guerrero asked if \$1,500 was the final cost and was told it was an estimate. He asked about the cost of the DJ and it was indicated the DJ was donating his time. Munoz said they were seeking volunteers and donations for the events. Smith asked about setup and cleanup of the events at City facilities and the youth members said they would be responsible for that. Guerrero asked about the teams involved in some of the competitions. Munoz said the teams would be mixed with members from all the schools. Gamez asked about ID and security at the events held in open space such as the Community Park and it was indicated that there would be security and in some cases, ID would be required.

**ACTION:** Moore moved to recommended to Council approval of the proposal and appropriation of funds; seconded by Guerrero. The motion carried unanimously by the Commissioners present. Jeffries indicated this would go to Council on May 3<sup>rd</sup> along with the power point presentation.

Park Master Plan Update - Jeffries indicated this was an informational item and the CD contained the final version of the updated plan and the Commission was welcome to contact him if they had any questions.

Fiscal Years 2010-2011 and 2011-2012 Budget - Jeffries said this was informational also. The new Commissioners had received a copy of the budget earlier. He indicated that due to projected revenues, the 2011-2012 numbers would be changing.

2011 Certified Farmers Market - Jeffries said they would be holding the farmers market an additional day, Saturday mornings at the Community Park and see how that would go.

Jeffries commented on current recreation programs. He then asked if the Commission would be available for a special meeting on March 30<sup>th</sup> with the subject being lighting fees. Guerrero asked if it would be possible to have the packet sooner to allow for him to study it and contact concerned parties. Jeffries said he could have them delivered or e-mailed to the Commission. Guerrero said e-mailed would be good for him. Jeffries indicated he would be contacting all the organizations that use the lights at the fields. Guerrero asked if they could bring up the use of Walker Park fields and the rules. Jeffries said the fees for Walker Park would need to be discussed also. Jeffries said if not on March 30<sup>th</sup> then the April 13<sup>th</sup> meeting. There followed discussion regard the issues.

## COMMISSION REPORTS

Commissioner Gamez - none.

Commissioner Smith found the conference informative.

Commissioner Guerrero said he had made some good contacts at the conference.

Commissioner Moore thanked Jeffries for his many years of service to the community.

Commissioner Steele - absent.

There being no further business to come before the Parks and Recreation Commission, the

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meeting was adjourned by Chairperson Gamez at 8:02 p.m.

Respectfully submitted,

Sue Cory, Commission Secretary