



**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

MINUTES

**Thursday, August 18, 2011, 3:30 P.M.
City Hall Community Room, 380 Civic Drive, Galt, California**

CALL MEETING TO ORDER:

The meeting was called to order by Vice Chair Lopes at 3:40 pm. Members present: Lopes, Johnson and Trant; Absent: Moore and Hines. Staff member present: Settles.

PUBLIC COMMENT: None.

ITEMS FOR DISCUSSION

1. Approval of Minutes of the Special Meetings of July 27, 2011.

ACTION: Motion by Johnson, seconded by Lopes the minutes were approved by a unanimous vote of the members present. Absent: Moore and Hines.

2. Correspondence: None.

3. Regular Calendar:

- a) Home of the Month – August – Area 4 (Johnson)

Lopes said she had the Home of the Month for August and she gave the certificate to them last week. Area 2 (Hines) should be awarded the home of the month for September.

ACTION: Motion by Johnson, seconded by Lopes, awarding 937 Coburg Court, Area 2, Home of the Month for September was approved by a unanimous vote of the members present. Absent: Moore and Hines.

- b) Home of the Month – September – Area 2 (Hines)

Home of the Month, Area 4 (Johnson), for the month of October was discussed. The first choice of the committee was 166 Wagon Way and second choice was 164 South Emerald Oak. The Clerk's Office was instructed to verify the first home was not previously awarded and then proceed with notifying the property owner. Settles asked which committee members were assigned to what areas. Trant provided a map showing the areas and the following assignments: Area 1 – Moore, Area 2 – Hines, Area 3 – Lopes, Area 4 – Johnson, Area 5 – Trant.

ACTION: Motion by Johnson, seconded by Lopes, awarding 166 Wagon Way, Area 4, Home of the Month for October was approved by a unanimous vote of the members present. Absent: Moore and Hines.

Beautification Committee Minutes Meeting of August 18, 2011
Page 2 of 2

- c) Quarterly Financial Report – June, 2011.

ACTION: Motion by Trant, seconded by Johnson, accepting the report as presented was approved by a unanimous vote of the members present. Absent: Moore and Hines.

COMMENTS BY COMMITTEE MEMBER/FUTURE AGENDA ITEMS:

Committee Member Trant: She asked about the city council members coming out to one of their meetings to meet their appointees. Lopes stated Moore requested the committee wait on the invitation until her return to the meetings.

Committee Member Johnson: She asked if the Clerk's Office could speak to the post office concerning the extra care for the Rose Memorial the committee wanted to provide to maintain the roses. The post office staff has asked the committee to not come in after hours because of the liability issue. Johnson would like to pursue another Rose Memorial at the Marion O. Lawrence Library which is owned by the City. She asked the Clerk's Office to ask the responsible parties through the City how to accomplish the goal and agendize for the September meeting.

Vice Chair Lopes: Nothing

Future Agenda Item: Home of the Month calendar.

Adjournment: There being no further business, the meeting was adjourned by Vice Chair Lopes at 4:20 pm.

Respectfully Submitted,

Donna Settles
Acting Secretary