

**CITY OF GALT
AGENDA
SPECIAL PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
WEDNESDAY, FEBRUARY 15, 2012
7:00 P.M.**

Chairperson: Ben Gamez

Commission: Don Buchanan, Brendan Moore, Chris Smith, Brent Steele

1. **CALL MEETING TO ORDER**
2. **ROLL CALL:**
 - a. **Commissioners Present:**
 - b. **Commissioners Absent:**
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 OF THE MEETING**
 - a. Minutes of the Special Meeting of December 7, 2011
 - b. Minutes of the Meeting of January 11, 2012
6. **PRESENTATIONS**
 - a. Galt Youth Master Plan – Mayor Barbara Payne
7. **OLD BUSINESS**
 - a. **Subject:** Security Requirements – January 17, 2012 Council Meeting – Update Armando
 - b. **Subject:** Chabolla Center Non-Profit Usage – January 17, 2012 Council Meeting – Update Armando
 - c. **Subject:** Chabolla & Littleton Centers Non-Profit Usage and Fee – February 7, 2012 Council Meeting – Update Armando
 - d. **Subject:** Financial Impact to Park Maintenance of Proposed C Street and Old Town Landscaping - Troy (Informational)
8. **NEW BUSINESS**
 - a. **Subject:** Election of Chairperson – Administrative Assistant to conduct election of Chairperson – Effective March 14, 2012 Meeting
 - b. **Subject:** Election of Vice-Chairperson – Chairperson to conduct election of Vice-

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Chairperson – Effective March 14, 2012 Meeting

- c. **Subject:** Strategic Planning Retreat – January 24, 2012 (Informational) - Armando
- d. **Subject:** Bi-Annual Youth Sports Meeting - January 23, 2012 (Informational) - Armando

9. UPCOMING COUNCIL AGENDA ITEMS

- a. March 20, 2012 – Fireworks Contract
- b. March 20, 2012 – Market Concessions
- c. March 20, 2012 – IDC Budget
- d. May 1, 2012 – Library Lease with County

10. COMMISSIONERS REPORTS

- a. Chairperson Gamez
- b. Vice- Chairperson Smith
- c. Commissioner Buchanan
- d. Commissioner Moore
- e. Commissioner Steele

11. UPCOMING EVENTS

- a. Shred It – April 21, 2012
- b. Cherokee Truck Show – May 4 & 5, 2012
- c. Bus Roadeo – May 12 & 13, 2012
- d. Strawberry Festival – May 19 & 20, 2012
- e. Independence Day Celebration – June 30, 2012
- f. Farmers Market – June 5, 2012 – September 4, 2012

12. FUTURE AGENDA ITEMS

ADJOURNMENT

ARMANDO SOLIS, SPECIAL PROJECTS ADMINISTRATOR: 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