



**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

**MINUTES
GALT BEAUTIFICATION COMMITTEE
Thursday, January 19, 2012**

The meeting was called to order by Chairman Moore at 3:30 p.m. Members present: Moore, Hines, Lopes, Trant and Johnson. Staff member present: L. Aguire.

PUBLIC COMMENT: No public comment.

MINUTES: The Approval of Minutes of the Regular Meeting of November 18, 2011 (there was no meeting in December 2011 due to the annual Christmas party). Lopes moved to approved and Trant seconded

CORRESPONDENCE: There was no correspondence to discuss

REGULAR CALENDAR:

Election of officers for 2012 – L. Aguire requested Moore brief the members of what her duties are as a chairperson – following the briefing the floor was opened for nominations.

Chairperson – Hines nominated Moore and Trant seconded. The members unanimously approved Moore.

Vice Chairperson – Trant nominated Lopes and Davis seconded. The members unanimously approved Lopes.

Secretary – Lopes nominated Hines and Trant seconded. The members unanimously approved Hines.

Mayor B. Payne attended the meeting following a visit with a citizen to an area of blight on Elm Street. Payne invited the members to assist her in visually monitoring the area and reporting ongoing blight – specifically in the form of plastic trash.

Aguire requested item E on the agenda be discussed as she had a previous commitment – Aguire updated the members on the Post Office rose project. Moore shared with the group that following the rose trimming some of the identification tags have been lost. The replacement of the tags was discussed – there was no final decision on how this would be accomplished.

Aguire discussed a recycling grant with the members and inquired as to whether the members would be interested in acquiring the grant and applying the monies to a recycling project supported by the committee. A discussion ensued regarding the purchase of recycling receptacles – and possible locations for the containers and a process/commitment for the members. Lopes would like to see the monies go towards the increased purchase of flowers and floriae for planting about the city.

Lopes made a motion to accept the recycling program. The members supported the idea. Aguire will follow through with the purchase of the recycling containers. Further discussion regarding the location and the process of recycling will be discussed at a later meeting.

Lopes wanted to make a “note for thanks for a job well done by Chairperson Moore” over the last year.

Chairperson Moore shared the Home-of-the-Month in the Galt newspaper – she also shared a nice front page article the Lodi Sentinel had placed regarding Galt and the efforts for improvement over the last year. There were nice colored photos accompanying.

There was a round table discussion amongst the members – Moore made a motion to decrease the number of months the Home-of-the-Month will be conducted in the 2012 year. The members discussed this and determined that a five (5) month plan – May – September was acceptable. Hines seconded the motion for the change – and the members were unanimous with the change. Moore would like to continue the Meadowview recognition and incorporate into the other months of recognition with the area homes.

Moore passed out two documents. 1) a list of the Adopt a Planter program with the location of the current planters and associated businesses, 2) the procedure for the Home-of-the-Month process. There has been an addition regarding the process. Chairperson Moore is requesting that she receive, review, and approve the prospective home prior to the member's submission to the Galt Herald. A discussion ensued regarding this change.

OLD BUSINESS

Garage sale signs - Update Report – no updates to discuss

Bed of Roses Project – Update Report – no updates to discuss

Adopt a Street Program – Update Report – no updates to discuss

COMMITTEE MEMBER REPORTS

Vice Chair Lopes – no new reports

Committee Member Johnson – no new reports

Committee Member Hines – no new reports

Committee Member Trant – no new reports

Chairman Moore – no new reports

There being no further business to come before the Committee, the meeting was adjourned at 5:00 p.m. to reconvene at 3:30 p.m. on February 16, 2012.

Respectfully submitted,

Lori Hines
Galt Beautification Committee Secretary