

**CITY OF GALT
AGENDA
PARKS & RECREATION COMMISSION MEETING
CITY COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CA
February 13, 2013
7:00 P.M.**

Chairperson: Brent Steele

Commission: Don Buchanan, Brendan Moore, Chris Smith, Janice Reuthinger

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 OF JANUARY 9, 2013

6. PRESENTATION:

Council Member Payne – Honor the Game

7. OLD BUSINESS

- a. **Subject:** Landscape Contract – Selby
- b. **Subject:** Adult Soccer – Moore
- c. **Subject:** 2013 Independence Day Celebration UPDATE – Solis
- d. **Subject:** 2013 CPRS Conference – March 5 – 8, 2013, San Jose – Solis
- e. **Subject:** Ethics Training Requirements – Solis.
- f. **Subject:** Non-Profit Facility Rental UPDATE – Solis

7. NEW BUSINESS

- a. **Subject:** Walker Park Artificial Turf Wear and Tear - Selby

8. UPCOMING COUNCIL AGENDA ITEMS

None

9. UPCOMING EVENTS

None

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10. COMMISSIONERS REPORTS/COMMENTS

- a. Chairperson Moore
- b. Vice- Chairperson Buchanan
- c. Commissioner Reuthinger
- d. Commissioner Smith
- e. Commissioner Steel

11. STAFF COMMENTS

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