

**CITY OF GALT
AGENDA
PARKS & RECREATION COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
380 CIVIC DR., GALT CA 95632
MARCH 13, 2019 AT 7:00 P.M.**

Chairperson:

Commission: Vacant, Ernie Cason, Sharlyn Miller, Chris Smith, Janice Williams

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**
 - a. Minutes of the Meeting of February 13, 2019.
6. **PRESENTATIONS**
 - a. Park Locations
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Parks and Recreation Commission Meeting Times
Recommendation: Recommend that City Council adopt a resolution approving the Parks and Recreation Commission meetings begin at 6:00p.m.
9. **UPCOMING COUNCIL AGENDA ITEMS**

**GALT PARKS AND RECREATION COMMISSION AGENDA
MEETING OF MARCH 13, 2019**

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10. UPCOMING EVENTS

- | | |
|---|---------------------------|
| a. Community Shred Event | April 6, 2019 |
| b. First Baptist Church Outreach | April 6, 2019 |
| c. 10 th Annual Extravaganza | April 13, 2019 |
| d. Bus Safety Roadeo | April 26 & April 27, 2019 |

11. STAFF COMMENTS

12. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Vacant
- b. Commissioner Cason
- c. Commissioner Miller
- d. Commissioner Smith
- e. Commissioner Williams

13. ADJOURNMENT

ARMANDO SOLIS, PARKS AND RECREATION DIRECTOR: 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, 380 Civic Drive
2. U.S. Post Office, 600 N. Lincoln Way
3. Galt Parks and Recreation Department, 610 Chabolla Avenue



PARKS AND RECREATION COMMISSION AGENDA REPORT

Meeting Date: March 13, 2019

FROM: Armando Solis, Parks and Recreation Director

SUBJECT: PARKS AND RECREATION COMMISSION MEETING TIME

RECOMMENDATION:

Recommend that City Council adopt a resolution approving the Parks and Recreation Commission meetings to start at 6:00 p.m.

DISCUSSION:

Staff is asking the Parks and Recreation Commission (PRC) to consider moving the start time of the Parks and Recreation Commission meetings from 7:00 p.m. to 6:00 p.m.

By doing this, it would align the PRC meeting start time with the City Council meeting times and it would be a cost savings measure by reducing over-time for the Administrative Assistant by 1 hour per meeting at a cost savings of \$66.23 (full burden cost) to the 06 Fund per meeting.

FISCAL ANALYSIS:

Should the City Council approve moving the start time from 7:00 p.m. to 6:00 p.m. there would be a cost savings of \$66.23 per meeting, \$794.76 annually to the 06 Fund.