

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

Chairperson:

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

1. **CALL MEETING TO ORDER** at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Commissioners Present:** Williams, Miller, Cason, Smith
 - b. **Commissioners Absent:** Vacant
3. **CHANGES TO THE ORDER OF AGENDA**
 - a. Parks & Recreation Director, Armando Solis, made a request to move item 8a and 8b to before item 4 Public Comment.
 - b. Item 8a, Election of Chairperson to before item 5 Acceptance of Minutes.
 - i. Elect Chairperson – Commissioner Williams made a motion to elect Commissioner Smith as Chairperson.
 - ii. All present in favor (4-0), Commissioner Smith was elected as Chairperson.
 - c. Item 8b, Election of Co-Chairperson to before item 5 Acceptance of Minutes.
 - i. Elect Vice-Chairperson – Commissioner Smith made a motion to elect Commissioner Williams as Co-Chairperson.
 - ii. All present in favor (4-0), Commissioner Williams was elected as Chairperson.
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 November 14, 2018.
 - i. Commissioner Williams made a motion to accept the minutes of the November 14, 2018 meeting.
 - ii. Commissioner Smith made a second to the motion to accept the minutes of the November 14, 2018
 - iii. All in favor, minutes accepted.

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6. PRESENTATIONS

- a. Parks & Recreation Department Overview.

7. OLD BUSINESS

8. NEW BUSINESS

- a. Elect Chairperson – Moved to before Public Comment Item No. 4
- b. Elect Vice-Chairperson – Moved to before Public Comment Item No. 4
- c. Parks and Recreation Fee Update

Recommendation: Recommend that City Council adopt a resolution approving the Parks and Recreation fees update.

- i. A power point presentation was made to the Commissioners.
- ii. Public Comment No. 1, no speaker sheet turned in to secretary. Ralph Cortez, concerned citizen.
 - a. Asked the commission if there were batting cages at the Sports Complex. Parks & Recreation Director, Armando Solis responded, they are open to the entire community when the facility is open, there is no equipment located in the cages.
- iii. Public Comment No. 2, no speaker sheet turned in to secretary. Shaun Farmer, concerned citizen.
 - a. Reminded new commissioners that Parks & Recreation is a unique fund and the city contributions about \$1 million dollars a year into the fund.
 - b. Stated most cities that have a Parks & Recreation are funded greatly by the general fund and we are blessed by the Market offsetting some of the cost.
 - c. Further clarifying the central service cost is fund wide, all of the funds pay into it and that Armando is really good at knowing what they can charge and still get people to participate.
- iv. Commissioner Williams made a motion to accept the recommendation that has been presented by Armando (Solis).
- v. The Commission secretary read for the record the motion recommended by Commissioner Williams that the City Council adopt a resolution approving the Parks and Recreation fee update.
- vi. Commissioner Smith made a second to the motion to recommend the City Council adopt a resolution approving the Parks and Recreation fee update.
- vii. All present in favor (4-0), recommendation made.

9. UPCOMING COUNCIL AGENDA ITEMS

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10. UPCOMING EVENTS

- a. Tiny Smiles Run February 9, 2019
- b. Community Shred Event April 6, 2019
- c. First Baptist Church Outreach April 6, 2019
- d. 10th Annual Extravaganza April 13, 2019
- e. Bus Safety Roadeo April 26 & April 27, 2019

11. STAFF COMMENTS

- a. Armando Solis will be bringing back to the commission moving the time of the meeting to 6:00 p.m. through a staff report.
- b. The field condition line is (209) 366-7190. This is an information line that is updated daily with a recording of the condition of all fields including whether the field is open or closed.

12. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Vacant
- b. Commissioner Cason
 - i. No comments, just pleased to be here and a part of the commission.
- c. Commissioner Miller
 - i. From the November 14, 2018 meeting minutes, is P&R is going to apply for the National Fitness Equipment grants. Armando Solis responded that has been put on hold with the passing of Prop. 68 we are in the process of applying for the Prop. 68 grant funding and happy to be here.
- d. Commissioner Smith
 - i. Question regarding mistletoe, does the city plant trees not prone to mistletoe? Armando Solis responded through planning and design they are requiring trees to be planted that are not prone to mistletoe.
- e. Commissioner Williams
 - i. Welcome to the new commissioners to the Parks & Recreation Commission.

13. ADJOURNMENT at 7:50 p.m.

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