

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

Chairperson: Chris Smith

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

1. **CALL MEETING TO ORDER** at 7:00 p.m.
2. **ROLL CALL:**
 - a. **Commissioners Present:** Williams, Miller, Cason
 - b. **Commissioners Absent:** Smith
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.
 - i. Commissioner Cason made a motion to accept the minutes of the February 13, 2019 meeting.
 - ii. Commissioner Miller made a second to the motion to accept the minutes of the February 13, 2019 meeting.
 - iii. All present in favor (3-3), minutes accepted.
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 6:00 p.m.
 1. Commissioner Cason made a recommendation to accept the proposal as stated approving moving the Parks and

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- Recreation Commission meetings to 6:00 p.m.
2. Commissioner Miller made a second to the motion.
 3. All present in favor (3-3), recommendation made.

9. UPCOMING COUNCIL AGENDA ITEMS

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** – Armando Solis, Parks & Recreation Director, informed the commission that the notch area between Marengo and Boessow Road had been annexed in to the city. Annexation of this property will mean additional parks and green space to maintain.

12. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Vacant
- b. Commissioner Cason – None
- c. Commissioner Miller – None
- d. Commissioner Smith
- e. Commissioner Williams – None at this time

- 13. ADJOURNMENT** at 7:20 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