

CITY OF GALT
MINUTES
PARKS & RECREATION COMMISSION MEETING
CITY HALL COUNCIL CHAMBERS
380 CIVIC DR., GALT CA 95632
OCTOBER 9, 2019 AT 6:00 P.M.

Chairperson: Chris Smith

Commission: Ernie Cason, Carrie Graham, Sharlyn Miller, Janice Williams

1. **CALL MEETING TO ORDER** at 5:59 p.m.
2. **ROLL CALL:**
 - a. **Commissioners Present:** Miller, Williams, Smith
 - b. **Commissioners Absent:** Graham, Cason
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.
 - a. Public comment received from Robert Kraude on the topic of the Galt Market Master Plan.
5. **ACCEPTANCE OF MINUTES**
 - a. Minutes of the meeting of September 11, 2019.
 - i. A motion to accept the minutes was made by Commissioner Williams with a second to the motion made by Commissioner Miller.
 - ii. Call for vote was made by Commission Chair Smith, all in favor, minutes accepted.
6. **PRESENTATIONS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Bill Board Staff Report
 - i. Power Point presentation given by Community Development Director, Chris Erias. A request for the recommendation that the City Council adopt the 500 Fairway Drive Electronic Billboard Project Initial Study/Negative Declaration (IS/ND) and approve the

**GALT PARKS AND RECREATION COMMISSION AGENDA
MEETING OF OCTOBER 9, 2019**

Page 2

agreement between the City of Galt and Clear Channel Outdoor for the installation and operation of an electronic billboard was made by Director Erias.

- a. Public comment received by Robert Kraude.
 - b. Upon a motion made by Commissioner Williams a second to the motion was made by Commissioner Smith.
 - c. Call for vote was made by Commission Chair Smith, all in favor (3-3), recommendation made.
- b. Galt Market Community Plan Presentation
- i. Presented by Parks & Recreation Director, Armando Solis; City Manager, Thomas Haglund; Community Development Director, Chris Erias; and Economic Development Manager, Amie Mendes.
 - a. Public comment received from Barbara Payne, Robert Kraude and Brian Snoe.

9. UPCOMING COUNCIL AGENDA ITEMS

- a. Sports Fees ~~10/15~~ Moved to 11/5 per Director Solis.

10. UPCOMING EVENTS

- a. Spookishly Fun Movie Night – Veterans Field October 19, 2019

11. STAFF COMMENTS - None

12. COMMISSIONERS REPORTS/COMMENTS

- a. Commissioner Cason – Absent
- b. Commissioner Graham – Absent
- c. Commissioner Miller – Nothing
- d. Commissioner Smith – Nothing
- e. Commissioner Williams – Asked if the smaller soccer teams in the community usually had 2 officials, Director Solis responded the City doesn't run any soccer programs to check with County Line or Galt FC.

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