



**CITY OF GALT  
GALT BEAUTIFICATION COMMITTEE MEETING**

**MINUTES**

**Thursday, November 17, 2011, 3:30 P.M.  
City Hall Community Room, 380 Civic Drive, Galt, California**

**CALL MEETING TO ORDER:**

The meeting was called to order by Chairman Moore at 3:30 p.m. Members present: Moore, Johnson, Lopes, and Trant. Absent: Hines. Staff member present: Liz Aguire – City Clerk.

PUBLIC COMMENT: None

**MINUTES:**

The minutes of the regular meeting of October 20, 2011 were approved by a unanimous vote of the committee upon a motion by Lopes, seconded by Trant.

CORRESPONDENCE: None

**ITEMS FOR DISCUSSION:**

**The Home-of-the-Month:** Moore asked the committee to allow Trant to present one additional home in the Meadowview area this year. Trant had already taken a picture and Moore presented it to the committee. The committee agreed to finish the year with the Meadowview home, 105 Downing.

Aguire said she would agendize the Home of the Month program in February so the committee could get an early start and always be a month ahead. They agreed to start with Area #5 and work backwards. Trant would have the first home highlighting the Meadowview area.

**Rose Memorial Garden Project:** The committee agreed to look at areas at the Library for a location for the Rose Memorial Garden. Johnson suggested an area to the right of the front door as you are looking at the building. The committee agreed to take a look at the area and be ready to discuss at the meeting in January.

**Election of Officers:** City Clerk Aguire reminded the committee that the reorganization of the committee would take place at their January meeting. She asked the Committee to be thinking of who would be a good Chair, Vice Chair and Secretary.

Chairperson Moore was recognized and congratulated for her nomination and award this month for the Coalition of Character. Great Job Evelyn!

**Committee Brochure:** The committee reviewed the changes made to the brochure and there was

consensus of the committee to approve the changes. They thanked Aguire for the new brochure. Aguire said she would print copies for the committee.

**Committee Brochure:** City Clerk Aguire inquired as to where in the brochure the members would like to see the abandoned cart information. There is an area towards the end of the brochure that appeared to be the most likely location for the addition.

**Annual Report to the City Council.** The committee reviewed the annual report to the city council and decided they would try to be present at the meeting of December 6<sup>th</sup> to present the report.

**Budget Worksheet.** The committee reviewed the worksheet and had no questions.

**Bills/Expenditures.** There were no bills or expenditures to approve.

The committee discussed the Christmas Party to be held on December 15<sup>th</sup>. The committee agreed to each bring two dishes and there would be no reimbursements or expenses for the meeting. Aguire agreed to provide plates, napkins, cups, silverware and said she would also provide bottled water for the party. The committee asked Aguire to send out an invite to the city council, the city manager and the city attorney for the party.

The committee then discussed recycling as a fund raiser and asked Aguire to place the issue on the January agenda. Moore asked that the bylaws be amended for January as well.

There being no further business to come before the Committee, the meeting was adjourned at 5:00 p.m. to reconvene at 3:30 p.m. on December 15, 2011.

Respectfully submitted,

Elizabeth Aguire  
Staff, Galt Beautification Committee