



## GALT BEAUTIFICATION COMMITTEE MEETING

### MINUTES

THURSDAY, NOVEMBER 16, 2017, 4:30 PM  
COMMUNITY DEVELOPMENT CONFERENCE ROOM  
495 INDUSTRIAL DRIVE, GALT, CALIFORNIA

A. Meeting Called to Order 4:32 pm

B. Roll Call Lopes, Manning, Payne, Sandhu. Absent; Brown.

C. Public Comment Paige Lampson, Shawn Farmer

### D. ITEMS FOR DISCUSSION

1. Approval of minutes for October 19, 2017 meeting. Motion to approve by Payne and second by Lopes. Approved as presented

### E. REGULAR CALENDAR

1. Subject: Christmas Decorations/Tree at City Hall

Action: The committee voted on either staying with original plan of putting lights on the trunk and branches on Lincoln Way between A Streets and C Streets or to continue further down Lincoln Way towards Chabolla. Split vote 2-2, no action taken.

The committee will decorate the Christmas tree at City Hall on December 1 at 10:00 am. Agreed to expand lighting next year.

2. Subject: Street Planters

Action: Stefanie Trafton is doing a design for the location of the street planters

3. Subject: Bills/Expenditure Approval

Action: No bills, expenditures for this meeting.

4. Subject: Review and update bylaws

Action: The committee agreed change meeting time from 4:30 pm to 10:00 am. CDD staff will draft new bylaws for City Council review in January.

5. Subject: Election of secretary

Action: The committee elected Tiffany Manning as the secretary. Tiffany accepted and will perform the required duties.

6. **Subject:** Committee Shirts

**Action:** The committee reviewed the sample shirts and decided that a different type of fabric would be better suited for the members. CDD staff will contact the vendor and request samples.

7. **Subject:** Goals for FY 2017/2018

**Action:** The committee picked the Mobil Gas Station on C Street as December's Business of the Month. Launch the "Galt, Looking Good" campaign to clean up around town.

**Comments by Committee Members / Future Agenda Items: None**

Meeting adjourned at 5:52 pm.

  
Tiffany Manning, Beautification Committee Secretary