



GALT BEAUTIFICATION COMMITTEE MEETING

MINUTES

THURSDAY, MARCH 16, 2017, 3:30 PM
CITY HALL COMMUNITY ROOM
380 CIVIC DRIVE, GALT, CALIFORNIA

A. **Meeting Called to Order:** 3:15 pm

B. **Roll Call:** Justice, Lopes, Payne, Sandhu Absent: Ortega
Council Member Lampson present

C. **Public Comment:** None

D. **ITEMS FOR DISCUSSION**

1. **Elect a Chair and Vice Chair:** Committee Member Lopes nominated Barbara Payne as Chair. Second by Member Sandhu. Vote: Unanimous. Committee Member Payne nominated Fatima Lopes as Vice Chair. Second by Member Justice. Vote: Unanimous.

2. **Approval of minutes for November 17, 2016 meeting:** No action taken. Continue to next meeting.

3. **Correspondence:** None

4. **Presentation:** New items –

a. Council member Lampson asked the committee for ideas and help revitalizing the City's Christmas decorations. It was agreed that some need to be disposed of and new ones purchased. The committee will ask the City for budget information and how they can partner with the City to bring some life to decorations.

b. Frank Duel offered to information on ice skating rink fund raiser.

c. Council member Lampson will meet with Parks and Recreation concerning what is needed. It was suggested to put lights or wreaths on Carillion since there are no decorations on the east side. Need to find out if there are power outlets in that area.

d. In front of Wells Fargo there is caution tape, which has been there for years. It is a mud hole and an eye sore. Frank Duel said that City says the grade is too steep for pavers or stepping stones. It remains a hazard all winter. It is blight.

e. **Eggstravaganza:** Gale Weber contacted committee and offered a booth at the

Eggstravaganza. Beautification Committee will have a booth with possible plants to share with attendees. Committee will at least have information and encourage people to get involved.

5. Regular Calendar:

a. **Subject:** Street Planters

Action: Chair Payne recommended moving the flower pots from L&S Appliance to the corners of Lincoln Way and C St. and committee members can take turns watering them. It was also noted to recommend to City Council that when the City makes improvements, i.e. C Street and 4th, to make sure there are water and power outlets in the plans.

b. **Subject:** Home of the Month

Action: Suggestion made to divide up the City map and each committee member take sections to find houses to nominate.

c. **Subject:** Bills/Expenditure Approval

Action: No bills, expenditures for this meeting.

Committee Member Justice moved to adjourn the meeting at 4:34 pm



Barbara Payne, Chairperson