AGENDA

PARKS AND RECREATION COMMISSION
January 17, 2008
6:00 p.m.
Town Council Chambers
9291 Old Redwood Hwy, Bldg 400
Windsor, California

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Parks & Recreation Commission meeting, please contact the Commission's Recording Secretary at 838-5382. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

As a public service to the community, the audio portion of the Parks & Recreation Commission meetings is broadcast on Cable Channel 27.

Please turn off all pagers, cellular phones and any other communication devices upon entering the Council Chambers.

1. CALL TO ORDER
Call to order a meeting of the Town of Windsor Parks and Recreation Commission.

2. COMMISSION ROLL CALL
Chair Trunick, Vice Chair Price and Commissioners Holman, Kahn and Voge

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES
Approve the minutes of the meeting of December 12, 2007.

5. CONFLICT OF INTEREST DECLARATION

6. CITIZEN PUBLIC APPEARANCE
Any citizen wishing to speak to the Commission on any item *not listed* on the agenda may do so at this time. Citizen Public Appearances are normally restricted to three (3) minutes in length unless the Chair specifically authorizes additional time. **Citizens wishing to address the Commission are NOT required to give their names or addresses.**

7. REGULAR CALENDAR

7.1 Election of Officers
Recommendation: Elect a chair and vice-chair for the Parks and Recreation Commission.

7.2 Acquatics Program Summary Report
Recommendation: Receive a verbal report from staff.

7.3 Thiessen Park Map
Recommendation: Receive a verbal report form staff.

8. COMMISSIONERS' REPORTS

9. COMMUNITY SERVICES DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Update on the Parks & Recreation Master Plan review
- Windsor High School Cool Schools Project

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on February 13, 2008.

Next Meeting: February 13, 2008
Town of Windsor Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, California

I hereby certify that the Agenda for the above stated meeting(s) was posted at Windsor Town Hall, 9291 Old Redwood Highway, Windsor, California on January 10, 2008.

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Jeannie Mitchell, Recording Secretary, Town of Windsor

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