A G E N D A

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION MEETING

August 13, 2008
6:00 p.m.

Civic Center 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.

SB 343 – Documents related to Open Session Agendas: Any writings or documents provided to a majority of the Parks & Recreations Commission regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Community Services Department office located at 9291 Old Redwood Highway, Building 400 Windsor, during normal business hours.

If the supplemental materials are made available to the members of the Parks & Recreation Commission at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

Announcement: 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. INTRODUCTION AND SWEARING IN OF NEW COMMISSIONER

3. **COMMISSION ROLL CALL**
Chair Kahn, Vice Chair Voge and Commissioners Holman, Sherwood and Trunick

4. **PLEDGE OF ALLEGIANCE**

5. **APPROVAL OF MINUTES**
By motion, approve the minutes of the meeting of July 9, 2008.

6. **CONFLICT OF INTEREST DECLARATION**

7. **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. Pursuant to the Brown Act, the Commission is not allowed to consider issues or take action on any item not listed on the agenda during this period. Citizen public comment is normally restricted to three (3) minutes in length and must be spoken into the microphone from the podium. Additional time can be authorized only by the Chair.

8. REGULAR CALENDAR

8.1 Bicycle and Pedestrian Master Plan

Recommendation: Review and recommend to the Town council adoption of the Bicycle and Pedestrian Master Plan with Commission input.

8.2 Role of Senior Citizen Advisory Council

Recommendation: Information only. Receive a report from Town staff on the role of the Senior Citizen Advisory Council.

9. COMMISSIONERS' REPORTS

10. COMMUNITY SERVICES DIRECTOR'S REPORT

11. REQUESTS FOR FUTURE COMMISSION AGENDA ITEMS

- Old Red's Going Green (September Commission Meeting)
- Wild Oak Neighborhood Public Meeting concerning Keiser Park Master Plan (September Commission Meeting)

12. ADJOURNMENT

By motion, adjourn to next regular Commission meeting scheduled for Wednesday, September 10, 2008 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, in Windsor.

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 August 6, 2008.

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Jeannie Mitchell, Recording Secretary, Town of Windsor

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