AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
February 11, 2009
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.

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.

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 OF AND ADMINISTRATION OF OATH OF OFFICE TO NEW COMMISSIONERS
Administration of oath of office to newly appointed Commissioners John Cain and Maria Bernadette Torres

3. COMMISSION ROLL CALL
Commissioners Cain, Holman, Sherwood and Torres

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
Approve the minutes of the meeting of January 14, 2009.

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. 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.**

8. REGULAR CALENDAR

8.1 Aquatics Program and Maintenance Summary Report

Recommendation: Receive a summary report from staff on the current aquatics program and pool maintenance.

8.2 Park Watch Program

Recommendation: Receive an update on the status of the Park Watch Program by Bill Mikan, Town of Windsor Community Services Officer.

8.3 Recreation Program Update

Recommendation: Receive a report from Community Services Manager Patricia Morandi on the current status of recreation programming.

9. COMMISSIONERS' REPORTS

10. COMMUNITY SERVICES DIRECTOR'S REPORT

11. FUTURE AGENDA ITEMS

- Parks & Recreation Commission Reorganization
- Parks & Recreation Strategic Plan
- Fiscal Year 2008-2009 Budget Review – March
- Windsor Day Parade Participation – March
- Joint Meeting with Council
- Park, Facilities and Streetscape Division Report
- Community Garden Recommendations
- Youth Commission
- Disaster Preparedness

12. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on March 12, 2009.

Next Meeting: March 12, 2009
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 February 5, 2009.

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Jeannie Mitchell, Recording Secretary, Town of Windsor

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