AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
March 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 COMMISSIONER
Administration of oath of office to newly appointed Commissioner David Brown

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

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES
Approve the minutes of the meeting of February 11, 2009.

6. REORGANIZATION OF THE PARKS AND RECREATION COMMISSION

6.1 Election of Chair
Recommendation: Elect a chair for the Parks and Recreation Commission.

6.2 Election of Vice Chair
Recommendation: Elect a vice-chair for the Parks and Recreation Commission.

7. CONFLICT OF INTEREST DECLARATION

8. 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.**

9. REGULAR CALENDAR

9.1 California Parks & Recreation Society Conference Report
Recommendation: Receive a staff presentation on the 2009 CPRS Conference.

9.2 Bike to Work Day
Recommendation: Receive a report on the Thursday, May 14th Bike to Work Day from staff.

9.3 Sonoma County Health Action Plan
Recommendation: Receive a presentation from a member of the Sonoma County Department of Health Services on the Health Action Plan.

9.4 Windsor Day Parade Participation
Recommendation: Determine the level of participation desired by the Commission in the May 2nd Windsor Day Parade.

10. COMMISSIONERS' REPORTS

11. COMMUNITY SERVICES DIRECTOR'S REPORT

12. FUTURE AGENDA ITEMS
- Fiscal Year 2009-2011 Budget Review
- Parks & Recreation Strategic Plan
- Park, Facilities and Streetscape Division Report
- Community Garden Recommendations
- Youth on Commission
- Joint Meeting with Council

13. ADJOURNMENT

Recommendation: By motion, adjourn to next regularly scheduled meeting on April 8, 2009.

Next Meeting: April 8, 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 March 5, 2009.

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Jeannie Mitchell, Recording Secretary, Town of Windsor

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