AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
August 12, 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. COMMISSION ROLL CALL
Chair Holman, Vice Chair Sherwood, Commissioners Brown, Cain, and Torres

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES
Approve the minutes of the meetings of **May 13, 2009**, **May 28, 2009** and **June 10, 2009**

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 Strategic Development Assessment Report

Recommendation: Receive a presentation by Planning Director Peter Chamberlain on the Strategic Development Assessment Report.

7.2 Economic Development Strategic Plan

Recommendation: Receive a presentation by Assistant Town Manager Christa Johnson and Senior Management Analyst David Kelly on the Town's Economic Development Strategic Plan.

7.3 Middle School Recreation Program

Recommendation: Receive a presentation by Youth and Adult Recreation Program Supervisor Jon Davis on the status of the Town's middle school program. Provide feedback.

7.4 Proposed Discussion Topics for Joint Meeting with the Town Council

Recommendation: Request a joint meeting with the Town Council and determine topics for discussion.

7.5 November Meeting Date Change

Recommendation: Select an alternative Commission meeting date for the November meeting originally scheduled for Wednesday, November 11.

8. COMMISSIONERS' REPORTS

9. COMMUNITY SERVICES DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Summer Nights on the Green Summary Report (September)
- Windsor Creek Trail (September)
- Cinco de Mayo Celebration (September)
- Windsor Boys and Girls Club Tour (October)

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on September 9, 2009.

Next Meeting: September 9, 2009
Town Hall Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, California 95492

I:\90 - Community Services Dept\Administration\Commissions\P&R\AGD&MIN\2009\08-12 AGENDA without sig.doc