AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
December 9, 2009
5:30 p.m.
Windsor Boys & Girls Club
9640 Brooks Road South
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 meeting of October 14, 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 Parks & Recreation Development Project Sub-committee

Recommendation: Appoint two Commissioners to serve on the Town Council's Parks and Recreation Development Project subcommittee.

7.2 2010 Calendar

Recommendation: Approve the Parks & Recreation Commission meeting calendar for 2010.

7.3 Presentation and Tour of Boys and Girls Club

Recommendation: Receive a presentation by Windsor Boys and Girls Club Director and tour facility.

8. COMMISSIONERS' REPORTS

9. COMMUNITY SERVICES DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Police Activity in the Parks (Jan)
- Greenhouse Gas Reduction – Community Outreach (Jan)
- Status of Outcome of Joint Meeting (Jan)
- Park, Facilities and Streetscape Report (Feb)
- Aquatics and Maintenance Summary Report (Feb)
- Parks & Facilities Rental Report (Feb)
- Disaster Preparedness

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on January 13, 2010.

Next Meeting: January 13, 2009
Town of Windsor Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, California