AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
January 13, 2010
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 meeting of December 9, 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. REORGANIZATION OF THE PARKS AND RECREATION COMMISSION

7.1 Election of Chair

Recommendation: Elect a Chair for the Parks and Recreation Commission.

7.2 Election of Vice Chair

Recommendation: Elect a Vice-chair for the Parks and Recreation Commission.

8. REGULAR CALENDAR

8.1 Police Activity in the Parks

Recommendation: Receive a verbal report from Sgt. Gordon on police activity/gang activity in Windsor Parks during 2009.

8.2 Dog Park

Recommendation: Receive a verbal report from staff regarding proposed ideas for the improvement of the existing dog park in Pleasant Oak Park and future development of a second dog park.

8.3 Joint Meeting of the Town Council and Parks and Recreation Commission Outcome

Recommendation: Discuss the outcome of the Commission's meeting with the Town Council on October 28, 2009.

9. COMMISSIONERS' REPORTS

10. COMMUNITY SERVICES DIRECTOR'S REPORT

11. **FUTURE AGENDA ITEMS**

- Park, Facilities and Streetscape Report (Feb)
- Greenhouse Gas Reduction – Community Outreach (Feb)
- Invite local non-profit organization to present at PARC meetings (Feb)
- Library services presentation (Feb)
- Community Services Park & Facilities Presentation (Feb)
- Windsor Day Parade Participation (March)

12. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on February 10, 2010 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.

Next Meeting: February 10, 2010
Windsor Town Hall Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, California