AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
Wednesday, June 9, 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.

Announcement: Please turn off all pagers, cellular phones and any other communication devices upon entering the Council Chambers because of electrical interference with the sound recording and TV projection systems.

1. CALL TO ORDER

Call to order a meeting of the Town of Windsor Parks and Recreation Commission.

2. INTRODUCTION AND SWEARING IN OF NEW COMMISSIONERS

3. COMMISSION ROLL CALL

Chair Holman, Vice Chair Cain, Commissioners Brown, Meze and Torres and Youth Commissioners Mudget and Winter

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Approve the minutes of the meeting of May 12, 2010.

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 Non-profit Organization Presentation: Soroptomist International of Windsor

Recommendation: Receive a presentation from Janice Sexton, Treasurer and Past President of Soroptomist International of Windsor.

7.2 Town of Windsor Pre-school Programs

Recommendation: Receive a verbal report from staff reviewing the Town's Pre-school programs for 2009-10 and previewing the fall 2010 Pre-school class offerings.

7.3 Dog Park Improvement Project

Recommendation: Receive a report from the volunteer Dog Park Improvement Project Committee chaired by Michael Wall.

8. COMMISSIONERS' REPORTS

9. PARKS & RECREATION DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Alternative Fund Development Program
- Dog Park Improvement Project
- Non-profit Presentation - Ongoing
- Summer Nights Summary – September

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on July 14, 2010 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.