AGENDA

SPECIAL MEETING OF THE
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
September 8, 2010

5:00 p.m.

Town of Windsor Council Chambers
9291 Old Redwood Highway, Bldg. 400
Windsor, California

***Please note earlier start time.**

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 Cain, Commissioners Brown, Cain, Torres and Youth Commissioners Mudget and Winter

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Approve the minutes of the meeting of July 14, 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. SUMMER NIGHTS ON THE GREEN 2010 WORKSHOP

Staff will facilitate a public workshop and discussion in review of Summer Nights on the Green events during the 2010 season.

8. REGULAR BUSINESS

8.1 2010 Summer Nights on the Green

Recommendation: Receive a summary review of the preceding workshop from staff on the 2010 *Summer Nights on the Green* season and forward a recommendation to the Town Council relative to the 2011 Summer Nights on the Green season.

8.2 Town Funding of Human Services Organizations Subcommittee

Recommendation: Appoint a Commissioner to serve on a subcommittee with Mayor Salmon to recommend the allocation of funds approved by Council to the four new human services organization Town Funding applicants.

9. COMMISSIONERS' REPORTS

10. PARKS AND RECREATION DIRECTOR'S REPORT

11. FUTURE AGENDA ITEMS

- Non-profit Presentation – Windsor Chamber of Commerce (October)
- Adult Sports Program Report (October)

12. ADJOURNMENT

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

Next Meeting: October 13, 2010
Windsor Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor CA 95492