AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
Monday, November 15, 2010
6:00 p.m.

Civic Center 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 and 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, Parks and Recreation Commission meetings are televised on Cable Channel 27 and via live webcast.

SB 343 – Documents related to Open Session Agendas: Any writings or documents provided to a majority of the Parks and 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 Parks and Recreation 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 and 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.

Parks and Recreation Commission agenda, along with staff reports, are available on the Town's website (www.townofwindsor.com)

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. COMMISSION ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Approve the minutes of the meeting of October 13, 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

a. Introduction of Windsor Police Chief Chris Spallino

Recommendation: Receive an introduction of Windsor's newly appointed Police Chief Chris Spallino.

b. Non-profit Organization Presentation

Recommendation: Receive a presentation by Lucille Hynes of the Windsor Lions Club.

c. Safe Routes to School

Recommendation: Receive a presentation from Tina Panza, Director of Safe Routes to School for the Sonoma County Bicycle Coalition and Co-manager of the Sonoma County SRTS workgroup.

8. COMMISSIONERS' REPORTS

9. PARKS & RECREATION DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Alternative Fund Development Program
- Non-profit Presentation - WUSD Superintendent Herrington – December
- Recreation Program Informational Report
- Commission Re-organization - February

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on December 8, 2010 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.