CORRECTED
AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
December 8, 2010
6:00 p.m.
Town Council Chambers
9291 Old Redwood Highway, Building 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)

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, Meza, and Torres and Youth Commissioners Mudget and Winter

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES
Approve the minutes of the meeting of November 15, 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 Windsor Unified School District Presentation

Recommendation: Receive a presentation from Windsor Unified School District Superintendent Steve Herrington.

7.2 2011 Calendar

Recommendation: Approve the Parks & Recreation Commission meeting calendar for 2011.

8. COMMISSIONERS' REPORTS

9. PARKS AND RECREATION DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Non-profit organization presentation – WE Foundation (Jan)
- Commission Reorganization (Feb)
- Police Activity in the Parks
- Park, Facilities and Streetscape Report
- Aquatics Summary Report
- Recreation Program Informational Presentation
- Alternative Development Fund Development

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on January 12, 2011.

Next Meeting: January 12, 2011
Town of Windsor Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, California