AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
January 12, 2011
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, Parks & Recreation Commission meetings are televised on Comcast Cable Channel 27, on AT&T U-verse Channel 99 and via live webcast at http://www.ci.windsor.ca.us/media/media.aspx on day of meeting.

Parks and Recreation Commission Agenda staff reports are available on the Town's website (www.townofwindsor.com). If an Agenda item has not been highlighted, no written report is available.

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, Meza, Torres, and Youth Commissioners Mudget and Winter.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Approve the minutes of the meeting of December 8, 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 Education Foundation (The WE Foundation)

Recommendation: Receive a verbal report from Bonnie Jean Shelton on the history and activities of Windsor's WE Foundation.

7.2 Dog Park Association of Windsor

Recommendation: Receive a verbal report from Jennifer Capuano, President of the Dog Park Association of Windsor regarding the newly formed DPAW non-profit group and proposed ideas for improvement of the Pleasant Oak Dog Park.

7.3 Town of Windsor Middle School Recreation Program

Receive a verbal report from Recreation Program Supervisor Cindy Toms on the Town's recreation program for middle school students.

7.4 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

- Parks, Facilities and Streetscape Report (Feb)
- Commission Reorganization (Feb)
- Police Activity in the Parks (Feb)
- Windsor Day Parade Participation (March)
- Recreation Program Informational Presentation
- Alternative Fund Development Program
- Summary of FY 2011-13 Budget

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on February 9, 2011 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.