AGENDA

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
February 9, 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. INTRODUCTION OF AND ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONERS

3. COMMISSION ROLL CALL

Vice Chair Cain, Commissioners Brown, Mitchell, Piscitello, Torres and Youth Commissioners Mudget and Winter.

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES

Approve the minutes of the meeting of January 12, 2011.

6. CONFLICT OF INTEREST DECLARATION

7. 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.**

8. REORGANIZATION OF THE PARKS AND RECREATION COMMISSION

8.1 Election of Chair

Recommendation: Elect a Chair for the Parks and Recreation Commission.

8.2 Election of Vice Chair

Recommendation: Elect a Vice-chair for the Parks and Recreation Commission.

9. REGULAR CALENDAR

9.1 Police Activity in the Parks

Recommendation: Receive a verbal report from Police Chief Chris Spallino on police activity/gang activity in Windsor parks during 2010.

9.2 Non-profit Organization Presentation by Windsor Little League

Recommendation: Receive a verbal report from Lori Penning of Windsor Little League.

9.3 Recreation Division Operations Overview

Recommendation: Receive a presentation from Recreation Manager Jon Davis highlighting the responsibilities, activities and staff of the Recreation Division of the Parks and Recreation Department.

10. COMMISSIONERS' REPORTS

11. PARKS AND RECREATION DIRECTOR'S REPORT

12. FUTURE AGENDA ITEMS

- Recreation Program Informational Presentation

- Non-profit Organization Presentation
- Windsor Wellness Partnership Presentation (March)
- Parks & Facilities Maintenance Presentation (March)
- Windsor Day Parade Participation (March)
- CPRS Conference Summary (April)
- FY 2011-2013 Budget Preview (April)
- Alternative Fund Development Update

13. ADJOURNMENT

Recommendation: By motion, adjourn to a Special Meeting of the Windsor Parks and Recreation Commission on **Monday, March 14, 2011** at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.