Notice is hereby given that a majority of the members of the
Town of Windsor Parks and Recreation Commission
will attend a tour of
Keiser Park, 700 Windsor River Road, Windsor
At 5:15 p.m. on Monday, March 14, 2011

AGENDA
SPECIAL MEETING

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
Monday, March 14, 2011
6:00 p.m. or immediately thereafter, at
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 Cain, Vice Chair Torres, Commissioners Brown, Mitchell, Piscitello and Youth Commissioners Mudgett and Winter.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Approve the minutes of the meeting of February 9, 2011.

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 Wellness Partnership Presentation

Recommendation: Receive a verbal report from Ray Hawley and Lynn Woznicki, Alliance Medical Center Consultants.

7.2 Alternative Funding Development Program Status Report

Recommendation: Receive a verbal report from staff on the status of the Alternative Funding Development Program.

7.3 Commissioner Handbook Review

Recommendation: Receive a presentation from staff on the newly revised Commissioner Handbook.

7.4 Commissioner Assignments

Recommendation: Receive a presentation from staff on potential areas of interest and responsibility and divide the areas among the Commissioners.

7.5 Windsor Day Parade Participation

Recommendation: Discuss the Commission's participation in the May 7th Windsor Day Parade.

7.6 California and Southwest Recreation and Park Training Conference

Recommendation: Receive reports from members and staff who recently attended the CSRPT Conference.

8. COMMISSIONERS' REPORTS

9. PARKS AND RECREATION DIRECTOR'S REPORT

10. FUTURE AGENDA ITEMS

- Recreation Program Informational Presentation
- Non-profit Organization Presentation
- FY 2011-13 Budget Preview (April)
- Parks, Facilities and Streetscapes report (April)

11. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on April 13, 2011 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.