AGENDA
SPECIAL MEETING
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION
December 14, 2011
6:00 p.m. – 7:00 p.m.
Windsor Senior Center
9231 Foxwood Drive
Windsor, California

*Please note change in venue.

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 Senior Center.

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 and Piscitello and Youth Commissioners Gobert and Steiger

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS – TOWN EVENTS

5. APPROVAL OF MINUTES
Approve the minutes of the meetings of September 14, 2011 and October 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. REGULAR CALENDAR

8a. Non-profit Organization Presentation – Windsor Historical Society

Recommendation: Receive a presentation by Steve Lehmann, President of the Windsor Historical Society.

8b. Recreation Program Presentation

Recommendation: Receive a presentation on the Town's Special Events by Pearl Reed, Parks and Recreation Coordinator.

8c. 2012 Calendar

Recommendation: Approve the Parks & Recreation Commission meeting calendar for 2012.

9. COMMISSIONERS' REPORTS

10. PARKS AND RECREATION DIRECTOR'S REPORT

11. FUTURE AGENDA ITEMS

- Non-profit organization presentation – Windsor Farmers Market (Jan)
- Sonoma County Regional Parks presentation – Caryl Hart, Director (Jan)
- Commission Reorganization (Jan)
- Police Activity in the Parks (Feb)
- Aquatics Summary Report (March)
- Park, Facilities and Streetscape Report (April)

12. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on January 11, 2012 at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.