Town of Windsor
9291 Old Redwood Highway
P.O. Box 100
Windsor, CA 95492-0100
Parks and Recreation Department (707) 838-5382
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NOTICE OF MEETING CANCELLATION

WINDSOR PARKS & RECREATION COMMISSION

The Regular Meeting of the Town of Windsor Parks & Recreation Commission scheduled for January 11, 2012 at 6:00 p.m. has been cancelled.

A Special Meeting of the Parks & Recreation Commission meeting will be held Wednesday, January 11, 2012 at 7:00 p.m. in the Town of Windsor Council Chambers, 9291 Old Redwood Highway, Building 400, Windsor.

For further information contact Jeannie Mitchell, Town of Windsor Parks & Recreation Department at 838-5382.

AGENDA
SPECIAL MEETING

TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

7:00 p.m.

Wednesday, January 11, 2012

Town Hall 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 and 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.

B 343 – Documents related to Open Session Agendas: Any writings or documents provided to a majority of the Parks & Recreation 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 300, Suite D, Windsor, during normal business hours. Please contact the Parks and Recreation Commission recording secretary at (707) 838-5382 for further information concerning possible document distribution to a majority of the Commissioners after publication of this agenda.

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 Gobert and Steiger

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES
Approve the minutes of the meeting of December 14, 2011.

5. ANNOUNCEMENTS – Upcoming Town Events

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 Non-profit Organization Presentation

Recommendation: Receive a presentation from Glenda Castelli, Manager of the Windsor Certified Farmers Market.

10. COMMISSIONERS' REPORTS

11. PARKS AND RECREATION DIRECTOR'S REPORT

12. FUTURE AGENDA ITEMS

- Sonoma County Regional Parks presentation – Caryl Hart, Director (Feb)
- Police Activity in the Parks (Feb)
- Town of Windsor Pre-School Program (Feb)
- Aquatics Summary Report (March)
- Park, Facilities and Streetscape Report (April)

13. ADJOURNMENT

Recommendation: By motion, adjourn to next meeting on February 8, 2012 at 6:00 p.m. at Windsor Town Hall, 9291 Old Redwood Highway, Building 400, Windsor.