

MINUTES

TOWN OF WINDSOR PARKS AND RECREATION COMMISSION MEETING

Wednesday, April 9, 2008 at 6:00 p.m.
Windsor Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

1. CALL TO ORDER

Chair Kahn called to order the meeting of the Windsor Parks and Recreation Commission at 6:00 p.m.

2. COMMISSION ROLL CALL

Present at roll call were Chair Kahn, Vice Chair Voge, Commissioners Holman, Price and Trunick.

Staff present were: Community Services Director Donna Legge; Windsor Police Chief Steve Freitas; Project Manager Beth Kastrup; Adult and Youth Recreation Supervisor Jon Davis; and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Commissioner Trunick led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

IT WAS MOVED BY VICE CHAIR VOGUE AND SECONDED BY COMMISSIONER HOLMAN that the minutes of the meeting of March 12, 2008 be approved as corrected. MOTION PASSED 5-0.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. BUSINESS ITEMS

7.1 Gang Orientation

Police Chief Steve Freitas gave a Power Point presentation on local gang activity.

7.2 Windsor Day Parade Participation

The Commission discussed its participation in the May 3rd Windsor Day Parade. Jon Davis, Recreation Programs Supervisor, gave a Power Point presentation illustrating the Community Service Department's newly acquired Mobile Recreation Unit

(MRU) that will follow the Commission in the Windsor Day Parade. He described a pilot program, "Community Park Days," where the MRU will take recreation programming to neighborhood parks.

Commissioner Holman plans to participate in the parade. Commissioner Trunick and Vice Chair Voge tentatively plan to participate in the parade.

7.3 Veterans Memorial Stage Project

CS Director Legge presented a history of the Sparks Veterans Memorial Stage project which includes the stage extension, shade trees, two flag poles and a veterans' plaque to be mounted in the Central Pavilion. She invited the Commission to attend the dedication ceremony that will be held immediately following the Windsor Day Parade on May 3rd.

7.4 Bike to Work Day

Director Legge presented to the Commission the opportunity to volunteer to staff a Windsor "Energizer Station" for the May 15th "Bike to Work Day."

7.5 Touring Model Recreation Facilities

The Commission discussed the possibility of touring model recreation facilities in other communities as well as creating a list of award-winning facilities that could be made available to the individual Commissioners for their use.

8. COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Trunick reported having recently attended the public portion (banquet) of the Park Rangers of California Annual Conference. She noted particularly the Children's Outdoor Bill of Rights that was presented as well as concern over the State budget deficit impacting state parks. She announced the upcoming Sonoma County Annual Parks Celebration.

Chair Kahn voiced his approval of the movie selection for 2008 *Summer Nights on the Green*.

9. COMMUNITY SERVICES DIRECTOR'S REPORT

Community Services Director Legge shared items of interest as well as project updates and Council actions.

Project Manager Beth Kastrup gave an update on Hembree House Rehabilitation project.

10. FUTURE AGENDA ITEMS

Administrative Services Director will make a presentation on the TOT survey at the May Commission meeting.

11. ADJOURNMENT

The meeting adjourned at 7: 45 p.m. to a regular Parks and Recreation Commission meeting scheduled for Wednesday, May 14, 2008 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Minutes prepared by: Jeannie Mitchell

Minutes approved: May 14, 2008