

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION MEETING

Wednesday, June 11, 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 and Commissioner Trunick.

Absent at roll call: Commissioner Holman

Staff present were: Community Services Director Donna Legge; Community Services Manager Patricia Morandi; Management Analyst Beth Kastrup and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Dr. Kurt Mitchler led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER TRUNICK AND SECONDED BY VICE CHAIR VOGUE that the minutes of the meeting of May 8, 2008 be approved as corrected. MOTION PASSED 3-0.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. BUSINESS ITEMS

7.1 Town Website Review and Orientation

Administrative Specialist Jeannie Mitchell described and demonstrated the Town's newly designed website.

7.2 Inflatable Attractions

Community Services Manager Morandi presented a verbal report regarding reducing impact of the small generators used to operate the inflatable jump houses at Town events and on Town property. Manager Morandi shared that a study of the gas-powered generators currently being used revealed a high level of polluting carbon emissions and noise. An alternative source of energy (electricity) to power the inflatable jump houses that are used in Town events is being explored. She added that a cost analysis of alternative energy sources is being undertaken.

Vice Chair Voge and Commissioner Trunick suggested exploring alternative activities to jump houses that would not require power.

The Commission requested that noise and pollution standards be set and policy established governing the use of generators in the Town Parks.

8. COMMISSIONERS' REPORTS AND COMMENTS

Vice Chair Voge requested that discussion of including youth commissioners on the Parks and Recreation Commission be agendaized.

Vice Chair Voge and Commissioner Trunick requested the opportunity to receive and provide feedback at the end of the summer on the selection of the movies for the Chamber -sponsored Tuesday night kids movie series held on the Town Green. They expressed concern relative to the scheduling of movies that have been rated PG-13.

Commissioner Trunick suggested extending Art Show hours into the evening to accommodate working people.

Vice Chair Voge observed that she hasn't noticed dogs in the Pleasant Oak Park Dog Park since new bark had been spread in the area during the "Spring Clean in Windsor Parks" activity in May. Director Legge responded that one call of complaint had been received by staff. She added that staff had requested input from the park users before providing the bark that was spread by the volunteers.

9. COMMUNITY SERVICES DIRECTOR'S REPORT

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

10. FUTURE AGENDA ITEMS

- Scholarship Program Recommendations (July Agenda)
- Pedestrian and Bicycle Master Plan (July Agenda)
- Introduction of Town's new Recreation Coordinator

11. ADJOURNMENT

The meeting adjourned at 6:56 p.m. to a regular Parks and Recreation Commission meeting scheduled for Wednesday, July 9, 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: July 9, 2008