

MINUTES

TOWN OF WINDSOR PARKS AND RECREATION COMMISSION MEETING

Thursday, January 17, 2008 at 6:00 p.m.
Windsor Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

1. CALL TO ORDER

Vice Chair Price called to order the meeting of the Windsor Parks and Recreation Commission at 6:03 p.m.

2. COMMISSION ROLL CALL

Present at roll call were Vice Chair Price, Commissioner Kahn and Commissioner Holman.

Commissioners absent were: Chair Trunick (excused); Commissioner Holman

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

3. PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER KAHN AND SECONDED BY VICE CHAIR PRICE that the minutes of the meeting of December 12, 2007 be approved as submitted. MOTION PASSED 2-0-3 (Chair Trunick and Commissioner Holman absent; Commissioner Voge abstaining).

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. BUSINESS ITEMS

7.1 Election of Officers

IT WAS MOVED BY COMMISSIONER PRICE AND SECONDED BY COMMISSIONER VOGUE THAT COMMISSIONER KAHN be nominated for the position of Chair of the Parks & Recreation Commission. MOTION PASSED 3-0-2 (Commissioners Trunick and Holman absent).

IT WAS MOVED BY COMMISSIONER PRICE AND SECONDED BY CHAIR KAHN that Kim Voge be nominated for position of Vice Chair of the Parks & Recreation Commission. MOTION PASSED 3-0-2 (Commissioners Trunick and Holman absent).

7.2 Aquatics Program Summary Report

Community Services Director introduced Community Services Manager Patricia Morandi who delivered a verbal report summarizing the Town's aquatic program for the calendar year 2007.

7.3 Thiessen Park Map

CS Director Donna Legge presented the Commission with a map of the newly named Thiessen Park.

8. COMMISSIONERS' REPORTS AND COMMENTS

None.

9. COMMUNITY SERVICES DIRECTOR'S REPORT

Community Services Director Legge shared items of interest as well as project updates on Council Action.

- WHS Boosters Mardi Gras Ball
- Town event calendar presented
- Earth Day Festival, Sunday, April 20, 2008, 11 am – 3 pm.

10. FUTURE AGENDA ITEMS

- Update on the Parks & Recreation Master Plan review
- Windsor High School Cool Schools Project

11. ADJOURNMENT

The meeting adjourned at 6:35 p.m. to a regular Parks and Recreation Commission meeting scheduled for Wednesday, February 13, 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: March 12, 2008