

**MINUTES**  
**JOINT WINDSOR TOWN COUNCIL**  
**AND**  
**WINDSOR UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**WORKSHOP**

**Wednesday, October 29, 2008**  
**6:00 p.m.**

**Civic Center Council Chambers**  
**9291 Old Redwood Highway, Building 400**  
**Windsor, CA 95492**

- 1. CALL TO ORDER**  
Mayor Fudge and Board President Dillwood called to order a workshop of the Town Council and Windsor Unified School District Board of Trustees at 6:03 p.m.
- 2. TOWN COUNCIL ROLL CALL**  
Present at Roll Call were Councilmembers Allen, Goble, Parker, Salmon and Mayor Fudge.
- 3. BOARD OF TRUSTEES ROLL CALL**  
Present at Roll Call were School Board President Dillwood, Vice President Egan, Trustees Dobbins, and Seche. Trustee Cullen arrived at 6:15 p.m.
- 4. PLEDGE OF ALLEGIANCE**  
Windsor Fire Chief Ron Collier led the Pledge of Allegiance
- 5. CONFLICT OF INTEREST DECLARATIONS – None.**
- 6. CHANGES TO THE AGENDA – None.**
- 7. CITIZEN PUBLIC COMMENT – None.**
- 8. DISCUSSION AND DIRECTION**
  - 8.1 Development of the New Windsor Fire Department Facility**  
Windsor Fire Chief Ron Collier discussed the new fire station's schedule and addressed concerns about the location of the fire station.

## **8.2 Joint Use Agreements Review**

Community Services Director Legge reviewed the current use agreements between the Windsor Unified School District (WUSD) and the Town and the coordination of the following Town events.

1. Sonoma County Hot Air Balloon Classic (June 13 & 14, 2009)
2. Town of Windsor Fireworks on July 3, 2009
3. Keiser Park Improvements Easement from Windsor Unified School District
4. Miscellaneous Programs

## **8.3 Green House Gas Reduction Efforts (CHPS and LEED Standards)**

Senior Planner Thompson reported on the Town's and WUSD efforts in Solar Sonoma County and Green Building Practices.

Building Official Pantazes reported on the photovoltaic and LED lighting possibilities for the Town and WUSD.

## **8.4 District Facilities Projects**

Superintendent Herrington gave an overview of the proposed facilities projects listed below:

- a) Windsor Oaks Academy
- b) Windsor Educational Center
- c) Mattie Washburn MPR
- d) Springfield Court Development
- e) New School Site
- f) Windsor High School: Track, Digital Academy, Science classrooms
- g) Use of Recycled Water at WHS

## **8.5 Windsor Mill/Pedestrian Bridge**

Senior Planner Jones gave a history of the Windsor Mill project and the current status of Phase 1.

The meeting was recessed at 7:55 p.m. and reconvened at 8:05 p.m.

## **8.6 Traffic: All School Sites, Bike to School Routes**

Planning Director Chamberlin briefly discussed the findings and recommendations of Sustainable Design Assessment Team (SDAT) as it relates to Windsor schools.

## **8.7 General Discussion**

Councilmember Salmon gave a brief summary of issues for future discussion.

**9. ADJOURNMENT**

The joint meeting/workshop adjourned at 8:45 p.m. to the next regular Town Council meeting scheduled for Wednesday, November 5, 2008, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 19th day of November 2008.

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Maria De La O, CMC  
Town Clerk