

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

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

Wednesday, January 14, 2009
6:00 p.m.

1. CALL TO ORDER

Chair Kahn called to order a 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 Sherwood. Commissioner Holman arrived at 6:15 p.m.

Staff present were Community Services Director Donna Legge, Community Services Manager Patricia Morandi; Youth and Adult Program Supervisor Jon Davis; Community Services Program Coordinator Todd Baker and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Chair Kahn led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

3/0 Vote By motion, approved the minutes of the meeting of the Parks and Recreation Commission of December 10, 2008.

5. CONFLICT OF INTEREST DECLARATION

None

6. CITIZEN PUBLIC APPEARANCE

None

7. REGULAR CALENDAR

7.1 Fund Development Program

Community Services Director Donna Legge introduced Barry Weiss, recently retired City of San Carlos Parks and Recreation Director.

Mr. Weiss presented to the Commission details of an alternative fund development program he had helped to create and operate in the City of San Carlos.

7.2 Joint Meeting with the Town Council

4/0 Vote By motion, the Commission recommended that it wait until after the installation of the newly appointed commissioners and reorganization of the Commission to formulate an agenda for a prospective joint meeting with the Town Council.

8. COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Sherwood recommended that the Parks and Recreation Department be responsive to the call to cut back on water usage. Chair Kahn added his support to the recommendation. Commissioner Sherwood further recommended publishing the news of the Town's various water conservation strategies.

Commissioner Holman expressed concern that Commissioners had been directed to make follow-up calls to the Summer Nights on the Green sponsorship invitations that went out to 350 businesses and organizations. The Commissioners made suggestions for various prospective sponsors.

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

- Seating of new Commissioners
- Aquatics Program and Maintenance Report
- Youth on Commission
- Recreation Program Update
- Update on Park Watch Program
- Fiscal Year 2008-2009 Budget Review
- Windsor Day Parade Participation
- Joint Meeting with Council

11. ADJOURNMENT

The meeting adjourned at 8:11 p.m. to a regular Parks and Recreation Commission meeting scheduled for Wednesday, February 11, 2009 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: February 11, 2009