

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

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

Wednesday, February 11, 2009
6:00 p.m.

1. CALL TO ORDER

Commissioner Holman called to order a meeting of the Windsor Parks and Recreation Commission at 6:00 p.m.

2. INTRODUCTION OF AND ADMINISTRATION OF OATH OF OFFICE TO NEW COMMISSIONERS

Deputy Town Clerk Jeannie Mitchell administered the oath of office to Commissioner Maria Bernadette Torres and to Commissioner John Cain.

3. COMMISSION ROLL CALL

Present at roll call were Commissioners Cain, Holman, Sherwood and Torres.

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

4. PLEDGE OF ALLEGIANCE

Former Parks & Recreation Commissioner David Kahn led the Pledge of Allegiance.

5. APPROVAL OF MINUTES

4/0 Vote By motion, approved the minutes of the meeting of the Parks and Recreation Commission of January 14, 2009.

6. CONFLICT OF INTEREST DECLARATION

None

7. CITIZEN PUBLIC APPEARANCE

None

8. REGULAR CALENDAR

8.1 Aquatics Program and Maintenance Summary Report

Senior Center Program Coordinator Eva Corbin presented a financial report on the Senior Center aquatics program and pool maintenance.

8.2 Park Watch Program

Town of Windsor Community Services Officer Bill Mikan presented an update on the status of the Town's Park Watch Program.

8.3 Recreation Program Update

Community Services Manager Patricia Morandi made a presentation on the status of the Town's recreation programming.

9. COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Holman invited Commissioners Cain and Torres to introduce themselves.

Commissioner Holman stated her interest in the Town developing more adult programs that would provide revenue while not highly impacting Town facilities.

Commissioner Sherwood expressed the hope that staff is looking into alternative funding sources.

Commissioner Sherwood encouraged the Commissioners to meet together beforehand to socialize and to get to know each other.

10. COMMUNITY SERVICES DIRECTOR'S REPORT

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

Commissioner Sherwood asked if there are opportunities for water conservation outreach at Summer Nights on the Green. He suggested the Sonoma County Water Agency as well as Windsor Water District as potential sponsors.

11. FUTURE AGENDA ITEMS

- Seating of new Commissioner
- Parks & Recreation Commission Reorganization
- Parks & Recreation Strategic Plan
- Fiscal Year 2009-2011 Budget Review
- Windsor Day Parade Participation
- Joint Meeting with Council
- Park, Facilities and Streetscape Division Report
- Community Gardens Recommendations
- Youth on Commission
- Disaster Preparedness

12. ADJOURNMENT

The meeting adjourned at 7:36 p.m. to a regular Parks and Recreation Commission meeting scheduled for Wednesday, March 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: March 11, 2009