

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION MEETING

Wednesday, February 14, 2007 at 6:00 p.m.

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

1. CALL TO ORDER

Chair Wilde called to order the meeting of the Windsor Parks and Recreation Commission at 6:01 p.m.

2. COUNCIL ROLL CALL

Present at roll call were Commissioners Voge, Price and Chair Wilde.

Absent (excused) was Commissioner Kahn.

Staff present were: Community Services Director Donna Legge and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Alexis Collins led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER PRICE AND SECONDED BY COMMISSIONER VOGUE that the minutes of the meeting of January 10, 2007 be approved as submitted. MOTION PASSED 3-0-2.

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 MELISSA TRUNICK BE ELECTED CHAIR OF THE PARKS AND RECREATION COMMISSION. MOTION PASSED 3-0-2 (Commissioners Kahn and Trunick being absent).

IT WAS MOVED BY COMMISSIONER VOGUE AND SECONDED BY CHAIR WILDE THAT LUCINDA PRICE BE ELECTED VICE-CHAIR OF THE PARKS AND RECREATION COMMISSION. MOTION PASSED 3-0-2 (Commissioners Kahn and Trunick being absent).

7.2 California Parks and Recreation Society Conference

Community Services Director Donna Legge asked for confirmation of the Commissioners' attendance at the annual California & Pacific Southwest Recreation & Park Training Conference. Commissioners Vogue and Wilde will attend Friday only. The remainder of the Commissioners will be attending the full conference session.

7.3 Reschedule Commission Meetings of March and April

IT WAS MOVED BY COMMISSIONER VOGUE AND SECONDED BY COMMISSIONER PRICE THAT THE COMMISSION MEET THURSDAY, MARCH 15 AND THURSDAY APRIL 12, as the Town Council will meet on March 14 and April 11, the regularly scheduled meeting dates of the Parks and Recreation Commission.

8. ITEMS OF INTEREST

8.1 Town Green Stage Extension

Community Services Director Legge described to the Commissioners the Town Green stage extension project. Town Council will consider approval of the proposed plans at its February 21st meeting.

8.2 Park Signs

Community Services Director informed the Commissioners that new signs addressing the following issues will be placed in Town parks: glass containers not allowed; dogs must be on leash; where to call for park use permits; and alcohol not allowed in the parks. She commented that the installation of the signs will permit the police to enforce the law with greater ease. She stated that the signs are in English and Spanish.

8.3 Council Meeting of February 21, 2007

Ms. Legge shared with the Commissioners that the following items will appear on the Town Council agenda of February 21, 2007:

- Appointments to the Senior Citizen Advisory Council
- Adoption of an ordinance amending the Town's Animal Regulation contract with the County
- Award of a contract for the Hiram Lewis Park restroom project
- Town Green stage design
- Windsor Farmers Market report of 2006 season
- Sonoma County Library operations and possible expansion proposal
- Windsor Mill park development will be presented for Council approval.

9. COMMISSIONER REPORTS

None.

10. FUTURE AGENDA ITEMS

Director Legge indicated that a review of the CPRS Conference will appear on a future Commission agenda.

11. ADJOURNMENT

The meeting was adjourned at 6:22 p.m. to the next meeting of the Commission on March 15, 2007.

Minutes prepared by: Jeannie Mitchell

Minutes approved: April 12, 2007