

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION MEETING

Thursday, May 9, 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 Trunick called to order the meeting of the Windsor Parks and Recreation Commission at 6:02 p.m.

2. COUNCIL ROLL CALL

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

Staff present were: Community Services Director Donna Legge, Parks and Facilities Maintenance Superintendent Jim O'Brien and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Commissioner Kahn led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER VOGUE AND SECONDED BY COMMISSIONER KAHN that the minutes of the meeting of April 12, 2007 be approved as corrected. MOTION PASSED 5-0.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

Steven Cole stated that the Bike Path and Trail development seems to have stalled and encouraged the Commission to move forward and readdress it. He complimented the Commission on its accomplishments in recent years.

Chair Trunick asked staff to report to the Commission on the status of the Bikeway & Trails project within the next two or three months.

7. BUSINESS ITEMS

7.1 Windsor Library

Windsor Branch Library Manager Anne Marie Murphy made a presentation on the background, current operations and Master Plan for the future of the Windsor library. She reported the many successful joint ventures between the Town and the library.

Community Services Manager Patricia Morandi joined Anne Marie to enumerate the ways in which the library and Town have shared their facilities and collaborated on events. Chair Trunick suggested the posting of signage during Town Green events: “These parking spaces for library patrons only.”

7.2 Chess Tables for Town Green

Director Legge presented a request from Michael Powell to place permanent chess tables on Windsor Town Green. The suggestion included receiving donations from private donors (possibly family sponsors) to install these tables.

Michael Powell credited Jordan Thomas with the idea and suggested that the Town Green is severely underutilized and that more should be done with the space.

IT WAS MOVED BY COMMISSIONER KAHN AND SECONDED BY VICE CHAIR PRICE THAT THE COMMISSION RECOMMEND TO TOWN COUNCIL THAT IT APPROVE IN CONCEPT THE INSTALLATION OF UP TO EIGHT CHESS TABLES ON THE TOWN GREEN. MOTION PASSED 5-0.

Commission Wilde excused himself from the meeting at 7:14 p.m.

7.3 Non-profit Foundation

Chair Trunick asked staff to include in the upcoming review and updating of the Town of Windsor’s Parks and Recreation Master Plan the establishment of a non-profit foundation as a means of raising funds for identified Town projects and/or programs.

The Commission asked staff to inquire of the Town’s Keiser Park Master Plan consultant concerning the advisability of the establishment of a non-profit foundation to support the development of the aquatics center in the Keiser Park Master Plan.

7.4 Vintage Greens Park (Ultimo Park)

Jim O’Brien, Superintendent of Parks and Facilities Maintenance delivered a report on the “Ultimo Park” plan and construction

schedule.

8. COMMISSIONERS' REPORTS

The Commissioners requested a copy of the final report of the budget that will be passed by the Town Council.

Commissioner Price commented favorably on the Open House at the Teen Spot.

9. COMMUNITY SERVICES DIRECTOR'S REPORT

Community Services Director Legge shared items of interest including park project status with the Commission.

10. FUTURE AGENDA ITEMS

Commissioner Kahn asked the Commission to address the possibility of either televising the Commission proceedings or discontinuing the audio broadcast.

The Commission expressed a preference to meet at 5:30 p.m. at Keiser Park for dinner with a parks tour to follow at its next meeting, June 13, 2007.

Chair Trunick summarized the items that the Commission requests be included on the Commission's future agenda: Parks and Recreation Master Plan Updating; the Town budget to be approved in June as it will impact Community Services; the Town Bike and Trail plan update; and the Keiser Park Master Plan update.

11. ADJOURNMENT

IT WAS MOVED BY COMMISSIONER KAHN AND SECONDED BY VICE CHAIR PRICE THAT THE MEETING BE ADJOURNED. MOTION PASSED 4-0-1 (COMMISSIONER WILDE ABSENT). The Meeting was adjourned at 8:57 p.m. to the next meeting of the Commission on June 13, 2007.

Minutes prepared by: Jeannie Mitchell

Minutes approved: July 11, 2007