

**A G E N D A**  
**SPECIAL**  
**JOINT TOWN COUNCIL**  
**AND**  
**PARKS AND RECREATION COMMISSION**  
**MEETING/WORKSHOP**

**Wednesday, October 28, 2009**

**6:00 p.m. – 8:00 p.m.**

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

**(For further information please call Town Hall: 838-1000)**

<p>In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5311. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.</p>
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Town Council Agenda staff reports are now available on the Town's web site ([www.townofwindsor.com](http://www.townofwindsor.com)). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

**SB 343 - Documents related to Open Session Agendas**

Any writings or documents provided to a majority of the Town Council/Redevelopment Agency/Windsor Water District regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at [www.townofwindsor.com](http://www.townofwindsor.com).

If the supplemental materials are made available to the members of the Town Council/Redevelopment Agency/Windsor Water District at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

**Announcement – Please turn off all pagers, cellular telephones and all other communication devices upon entering the Council Chambers because of electrical interference with the sound recording and TV projection systems.**

1. **CALL TO ORDER**  
Call to order a joint meeting of the Town Council and Parks and Recreation Commission.
2. **TOWN COUNCIL ROLL CALL**
3. **PARKS AND RECREATION COMMISSION ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **CONFLICT OF INTEREST DECLARATION**
6. **CITIZEN PUBLIC APPEARANCES**  
Any citizen wishing to speak on any item *not listed* on the agenda may do so at this time. Citizen Public Appearances are normally restricted to three (3) minutes in length unless additional time is specifically authorized by the Mayor.
7. **REGULAR CALENDAR**

**Discuss and provide direction on the following:**

- 7.1 **Role of the Commission**
  - A. Communication between Councilmembers and Appointees
  - B. Goals and Objectives of Parks and Recreation Commission
  - C. Discuss potential changes to Powers and Duties of Parks and Recreation Commission
  - D. Parks and Recreation Commission Actions versus Town Council Actions
- 7.2 **Funding Parks and Recreation Facilities, Programs and Events**
  - A. Capital Parks and Facilities
  - B. Recreation Programs and Events
  - C. Sponsorships
  - D. Non-profit funding options
- 7.3 **Miscellaneous**
  - A. Name change from Community Services to Parks and Recreation Department
  - B. Youth Representation on the Parks and Recreation Commission
  - C. Volunteer Opportunities
  - D. Annual Joint Meeting
8. **ADJOURNMENT**  
Adjourn to a regular Town Council meeting scheduled for Wednesday, November 4, 2009, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.