

## MINUTES

# SPECIAL JOINT TOWN COUNCIL, REDEVELOPMENT AGENCY, WINDSOR WATER DISTRICT AND PARKS AND RECREATION COMMISSION MEETING/WORKSHOP

Wednesday, October 28, 2009  
Regular Session - 6:00 p.m.

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

**1. CALL TO ORDER**

Mayor Goble called to order a Special Joint meeting/ workshop of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District with the Parks and Recreation Commission at 6:00 p.m.

**2. COUNCIL ROLL CALL**

Present at Roll Call were Councilmember Allen, Mayor Goble, Vice Mayor Salmon and Councilmember Scholar. Councilmember Fudge was absent.

**3. PARKS AND RECREATION COMMISSION ROLL CALL**

Present at Roll Call were Commissioners Brown, Cain, Chair Holman, Vice Chair Sherwood and Commissioner Torres.

**4. PLEDGE OF ALLEGIANCE**

Chair Holman led the Pledge of Allegiance.

**5. CONFLICT OF INTEREST DECLARATION – None,**

**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**

**Council and Parks and Recreation Commission discussed the items listed below and, by consensus, provided direction to staff:**

**7.1 Role of the Commission**

A. Communication between Councilmembers and Appointees

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- 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**

The meeting adjourned at 8:05 p.m. 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.

The Parks and Recreation Commission adjourned to its next meeting scheduled for Thursday, November 12, 2009, also in the Civic Center Council Chambers.

Approved and adopted this 18th day of November 2009.

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Maria De La O, CMC  
Town Clerk