

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

Windsor Boys & Girls Club
9640 Brooks Road South
Windsor, CA 95492
Wednesday, December 9, 2009
5:30 p.m.

1. CALL TO ORDER

Commissioner Holman called to order a meeting of the Windsor Parks and Recreation Commission at 5:45 p.m.

2. COMMISSION ROLL CALL

Present at roll call were Chair Holman, Vice Chair Sherwood, and Commissioners Brown and Cain. Commissioner Torres arrived at 5:50 p.m.

Staff present were Community Services Director Donna Legge, Parks and Facilities Superintendent Jim O'Brien, Community Services Manager Jon Davis, Adult and Youth Recreation Programs Supervisor Cindy Toms, Administrative Technician Denise Alcala and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Chair Holman led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

(4/0/1) vote (Commissioner Torres absent). By motion, approved the minutes of the regular meeting of October 14, 2009, as submitted.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. REGULAR CALENDAR

7.1 Parks and Recreation Development Project Sub-committee

The Commission appointed Chair Holman and Commissioner Torres to serve on the Town Council's Parks and Recreation Development Project subcommittee. Vice Chair Sherwood will serve as an alternate member of the subcommittee.

7.2 2010 Meeting Calendar

The Commission accepted the proposed 2010 calendar of Parks and Recreation Commission meetings.

7.3 Presentation and Tour of Boys and Girls Club

Nora Lomax, Director of the Windsor Boys and Girls Club, made a presentation on the Windsor Boys & Girls Club and led a tour of the facility.

8. COMMISSIONERS' REPORTS

None.

9. COMMUNITY SERVICES DIRECTOR'S REPORT

None.

10. FUTURE AGENDA ITEMS

- Police Activity in the Parks (Jan)
- Green House Gas Reduction – Community Outreach (Jan)
- Status of Outcome of Joint Meeting (Jan)
- Park, Facilities and Streetscape Report (Feb)
- Aquatics and Maintenance Summary Report (Feb)
- Parks and Facilities Rental Report (Feb)
- Disaster Preparedness

11. ADJOURNMENT

The meeting adjourned at 6:55 p.m. to a Regular Meeting of the Parks and Recreation Commission scheduled for Wednesday, January 13, 2010 at 6:00 p.m. in the Town Hall Council Chambers, Building 400, 9291 Old Redwood Highway in Windsor.

Minutes prepared by: Jeannie Mitchell

Minutes approved: