

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

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

Wednesday, May 12, 2010
6:00 p.m.

1. CALL TO ORDER

Chair Holman called to order a meeting of the Windsor Parks and Recreation Commission at 6:02 p.m.

2. COMMISSION ROLL CALL

Present at roll call were Chair Holman, Vice-Chair Cain, Commissioners Brown and Torres.

Staff present were Parks and Recreation Director Donna Legge, Recreation Division Manager Jon Davis, Recreation Program Supervisor Cindy Toms, and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Commissioner Brown led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

4/0 Vote By motion, the Commission approved the minutes of the meeting of the Parks and Recreation Commission of April 14, 2010.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. REGULAR CALENDAR

The following three agenda items on the regular calendar were heard in reverse order.

7.1 Non-profit Organization Presentation

Steve Henricksen, President of Sonoma County Hot Air Balloon Classic gave a presentation on the history of the event to the Commission. He indicated that the event is taking a hiatus this summer while Keiser Park is under construction.

7.2 Camp Windsor Super Summer Camp

Recreation Program Supervisor Cindy Toms reported to the Commission on plans for the 2010 Camp Windsor Super Summer Camp. She indicated that registration is averaging 20 campers per session at this time.

7.3 California and Southwest Parks and Recreation Society Annual Conference

Director Legge touched on some highlights from the 2010 California and Southwest Parks and Recreation Society's Annual Conference which she attended in March including a new branding campaign. Recreation Program Supervisor Cindy Toms joined Director Legge to report on the new "Parks Make Life Better" branding campaign.

8. COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Torres reported favorably on *Spring Clean in Windsor Parks* held in April noting that she had worked that day at River Front Park. Commissioner Torres indicated that she will be leading a hike for iWALK in Foothill Regional Park on Saturday, May 15. She noted that tomorrow (May 13th) is Bike to Work Day. She also noted that the Town's Cinco de Mayo celebration on May 1st had been successful.

Chair Holman commented positively on Windsor Day Parade held last Saturday. She recommended that, in the future, the Commissioners wear their green polo shirts with the Commission logo to promote continuity and recognition. She stated her opinion that, because there had been no other event on the Town Green immediately following the parade as in years past, the Downtown Windsor businesses had benefited from the parade crowds more than they had in the past.

Vice Chair Cain observed that the youth athletic teams seemed not to be participating in the numbers that they used to in the Windsor Day Parade.

9. PARKS & RECREATION DIRECTOR'S REPORT

Parks & Recreation Director Legge shared items of interest as well as project updates and Council actions.

10. FUTURE AGENDA ITEMS

- Alternative Fund Development Program
- Non-profit organization presentation
- *Parks Make Life Better!* Branding Campaign

11. ADJOURNMENT

By motion, the meeting was adjourned at 7:11 p.m. to a regular Parks and Recreation Commission meeting on Wednesday, June 9, 2010 at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Minutes prepared by: Jeannie Mitchell

Minutes approved: