

MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION

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

Wednesday, June 9, 2010
6:00 p.m.

1. CALL TO ORDER

Chair Holman called to order a meeting of the Windsor Parks and Recreation Commission at 6:01 p.m.

2. INTRODUCTION AND SWEARING IN OF NEW COMMISSIONERS

Chair Holman introduced newly appointed Commissioner René Meza and the two newly appointed Youth Commissioners, Kayla Winter and Carmen Mudget. Deputy Town Clerk Jeannie Mitchell administered the oath of office to them.

3. COMMISSION ROLL CALL

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

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

4/0/3 Vote (Commissioners Meza, Mudget and Winter not serving at the time of meeting of May 12, 2010) By motion, the Commission approved the minutes of the meeting of the Parks and Recreation Commission of May 12, 2010.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

Marilyn Reynolds, representing Clipped Wings, presented letters of appreciation to Youth Commissioners Mudget and Winter who assisted in promoting the organization's fundraiser in support of Sonoma County Family YMCA.

At the Chair's invitation the Commissioners introduced themselves.

7. REGULAR CALENDAR

7.1 Non-profit Organization Presentation

Janice Sexton, former president and current Treasurer of Soroptomist International of Windsor, made a presentation to the Commission describing the activities of the international and local organization and its relationship to the community.

7.2 Town of Windsor Pre-School Programs

Recreation Division Manager Jon Davis reported to the Commission on the background of the Town's Pre-school programs, the 2009-2010 program and previewed the fall 2010 Pre-school class offerings. He responded to questions from the Commissioners.

7.3 Dog Park Improvement Project

Volunteer Dog Park Improvement Project Committee Chair Michael Wall shared background of the proposed project and reported the committee's recommendation that the proposed expansion area be fenced and annexed to the existing dog park in Pleasant Oak Park.

It was moved by Vice Chair Cain and seconded by Commissioner Torres that the Commission forward, with its approval, to the Town Council the project as recommended by the Volunteer Dog Park Improvement Committee.

8. COMMISSIONERS' REPORTS AND COMMENTS

Commissioner Meza commented on the first annual *Town Green Half-Marathon* sponsored by the Town and *Events with Sole*. He indicated that it was a great success and asked if the Town will continue to foster like partnerships between the Town and event organizers. Director Legge responded affirmatively and added that the Town expects the Chamber of Commerce to take the lead in bringing such activities to the Town.

Commissioner Torres commented that that there were instances before the Town Green Half-Marathon race where residents were not welcoming to runners who were practicing. She announced that she is no longer working with Sonoma County Parks but with Sonoma County Water Agency. She reported that she had led an *iWalk* at Foothill Regional Park in May.

Vice Chair Cain reported on *Bike to Work Day* saying that he had staffed one of the energizer stations. He suggested the possibility of the Town posting information on its progress on the Keiser Park development project on the Town's website.

Commissioner Brown thanked the Youth Commissioners for contributing to the fundraising event in support of the Family YMCA program, "Enabling Aquatics."

Chair Holman expressed appreciation for Foothill Regional Park. She said she is looking forward to *Summer Nights on the Green*.

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 7:55 p.m. to a regular Parks and Recreation Commission meeting on Wednesday, July 14, 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: July 14, 2010

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