

**MINUTES
TOWN OF WINDSOR
PARKS AND RECREATION COMMISSION**

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

**Wednesday, October 13, 2010
6:00 p.m.**

1. CALL TO ORDER

Commissioner Holman called to order a meeting of the Windsor Parks and Recreation Commission at 6:00 p.m.

2. COMMISSION ROLL CALL

Present at roll call were Chair Holman, Vice Chair Cain and Commissioners Brown, Meza, Torres, and Youth Commissioners Mudgett 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

The minutes of the meeting of September 8, 2010 were approved as submitted.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. REGULAR CALENDAR

The agenda items below were taken in the following order: 7.3, 7.1, 7.2

7.1 Non-profit organization presentation: Windsor Chamber of Commerce

Gary Quackenbush, Executive Director of Windsor Chamber of Commerce, gave a comprehensive presentation on the Chamber outlining its history, mission, activities and its relationship to the Town of Windsor.

7.2 Windsor High School Student-conducted Economic Survey on Town Green
Amy Jeffrey, Windsor High School senior, reported on the economic survey which she and Peter Jeffrey from Windsor High School conducted during Summer Nights on the Green 2010.

7.3 Town of Windsor Adult Sport Programs

Recreation Program Supervisor Cindy Toms reported on the Town's Adult Sport programs for fiscal year 2009-2010.

8. COMMISSIONERS' REPORTS

Commissioner Meza related bicycling with his family in central Windsor on the weekends and reported that it was pleasing to observe tourists and residents enjoying a very pleasant setting. He reported having served as an advisor to Santa Rosa's Mexican Independence Celebration and judged it successful. He stated that Fairgrounds staff invited a return of the event.

Commissioner Torres, reported having attended two meetings last month: the SMART station workshop in Windsor and the subcommittee (of which she was a member) meeting which provided a recommendation to the Town Council relative to distribution of Town funds to Windsor human services organization who provide food to the hungry in Windsor.

Chair Holman commented positively on the progress of the development of Keiser Park.

Vice Chair Cain said that his 9-year old son is a budding skate boarder and that he (the Vice Chair) expects to become more involved at the skate park.

Commissioner Brown commented on the Harvest Fair in Santa Rosa and stated that he thinks it desirable that Windsor have a similar event during the fall/harvest season.

Youth Commissioner Mudget reported on a very successful "Green Week" at Windsor High School.

Youth Commissioner Winter reported on another successful event at the high school: Core Olympics. She stated that the event comprised two weeks of lunchtime events where the "cores" compete against each other.

9. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Legge shared items of interest.

Recreation Division Manager Jon Davis reviewed Council action of Oct. 6 relative to Summer Nights on the Green 2011 considerations.

10. FUTURE AGENDA ITEMS

- Safe Routes to School – November
- Recreation Program – Ongoing
- Non-profit Presentation - Ongoing

11. ADJOURNMENT

The meeting adjourned at 7:51 p.m. to a Regular Meeting of the Parks and Recreation Commission scheduled for Monday, November 15, 2010 at 6:00 p.m. at Windsor Town Hall Council Chambers, 9291 Old Redwood Highway, Building 400, Windsor.

Minutes prepared by: Jeannie Mitchell

Minutes approved: