

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

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

**Monday, November 15, 2010
6:00 p.m.**

1. CALL TO ORDER

Vice Chair Cain 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 Vice Chair Cain, Commissioners Brown, Meza, Torres, and Youth Commissioners Mudget and Winter.

Absent at roll call: Chair Cindy Holman

Staff present included Parks and Recreation Director Donna Legge and Recording Secretary Jeannie Mitchell.

3. PLEDGE OF ALLEGIANCE

Commissioner Brown led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

By motion, the minutes of the meeting of October 13, 2010 were approved as submitted.

5. CONFLICT OF INTEREST DECLARATION

None.

6. CITIZEN PUBLIC APPEARANCE

None.

7. REGULAR CALENDAR

7.1 Introduction of Windsor Police Chief Chris Spallino

Parks and Recreation Director Donna Legge introduced Chief Chris Spallino to the Commissioners. He addressed the Commission and responded to their questions.

7.2 Non-profit organization presentation: Windsor Lions Club

Lucille Hynes gave a comprehensive presentation on the Windsor Lions Club outlining its history, mission, activities and its relationship to the Town of Windsor.

7.3 Safe Routes to School

Director of Sonoma County Safe Routes to School, Tina Panza, addressed the Commission on the Sonoma County Safe Routes to School project. She spoke approvingly of Windsor's intention to organize its own SRTS group which will enable it to apply for funding. Ms. Panza will facilitate a meeting that will form a Windsor Safe Routes to School Task Force on November 30th, 5:00 – 6:00 p.m. in the Windsor Council Chambers.

8. COMMISSIONERS' REPORTS

Commissioner Meza noted that several Town Green businesses are staying open late into the evening including Windsor Wine Shop (open until 10 pm). He added that he sees Wilson Ranch Soccer Park busy with youth soccer into the evenings.

Commissioner Torres noted that there was substantial activity on the Town Green and in Old Downtown Windsor on Veterans Day.

Vice Chair Cain mentioned his approval of the heavy use of the Town's athletic fields and complimented town staff on "the great shape they are in."

Commissioner Brown stated he was looking forward to the holiday activities in Town.

Youth Commissioner Mudget commented on the recent activities of the WISE (Windsor Institute for Sustainability and the Environment) core at Windsor High School.

Commissioner Winter reported having attended the World Series parade and added that Windsor football playoffs are about to start.

9. PARKS AND RECREATION DIRECTOR'S REPORT

Parks and Recreation Director Legge shared items of interest as well as updates on Town Council actions.

10. FUTURE AGENDA ITEMS

- Recreation Program – Ongoing
- Non-profit Presentation – Outgoing WUSD Superintendent Steve Herrington

11. ADJOURNMENT

The meeting adjourned at 7:24 p.m. to a Regular Meeting of the Parks and Recreation Commission scheduled for Wednesday, December 8, 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: