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Agenda For February 10, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD IN THE VETERAN'S HALL OF VACAVILLE LOCATED AT 549 MERCHANT STREET IN T VACAVILLE

This will be a Special Meeting to be held Thursday, February 10, 2004 starting at 6:30 pm.

AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Commission Chair before the Commission considers the specific item. Cards are available on the table at the entrance. Please limit your comments to three minutes. For items not listed on the Agenda, please refer to the public comment section of the Agenda.

1. Call to Order
2. Roll Call
3. Approval of Minutes for January 13, 2005(a Regular Meeting)
4. Approval of Agenda
5. Chair Announcements
6. Commissioner and Staff Comments
7. Public Comments
8. Presentations/Updates/Actions
 - A. Public Hearing for the Lake Solano Regional Park Master Plan. Linda Gates and Steve Fust will help facilitate the outreach for this effort. The existing Master Plan for Lake Solano Regional Park was created in the 1970s and now updated. Community input is desired for this process. Previously, community input was provided before the Commission at their November 18, 2004 meeting. Additional information has also been derived from meetings and comments provided by the Putah Creek Discovery Corridor cooperative (PCDC), the Vacaville Sunrise Rotary Club, adjacent property owners, the U.S. Bureau of Reclamation and staff. Recreational use surveys have also been made of park visitors by staff and of the Water Ways educational program which have been reviewed for this planning effort. The PCDC has been an active stakeholder group in this process. This Agenda item is intended to aid staff and the design team on finalizing the updated draft of the Master Plan. Should the Commission feel they have seen sufficient development of the Master Plan, they may opt to recommend acceptance of the Plan in concept provided that further revisions can be made as based upon the results of tonight's comments, additional adjustments made by the U.S. Bureau of Reclamation and subsequent refinements by staff. The U. S. Bureau will then proceed to authorize acceptance of the updated Plan.
 - B. Consider and recommend annual adjustments to the Recreational Fee Schedules for Solano County Regional Park

year the Parks staff has the opportunity to include their suggestions on adjustments to recreational use fees that at each park as a part of a County-wide fee schedule submitted to the Board of Supervisors for approval in the sp will update the Commission on suggested changes and the Commission can make a recommendation accordingly.

9. Future Agenda Items

- A. Staff report on ADA policy for campsite reservations.
- B. Hear report on Mare Island Regional Park
- C. Consider new park sites.
- D. Consider new funding sources for County Parks.
- E. Consider a naming policy for parks and park facilities.
- F. Recommendation to prohibit or restrict smoking in the Parks (beyond fire safety).
- G. Recommendation to prohibit or restrict alcoholic beverages in the Parks.

Confirm next regular meeting of March 10, 2005 at 5:30 PM

Adjournment.

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