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Agenda For November 17, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOC 675 TEXAS STREET IN THE CITY OF FAIRFIELD

This will be a Regular Meeting to be held Thursday, November 17, 2005 starting at 5:30 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 September 8, 2005 (a Regular Meeting):
4. Approval of Agenda:
5. Chair Announcements and Actions: The Chair may act to make adjustments in Committee assignments and call a special meeting of the Commission.
6. Commissioner and Staff Comments:
 - Update from the trails committee appointed by the Chair.
 - Introduction of new Park Ranger, Niall Dolan.
 - Update on public outreach meetings for the recreational access components of the Sky Valley – Cordelia Hills Res Management Plan.
 - Update on Pierce Lane property.
7. Public Comments:
8. Hear presentations from the applicants to the Fish & Wildlife Fund:
 - A committee appointed by the Chair determined that all five applicants qualify to make presentations to the full Commission.
 - The Chair may choose to limit the time for each presentation and confine all questions and answers to the end of each presentation.
 - Further discussion may be entertained by the Chair concerning the next round of funding and sub

responsibilities of the appointed committee. The Commission had adopted the following schedule for awards of the Wildlife Fund at the meeting of May 12, 2005:

- July 14, 2005 – Authorize distribution of applications.
- September 1, 2005 – Closing date for applications to be submitted.
- September 8, 2005 – Confirm acceptance of applications/initial review of qualified applicants.
- October 2005 - Committee for further review of applications.
- November 17, 2005 – Presentations by qualified applicants to the Commission.
- January 12, 2006 – Recommendations by the Commission to the Board on Fund awards.

9. Hear an update from the Solano County Smoke-Free Parks Committee (a subcommittee of the Tobacco Ec Coalition) and take action: Committee members will be updating the Commission on development of criteria for g and coordination with the committee appointed by the Chair. The Chair may choose to limit the time of the updat related discussions. The Commission may act to recommend adoption of the Recommendations and Criteria for D the GUIDELINES to Create Smoke-free Areas in Parks as drafted by the Solano County Smoke-Free Parks Commi give further direction.

10. 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. Recommendation to the Board on Fish & Wildlife Fund grant awards.
- F. Recommendation to prohibit or restrict alcoholic beverages in the Parks.
- G. Joint Parks Planning with Yolo County.
- H. Mount Vaca property; next steps for public hearings for recreational reuse.
- I. Consider naming policy for parks and appropriate memorial at Sandy Beach Park.

Confirm next regular meeting of January 12, 2006 at 5:30 PM

Adjournment.

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