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Agenda For March 10, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD IN THE COUNTY ARCHITECT'S CONFERENCE ROOM LOCATED AT 530 CLAY STREET CITY OF FAIRFIELD

Regular Meeting

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 February 10, 2005 (Special Meeting)
4. Approval of Agenda
5. Public Comments
6. Chair, Commissioner and Staff Comments and Updates
 - a. Update on the master planning process for Lake Solano Regional Park and the public outreach planned to process at the Winters Community Center on March 23, 2005 at 6:30.
7. Update on regional park formation options and related planning and funding timelines.
8. Update on the Sky Valley - Cordelia Hills Open Space Study Area and the special joint meeting of the Tri-County Planning Group (JPA Governing Board and Citizen's Advisory Committee) for Monday, March 14, 2005 at 7:00 PM.
9. Commission discussion on revisions to the existing By-Laws and further direction to staff.
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 (including the surplus Mount Vaca federal property).
 - D. Recommendation to prohibit or restrict alcoholic beverages in the 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. Consider new funding sources for County Parks.

- H. Set a new annual schedule for awards of the Fish & Wildlife Fund.
- I. Consider action on the draft Lake Solano Regional Park Master Plan.
- J. Consider recommendation to the Board on changes to the existing Commission By-Laws.

Consider scheduling a special meeting in April make recommendations on Future Agenda Items I. (as in the above) consider individual reviews of the draft to be made by Commissioners.

Confirm next regular meeting of May 12, 2005 at 5:30 PM and Adjourn.

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