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Agenda For May 12, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOC

This will be a Regular Meeting to be held Thursday, May 12, 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

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes for April 21, 2005 (a Special Meeting)
- 4. Approval of Agenda
- 5. Chair Announcements
- 6. Commissioner and Staff Comments

Update on Federal agencies and their review of plans for Lake Solano Regional Park, Sandy Beach County Park ar

Yolo County Parks Master Plan to be presented to their Board on May 17th at 10:00 am, 625 Court Street, Woodk

Commission members are invited to attend the Community Meeting hosted by the Friends of Solano Regional Parl

Commission members are invited to actively attend the joint meeting of the Solano County Board of Supervisors

- 7. Public
- Comments
- 8. Presentations/Updates/Actions

A. Consider and Recommend Formation Option(s) for Expansion of Solano County Regional Parks or a Future Park the Commission on April 21st it was decided to postpone action on this item. A recommendation from the Commis

- B. Set a new annual schedule for awards of the Fish & Wildlife Fund.
- July 14, 2005 Authorize distribution of applications.
- September 8, 2005 Confirm acceptance of applications/initial review of qualified applicants.

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- November 10, 2005 Presentations by qualified applicants to the Commission.
- January 12, 2005 Recommendations by the Commission to the Board on Fund awards.
- 9. Future Agenda Items (note that some of these items are generic placeholders to aid with setting specific 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.
- H. Joint Parks Planning with Yolo County
- I. Presentation by the Suisun Resource Conservation District on boat ramp development.
- J. Visitor Center development update.

Cont	firm nex	t regular	meeting of	of July 1	4, 2005	at 5:30 PM
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Adjournment.

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