

**DEPARTMENT OF RESOURCE MANAGEMENT** Park and Recreation Commission



**TERRY SCHMIDTBAUER** Director

(707) 784-6765

## JAMES BEZEK

Assistant Director (707) 784-6765

CHRIS DRAKE Parks Services Manager

(707) 784-7905

675 Texas Street Suite 5500 Fairfield, CA 94533-6342 Fax (707) 784-4805

Website: solanocounty.com/parks

## AGENDA Park and Recreation Commission

Regular Meeting on Thursday, November 9, 2023; 10:00am at 1<sup>st</sup> Floor MP Rooms 1600-1620, 675 Texas St., Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for September 14, 2023 Meeting (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Chair and Commissioner Comments (Informational Only)
- 5. Public Comments
- 6. FWPF 2023/24 Applicant Presentation (Information Only)
- **7.** FWPF Evaluation Committee Recommendation for Award (Discussion and Action)
- Staff Report (Informational and Discussion)
  A. Attendance and Revenue Summary
  B. Project and activity updates
- **9.** Confirm date of next regular meeting set for January 11, 2024 at 10:00 a.m. and Adjourn (Action Item)

If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers that item. If you wish to address an item not on the agenda, submit a Speaker Card before the first speaker is called for Public Comments. Speaker Cards are available at the entrance to the Multipurpose Room. All non-confidential materials provided to the Commission may be obtained by first calling (707) 784-6765 and picking them up at 675 Texas Street, Suite 5500, Fairfield.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements.