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## Agenda For January 8, 2004

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  
530 Clay Street

Thursday January 8, 2004 7:00 PM

Fairfield, CA 94533

### 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 November 13, 2003 (Regular Meeting/Public Hearing)
4. Approval of Agenda
5. Chair Announcements/Introductions and Welcome to New Commissioner
6. Commissioner Comments
7. Public Comments
8. Staff Reports
- A. Appearance of the New Zealand Mud Snail in Putah Creek and effect on Lake Solano with Fish and Game r on fishing for 120 days.
- B. Parks staffing changes and budget prospects.
9. Business
  - A. 2003-2004FY Fish & Wildlife Propagation Fund Grant Awards on Applications; Commission action to make Recommendations to the Board of Supervisors.
  - B. Nomination and election of Officers, as required of by Article VI of the By-Laws.

- C. Consider changes to the Park and Recreation Commission By-Laws. A revised draft (Winter 2003) of the By-Laws provided for the Commission to consider. Notable changes in the revised draft, over the existing By-Laws, are as follows:
- i. Increase the number of regular meeting times to eight per year.
  - ii. Increase the ability of the Chair to appoint committees.
  - iii. Set the standard meeting time at 5:30 P.M. .
  - iv. Set terms of appointment for Commission members.

These changes are proposed stemming from periodic concerns which have been raised by County Supervisors, Commissioners and staff. A copy of the existing By-Laws (March 28, 2000) is provided for comparison. The revised By-Laws may be considered, altered, and read to the members. Action to recommend to the Board may only then be taken at the meeting (in March, 2004) as required in the existing By-Laws.

12. Future Agenda Items

- A. Staff report on ADA policy for campsite reservations.
- B. Update on Park District formation.
- C. Staff report on park planning projects - Master planning for each of the three park sites (March, 2004).
- 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 (above and beyond fire safety).
- G. Recommendation on revision to the By-Laws (March, 2004).

Confirm next meeting (March 11, 2004) and Adjourn.

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