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Agenda For September 8, 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 FAIRFIED

This will be a Regular Meeting to be held Thursday, September 8, 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 July 14, 2005 (a Regular Meeting):
4. Approval of Agenda:
5. Chair Announcements and Actions:
Appointment of Commission member committee assignments by the Chair.
6. Commissioner and Staff Comments:
Update on plans and capital projects for Lake Solano Regional Park and Sandy Beach County Park.

Update of planning for the Visitor Center at Lake Solano Park.

Update on hire of new Park Ranger.

Update on Mount Vaca property acquisition and next steps for public hearings and approvals for recreational reuse.

Updated By-Laws; approved by the Board of Supervisors.

Confirm Commission member attendance at upcoming workshops.
7. Public Comments:
8. Confirm acceptance of applications and provide an initial review of qualified applicants and decide if further review is needed.

needed thru subcommittee (Chair to appoint) or at a Special meeting in October:

The Commission had adopted the following schedule for awards of the Fish & Wildlife Fund at the meeting of May

- 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 - Either a Special meeting or subcommittee for further review of applications, as needed.
- November 17, 2005 (an adjusted Regular meeting date) – Presentations by qualified applicants to the Com
- January 12, 2005 – 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): Committee members will be updating the Commission on the results of their tobacco litter monitoring conducted in County Parks and the feedback they have from the Park Rangers. They will invite discussion with the Commission on upcoming activities to set criteria for guidelines and fuller involvement with the Committee.

10. Hear an update from the Solano Land Trust on the initiation of public outreach meetings for the recreational components of the Sky Valley – Cordelia Hills Resource Management Plan: With the aid of \$65,000 earmarked by Board of Supervisors for the purpose in the 2005-2006 FY Budget the Solano Land Trust will be able to retain the of LandPeople from Benicia to complete a public recreational access component for each of the three properties a PG&E (the King and Swett Ranches) in the Sky Valley – Cordelia Hills open space area. The Board will be asked to agreement for graduated release of payments from the \$65,000 at their meeting on September 27th. So far the s LandPeople has been confined to the routing needs of the Ridge Trail on the Vallejo Swett Ranch property. LandPi now be able to coordinate public recreational access planning and related design and CEQA needs with other cons already retained by the Solano Land trust and PG&E for a comprehensive Resource Management Plan for all the p support this planning process Solano Land Trust proposes to hold public outreach meetings with the Tri-City & Co Advisory Committee, the Solano County Agricultural Advisory Committee, and in the Cities of Benicia, Fairfield an during the months of October and November. A focused meeting with property owners may also be planned.

11. Find an appropriate memorial for Mick Freese as it may possibly apply to naming a Sandy Beach Park fac consider a park naming policy:

A suggestion has been brought forward from Supervisor Mike Reagan's office that a suitable memorial be created Vista area to honor Mick Freese, perhaps by naming a facility at Sandy Beach Park. A memorial plaque and rock is located at Sandy Beach Park to honor Harry I. Zemansky and dedicates the south area park extension accordingly Solano Park the children's ADA accessible fishing pond is named in the honor of Alvin Bonifacio. There are few ot and no County guidelines to base a naming upon within County parks. The Commission may take action to name assist in locating a memorial, select a naming policy and/or select a committee (as appointed from the Chair) for these purposes.

12. 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 prohibit or restrict smoking in the Parks (beyond fire safety).
- F. Recommendation to prohibit or restrict alcoholic beverages in the Parks.
- G. Joint Parks Planning with Yolo County.
- H. Pierce Lane boat ramp development update.

Confirm next regular meeting of September 8, 2005 at 5:30 PM (the regular meeting to follow this one will then c November 17, 2005).

Adjournment.

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