

# DEPARTMENT OF RESOURCE MANAGEMENT

Park and Recreation Commission



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### **AGENDA**

## Park and Recreation Commission Meeting

Thursday, November 13, 2014, 5:30 pm Hearing Room - 1<sup>st</sup> Floor, 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for September 11, 2014 Meeting (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Chair and Commissioner Comments (Informational Only)
- 5. Public Comments
- **6.** Approve Recommendation of Fish and Wildlife Propagation Fund Awards for FY2014/15, to be forwarded to the Board of Supervisors (Action Item)
- 7. Approve 2015 Meeting Dates (on 2<sup>nd</sup> Thursday, every other month) (Action Item)
  - January 8, March 12, May 14, July 9, Sept. 10, Nov. 12, 2015
- 8. Commissioner outreach reports (Informational)
- **9.** Status Reports by Staff (Informational)
  - A. Attendance and revenue summary
  - B. Red flag closure days
  - C. Commission Work Plan updates
  - D. Staff discussion and survey on alcohol, smoking in parks
- **10.** Confirm date of next regular meeting on January 8, 2015 (time to be announced) 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. Cards are available at the entrance to the hearing 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.