



**BILL EMLN**  
Director  
(707) 784-6062

**TERRY SCHMIDTBAUER**  
Assistant Director  
(707) 784-3157

**CHRIS DRAKE**  
Parks Services Manager  
(707) 784-3118

**CHAIR**  
Steve Hermsmeyer

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

Website:  
solanocounty.com/parks

## AGENDA

### Park and Recreation Commission Meeting

**Thursday, November 12, 2015, 10:00 a.m.**

**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 10, 2015 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Comments and Outreach Reports from Commissioners (Informational Only)
5. Public Comments
6. Discuss activating the 2015-16 FWPF grant cycle (Action Item)
7. Approve 2016 Meeting Dates (on 2<sup>nd</sup> Thursday, every other month) (Action Item)
  - **January 14, March 10, May 12, July 14, Sept. 8, Nov. 10, 2016**
8. Staff Report – Updates on the following: (Informational)
  - A. Attendance and revenue summary
  - B. Update of Regional Park System Discussion
  - C. Smoking Ban Update
  - D. Park Project Updates
9. Confirm dates of regular meetings on January 14, 2016 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. 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.*