



BILL EMLÉN
Director
(707) 784-6062

TERRY SCHMIDTBAUER
Assistant Director
(707) 784-3157

CHRIS DRAKE
Parks Services Manager
(707) 784-3118

CHAIR
Michael Whited Sr.

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

Website:
solanocounty.com/parks

AGENDA Park and Recreation Commission

**Meeting on Thursday, November 8, 2018; 10:00am
Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for July 12, 2018 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Staff Report (Updates: Informational and Possible Discussion)
 - A. Regional Parks Update
 - B. Attendance and Revenue Summary
 - C. Project Updates
 - D. Park Closures
7. Select FY2018-19 Cycle FWPF Evaluation Committee members. (Action Item)
8. Confirm Meeting Schedule for 2019: (Action Item)

All meeting times at 10:00am on the following dates: January 10, 2019; March 14, 2019; May 9, 2019; July 11, 2019, September 12, 2019; November 14, 2019.
9. 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.