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Agenda For April 21, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD IN THE
HEARING ROOM – FIRST FLOOR
AT THE
COUNTY ADMINISTRATION CENTER
675 TEXAS STREET, FAIRFIED, CALIFORNIA
(Parking Garage is available)

This will be a Special Meeting to be held Thursday, April 21, 2005 starting at 6:00 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 5 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 March 10, 2005 (a Regular Meeting)
4. Approval of Agenda
5. Chair Announcements
6. Commissioner and Staff Comments
7. Public Comments
8. Presentations/Updates/Actions
 - A. Presentation by the Friends of Solano Regional Park District. The Friends representatives have been invited to present to the Commission their future goals and objectives.
 - B. Presentation by the Solano Land Trust on Lynch Canyon and adjacent properties.
 - C. Consider and Recommend Formation Option(s) for Expansion of Solano County Regional Parks or a Future Regional Park District. Parks staff has been working on formation options to take back to the Board of Supervisors along with a feasibility report prepared by the Trust for Public Land. The Trust had requested that staff bring this information back to them at their meeting of January 11, 2005. A recommendation will be made to the Commission.

the Commission on formation option(s) is appropriate at this time as staff prepares to go back to the Board for a determination in May.

D. Review and Recommendation of the Updated Lake Solano Regional Park Master Plan. The Commission may take action to recommend the updated Master Plan compiled by Gates and Associates. The existing Master Plan for Lake Solano Regional Park was created in the 1970s and now needs to be updated. Recently, community input was solicited for the update process at a workshop in Winters on March 23, 2005. Previously, community input was also provided before the Commission during several of their meetings. Additional information has also been derived from meetings and comments provided by Putah Creek Discovery Corridor cooperative (PCDC), the Vacaville Sunrise Rotary Club, adjacent property owners, the U.S. Bureau of Reclamation and staff. Recreational use surveys have also been made of park visitors by staff and coordinated with the Water Ways educational program which have been reviewed for this planning effort. The PCDC has been a particularly active stakeholder group in this process. A finalized draft of the Master Plan has been provided to Commission members, the U.S. Bureau of Reclamation and staff for review. The Commission may opt to recommend acceptance of the Plan as presented, or complete in concept provided that further revisions can be made as based upon results of tonight's comments, and any adjustments made by the U.S. Bureau of Reclamation and subsequent refinements made by staff. The Bureau of Reclamation will then proceed to authorize acceptance of the updated Plan.

E. California Form 700; Statement of Economic Interests for Commission members and adjustment to the County Code of By-Laws. Update by staff and Commission option for action.

9. 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. Consider a naming policy for parks and park facilities.
- F. Recommendation to prohibit or restrict smoking in the Parks (beyond fire safety).
- G. Recommendation to prohibit or restrict alcoholic beverages in the Parks.
- H. Consider new funding sources for County Parks.
- I. Set a new annual schedule for awards of the Fish & Wildlife Fund.
- J. Presentation by the Suisun Resource Conservation District on boat ramp development.
- K. Visitor Center development update.

Confirm next regular meeting of May 12, 2005 at 5:30 PM

Adjournment.

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