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Agenda For January 13, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD IN THE COUNTY ARCHITECT'S CONFERENCE ROOM LOCATED AT 530 CLAY STREET CITY OF FAIRFIELD

Regular Meeting

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 December 16, 2004 (Special Meeting)
4. Approval of Agenda
5. Election of Officers
6. Chair, Commissioner and Staff Comments and Updates
 - a. Update on committee to revise County Ordinance concerning alcoholic beverages, naming park facilities, smoking in parks and responsible minors.
 - b. Update on the Board report and action(s) of January 11 concerning State legislation and regional formation options.
7. Public Comments
8. Fish and Wildlife Grant award; Staff recommends that the Commission withhold a portion of the award to restructure the program fund more effectively for benefit of future awards. Two applicants are requesting award this program at this time:
 - a. Suisun Resource Conservation District for \$2,205.
 - b. Solano County Wildlife Committee for \$11,250.
9. Presentation of and Action on the draft Sandy Beach County Park Master Plan; Staff, with the aid of Steve Fust and Gates and Associates have compiled a draft updated Master Plan for Sandy Beach Park for consideration by the Commission. This draft comes as a result of comments collected at two public hearings held by the Commission in Rio Vista as well as additional comments provided by staff and a survey conducted by staff of

on site. The Army Corps of Engineers are reviewing an advanced version of this draft and will provide further comments. The Commission recommends that the Commission hears a presentation by Gates and Associates on the Plan and then proceed with a recommendation to accept the Plan in concept provided that further revisions can be made as a result of tonight's additional adjustments made by the Army Corps of Engineers and further refinements made by staff (addition of an environmental impact analysis after all comments have reflected all necessary changes in the scope of development of the project area, for example). The Army Corps of Engineers will then proceed to authorize acceptance of the updated Plan.

10. 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 (including the surplus Mount Vaca federal property).
- D. Recommendation to prohibit or restrict alcoholic beverages in the 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. Consider new funding sources for County Parks.
- H. Recommendation on Annual Parks Fee Schedules.
- I. Hear presentation on the draft Lake Solano Regional Park Master Plan.

Consider scheduling a special meeting in February to hear and make recommendations on Future Agenda Items H and I (in the above).

Confirm next regular meeting of March 10, 2005 at 5:30 PM and Adjourn.

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