SOLANO COUNTY PARK AND RECREATION COMMISSION GENERAL SERVICES DEPARTMENT

Steve Hermsmeyer, Chair Park and Recreation Commission

> Daniel Sykes Parks Services Manager



675 Texas Street, Suite 2500 Fairfield, CA 94533 707-784-3118 DRSykes@SolanoCounty.com

AGENDA -- Park and Recreation Commission Thursday, January 13, 2011 - 5:30 PM Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from November 18, 2010 (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Elect Chair and Vice-Chair for 2011 (Action Item)
- 5. Chair and Commissioner Announcements (Informational Only)
- 6. Public Comments

7. Committee Reports, with Commission Action

- A. Suisun Marsh Specific Fund ad hoc Evaluation Committee: Present Committee's Recommended Grant Awards for FY2010/11
- B. Commission Recommendation for Grant Awards for FY2010/11 SMSF Program, to be forwarded to Board of Supervisors (Action Item)
- C. Nature Center Facility Use Guidelines, ad hoc Committee: Status Report (Informational Only)

8. Parks and Recreation Division Staff Report (Informational Only)

- A. Attendance and Revenue Tracking
- B. Updates on Park Improvement Projects
- C. Upcoming Docent Training and Volunteer Events

9. Recognize Commission's Achievements in Administering SMSF and FWPF Grant Programs Since 2008 (Informational Only)

10. Confirm next Regular Meeting of March 10, 2011, 5:30 pm, and adjourn

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) 784-7905 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers the specific item. If you wish to address an item not on the agenda, please submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room.