## DEPARTMENT OF RESOURCE MANAGEMENT

BILL EMLEN Director TERRY SCHMIDTBAUER Assistant Director



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## AGENDA Park and Recreation Commission Meeting Thursday, September 10, 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 May 14, 2015 Meeting (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Comments and Outreach Reports from Commissioners (Informational)
- 5. Public Comments
- 6. Staff Updates on the following (Informational)
  - a. Announce Parks Services Manager appointment
  - b. Attendance and Revenue FY2014-2015
  - c. Update of Regional Park System Discussion
  - d. Fire operations and activity at Lake Solano
  - e. Smoking Ban Update
  - f. Park Project Updates
- 7. Confirm date of next regular meeting on November 12, 2015 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

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|--------------------|-------------------|------------------|-------------------|---------------------|--------------------|----------------|
| Building & Safety  | Planning Services | Environmental    | Administrative    | Public Works        | Public Works       | Parks          |
| Vacant             | Mike Yankovich    | Health           | Services          | Engineering         | Operations         | Chris Drake    |
| Building Official  | Program Manager   | Jagjinder Sahoda | Suganthi Krishnan | Matt Tuggle         | Vacant             | Parks Services |
|                    |                   | Manager          | Senior Staff      | Engineering Manager | Operations Manager | Manager        |
|                    |                   |                  | Analyst           |                     |                    |                |