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Agenda For July 14, 2005

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOC 675 TEXAS STREET IN THE CITY OF FAIRFIED

This will be a Regular Meeting to be held Thursday, July 14, 2005 starting at 5:30 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 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 May 12, 2005 (a Regular Meeting)

4. Approval of Agenda

5. Chair Announcements

Update on the "Bridge to Beach; A Path with a View" design workshops in Rio Vista.

Tour of County Parks – July 27, 2005.

6. Commissioner and Staff Comments

Update on Federal agencies and their review of plans for Lake Solano Regional Park and Sandy Beach County Park

Update on Mount Vaca property acquisition and next steps for public hearings and approvals for recreational reuse

Update on management of Solano Land Trust properties in the Sky Valley – Cordelia Hills area.

7. Public Comments

8. Presentations/Updates/Actions

A. Action to Authorize distribution of applications for the next annual awards of the Fish & Wildlife Fund. The Commission will also hear an update on mitigation contributions to be made to the Fish & Wildlife Fund.

The Commission had adopted the following schedule for awards of the Fish & Wildlife Fund at the meeting of May

- July 14, 2005 – Authorize distribution of applications.

- September 1, 2005 – Closing date for applications to be submitted.
- September 8, 2005 – Confirm acceptance of applications/initial review of qualified applicants.
- October 2005 - Either a Special meeting or subcommittee for further review of applications, as needed.
- November 17, 2005 (an adjusted Regular meeting date) – Presentations by qualified applicants to the Commission.
- January 12, 2006 – Recommendations by the Commission to the Board on Fund awards.

B. Hear a presentation from the Solano County Smoke-Free Committee (a subcommittee of the Tobacco Education Committee). The Committee will be updating the Commission on their tobacco litter monitoring program and will ask the Commission for support of their activities and goals.

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. Joint Parks Planning with Yolo County
- I. Presentation by the Suisun Resource Conservation District on boat ramp development.
- J. Visitor Center development update.

Confirm next regular meeting of September 8, 2005 at 5:30 PM.

Also confirm the following regular meeting for November 17, 2005.

Adjournment.

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