

**DEPARTMENT OF RESOURCE MANAGEMENT** Park and Recreation Commission



**BILL EMLEN** Director (707) 784-6062

**TERRY SCHMIDTBAUER** Assistant Director (707) 784-3157

CHRIS DRAKE Parks Services Manager (707) 784-3118

CHAIR Steve Hermsmeyer

675 Texas Street Suite 5500 Fairfield, CA 94533-6342 Fax (707) 784-4805

Website: solanocounty.com/parks

## AGENDA Park and Recreation Commission Meeting

Thursday, September 8, 2016; 10:00 am Hearing Room - 1<sup>st</sup> Floor, 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for July 14, 2016 Meeting (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Chair and Commissioner Comments (Informational Only)
- 5. Public Comments
- 6. Commissioner outreach reports (Informational)
- 7. Chair appointment of ad hoc committee for FWPF Grant Evaluation (Action Item)
- Status Reports by Staff (Informational) A. Attendance and revenue summary
  - B. Park Closures
  - C. Regional Parks Update
  - D. Project Updates
- **9.** Confirm date of next regular meeting on November 10, 2016, 10:00 am 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.