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 14, 2017; 10:00am Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for July 13, 2017 Meeting (Action Item)
- **3.** Approval of Agenda (Action Item)
- 4. Chair and Commissioner Comments and Outreach Reports (Informational Only)
- 5. Public Comments
- **6.** Create Parks and Open Space District Ad hoc Committee (2 Commissioners) (Action Item)
- 7. Status Reports by Staff (Informational)
 - A. Attendance and Revenue Summary
 - B. Project Updates
 - C. Park Closure status and Incident Updates
 - D. Parks and Open Space District Update
 - E. 2017 Cycle of Fish and Wildlife Propagation Fund Grant, opens October 1, 2017
- **8.** Confirm date of next regular meeting on November 9, 2017 10:00am 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.