# **DEPARTMENT OF RESOURCE MANAGEMENT**

Park and Recreation Commission



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## **AGENDA**

Park and Recreation Commission

Regular Meeting on Thursday, May 11, 2023; 10:00am at 675 Texas St., 1st Floor, MP Rooms 1600-1620, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Amended Minutes for January 12, 2023 Meeting (Action Item)
- **3.** Approval of Minutes for March 9, 2023 Meeting (Action Item)
- **4.** Approval of Agenda (Action Item)
- **5.** Chair and Commissioner Comments (Information Only)
- 6. Public Comments
- **7.** FWPF Process Discussion (Information and Discussion)
- **8.** Staff Report (Information and Discussion)
  - A. Attendance and Revenue Summary
    - B. Project and activity updates
    - C. Fees Update
    - D. Chapter 19 Updates
    - E. Special Events
- **9.** Confirm date of next regular meeting set for July 13, 2023 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. Speaker Cards are available at the entrance to the Multipurpose 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.