



Sonoma County Parks & Recreation Advisory Commission

Meeting Agenda

Monday, September 19, 2022, 5:00-7:00pm

Arsel Perez, Chair
Youth Commissioner

Beth Steffy, Vice-Chair
3rd District

Karen Collins
1st District

Vacant
2nd District

Vacant
4th District

Herman Hernandez
5th District

Vacant
Youth Commissioner

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the September 19, 2022 meeting will be held virtually through Zoom.

- When: Monday September 19, 2022, 5:00 pm to 7:00pm
- Where: Virtual Meeting by Zoom
- Participate by computer or smartphone application: Go to:
<https://sonomacounty.zoom.us/j/91935104868?pwd=Q2dLVStJSEZjd2N5dmJQUUN5Y2dkdz09>
Passcode: 140873
- Participate by phone:
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 961 5573 2468
Passcode: 140873

Public Comment during the Meeting: *You may email public comment to Parkspublicmeetings@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners and read during the meeting for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom app, or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.*

Disabled Accommodation: *If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation, or e-mail us at Parkspublicmeetings@sonoma-county.org at least 2 working days before the meeting.*

Agenda

1. **Welcome & Land Acknowledgement** – Bert Whitaker, Director of Regional Parks
2. **Call to Order & Duties of the Commission** – Commission Chair
 1. *To act in an advisory capacity to the Board of Supervisors in promoting, aiding and encouraging public recreation, including the development of recreation, park and open space facilities;*
 2. *To act in an advisory capacity to Regional Parks Director in the maintenance, development and operation of recreation areas and facilities serving the residents of the county;*
 3. *To establish general procedures to carry out the purpose of the advisory commission.*
3. **Approval of the Minutes** - of the January 24, 2022 meeting of the Parks & Recreation Advisory Commission.
4. **Approval of the Minutes** - of the June 20, 2022 meeting of the Parks & Recreation Advisory Commission.
5. **Comments from the Public** – Public may address the Commission on matters that are not on the agenda

Members of the public wishing to suggest an item for a future Commission agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Commission from acting on any matter that is not on the agenda. Speakers are limited to three minutes each; the Commission Chair may adjust the time limit in light of the number of anticipated speakers.
6. **Commissioner Reports** – Commission Chair
7. **Director’s Report** - Bert Whitaker, Sonoma County Regional Parks Director
8. **Taylor Mountain Trail Expansion (Informational)**– Emily Podolak, Planner, Sonoma County Regional Parks.
9. **Three Year Strategic Priorities (Discussion)** – Melanie Parker, Deputy Director, Sonoma County Regional Parks.
10. **Adjournment** – Commission Chair

Materials related to an item on the Parks and Recreation Advisory Commission agenda are available for public inspection (after distribution of the agenda packet) by contacting Parkspublicmeetings@sonoma-county.org .