

**Sonoma County
Parks & Recreation Advisory Commission
Public Meeting**

Date: February 24, 2014

When: 5:00-7:00 p.m.

Place: Board Chambers

575 Administration Drive, Rm 100A
Santa Rosa, California 95403

Pam Stafford, Chair
3rd District

Agenda

Bill Trowbridge, Vice
Chair
4th District

Karen Collins,
1st District

John Mills,
2nd District

Herman Hernandez
5th District

1. Call to Order/Roll Call
2. Approval of minutes of the October 28, 2013 meeting of the Parks & Recreation Advisory Commission Meeting
3. Comments from the Public – Public may address the Commission on matters that are not on the agenda
4. Commissioner Reports
5. Director’s Report
6. Action Items
 - Election of Officers
 - Approval of Commission 2013 Annual Report and 2014 Work Plan/Topic Guideline – Caryl Hart, Regional Parks Director
 - Review and support the applications for grant funding from Metropolitan Transportation Commission for Bodega Bay Trail – Coastal Prairie Trail construction; and California State Parks, Division of Boating & Waterways for Doran Beach Boat Launch construction - Elizabeth Tyree, Department Analyst
 - Review and recommend partnership with Occidental Arts & Ecology Center to develop community garden at Maddux Ranch Regional Park – Bert Whitaker, Parks Operations Manager
7. Reports and Division Updates
 - Parks Foundation Update – Melissa Kelley, Executive Director
 - Deferred Maintenance Report – Caryl Hart, Director and Bert Whitaker Park Operations Manager
8. Adjournment

Materials related to an item on the Parks & Recreation Advisory Commission agenda are available for public inspection (after distribution of the agenda packet) in the Regional Parks main office located at 2300 County Center Drive, Room A120, Santa Rosa, California, 95403 during normal business hours. Contact: Laura Cordes (707) 565-3351.

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 parks@sonoma-county.org at least 2 working days before the meeting.

For further information, please call (707) 565-2041 or see our website at www.sonomacountyparks.org.