

Beth Steffy, Chair 3rd District

Luis Gonzalez, Vice-Chair 4th District

John Roney 1st District

Carol Eber 2nd District

Nathan Junge 5th District

Amara Galvan Youth Commissioner

Tomas Mercado Youth Commissioner

Sonoma County Parks & Recreation Advisory Commission

Monday, December 9, 2024, 5:30-7:30pm

This meeting will be held in-person at Regional Parks main offices located at 400 Aviation Blvd, Suite 100, Santa Rosa, CA 95403.

Public Comment during the Meeting: You may email public comment to parkspublicmeetings@sonoma-county.org, or call 707-565-3351 to leave a message with your public comment. All public comments received will be communicated to all Commissioners and read during the meeting for the benefit of the public. Please include your name and, if applicable, the relevant agenda item number to which your comment refers.

Agendas and Materials: Agendas and supporting materials are available on Regional Parks' website at https://parks.sonomacounty.ca.gov/. Materials are also available for public inspection at Regional Parks' main office at 400 Aviation Blvd., Suite 100, Santa Rosa, CA. Please call 707-565-3351 or email parkspublicmeetings@sonoma-county.org for more information.

Accommodation Request: If you need an accommodation, an alternative format, or require another person to assist you while attending this meeting, please contact Sonoma County Regional Parks at (707) 565-3351 or parkspublicmeetings@sonoma-county.org by noon on the Friday before the meeting to ensure arrangements for accommodation.

Language Interpretation: Spanish interpretation will be provided as an accommodation if requested in advance. Please contact Regional Parks at (707)565-3351 or by email at parkspublicmeetings@sonomacounty.org by noon on the Friday prior to the meeting. We will make every effort to provide for an accommodation. Interpretation services in languages other than English and Spanish will be provided as an accommodation if requested in advance. Please contact Regional Parks at (707) 565-3351 or by email parkspublicmeetings@sonoma-county.org by noon on the Friday prior to the meeting. We will make every effort to provide for an accommodation.

Agenda

- 1. Welcome & Land Acknowledgement Bert Whitaker, Director of Sonoma County 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. 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 or Vice-Chair may adjust the time limit in light of the number of anticipated speakers.
- **4. Approval of the Minutes (Action Item)** of October 8, 2024, meeting of the Parks & Recreation Advisory Commission
- 5. Commissioner Reports (Informational) Commission Chair
- 6. Director's Report (Informational) Bert Whitaker, Director of Sonoma County Regional Parks
- 7. Draft Annual Report to the Community (Discussion)— Melanie Parker, Deputy Director
- 8. Regional Parks River Shuttle Presentation (Informational) Sasha Ruschmeyer, Administrative Aide
- 9. Park Construction Updates (Informational) Kerry Larkin, Planning Technician
- 10.Adjournment Commission Chair