

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

Date: January 28, 2013

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

Place: Board Chambers

575 Administration Drive, Rm 100A

Santa Rosa, California 95403

John Mills, Chair
2nd District

Pam Stafford, Vice-Chair
3rd District

Bill Trowbridge,
4th District

Vacant
5th District

Karen Collins,
1st District

Agenda

1. Call to Order/Roll Call
2. Approval of minutes of the November 19, 2012 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 2012 Annual Report and 2013 Work Plan/Topic Guideline – Caryl Hart, Regional Parks Director
 - Review and acceptance of CPRS District 1 Award Information – John Ryan, Volunteer Coordinator
7. Reports and Division Updates
 - Taylor Mountain Regional Park Transfer & Project Update – Steve Ehret, Park Planning Manager
 - Parks Foundation Update – Melissa Kelley, Executive Director
 - County Marinas and Potential Long-Term Strategies Update –Caryl Hart, Regional Parks Director and Betty Tenret, Department Analyst
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.