



BILL EMLÉN
Director
(707) 784-6062

CLIFF COVEY
Assistant Director
(707) 784-3157

DAN SYKES
Parks Services Manager
(707) 784-3118

CHAIR
Steve Hermsmeyer

675 Texas Street
Suite 5500
Fairfield, CA 94533-6342
Fax (707) 784-4805

Website:
solanocounty.com/parks

AGENDA – Special Meeting Park and Recreation Commission

Thursday, July 10, 2014, 10:00 am
Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for May 8 Special Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational)
5. Public Comments
6. Present Certificates of Appreciation (Presentation)
7. Commissioner Outreach Reports (Informational)
(Commissioners will report on meetings they've attended)
8. Appoint ad hoc committee to review park "Master Plans" (Action)
(Task 5A of Commission Work Plan)
9. Approve Application Materials for FY2014/15 Fish and Wildlife Propagation Fund (FWPF) Grant Program (Action Item)
10. Consider Staff recommendation of no comment on lead ammunition phase-out (Action Item)
11. Status Reports (Informational)
 - A. Commission Work Plan
 - B. Attendance and revenue summary
 - C. Recent park events
 - D. Outreach opportunities (Visions of Wild, County Fair)
 - E. Status of Ongoing FWPF Projects
12. Confirm date of next regular meeting on September 11, 2014, 5:30 pm, 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. Cards are available at the entrance to the hearing 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.