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Agenda For August 2, 2007

AGENDA

SPECIAL MEETING

Park and Recreation Commission

Thursday, August 2, 2007 - 5:30 PM

Hearing Room - 1st Floor,

675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for the June 27, 2007 Special Meeting and July 12, 2007 Regular Meeting (Action Item)
3. Approval of Agenda (Action item)
4. Chair Announcements (Informational Only)
5. Commissioner and Staff Comments (Informational Only)
6. Discussion of, and Appointment of Committee to Develop, an Evaluation Process for Distribution of Kinder Funds (Action item)
7. Review of Other Committees and Commissioner Assignments (Discussion and Possible Action)
8. Public Comments
9. Confirm next regular meeting of September 13, 2007 at 5:30 pm, and Adjourn

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) 784-7905 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers a specific item. If you wish to address an item not on the agenda, please submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room.

Attachment 1

Current Committee/Activity Assignments, as of January 2006

SOLANO COUNTY PARKS & RECREATION COMMISSION

Steve Hermsmeyer – Chair; Eva Laevastu - Commissioner
Terry Riddle, Vice-Chair; Mike Alvarez - Commissioner
Tony Norris, Secretary *; Robin Leong - Commissioner

CURRENT COMMITTEE/ACTIVITY ASSIGNMENTS**LAKE SOLANO PARK (Master Plan, PCDC representation, Nature Center, Etc.)**

Terry Riddle

SANDY BEACH REGIONAL PARK (Master Plan, Bridge to Beach, Rio Vista Arundo Control, etc.)

Steve Hermsmeyer

MARE ISLAND REGIONAL PARK (Planning/Development)

Robin Leong

BELDEN'S LANDING WATER FACILITY

Mike Alvarez
Steve Hermsmeyer

FRIENDS OF SOLANO REGIONAL PARK DISTRICT

Steve Hermsmeyer
Eva Laevastu

SOUTH COUNTY REGIONAL PARKS PLANNING (Tri-City & County, Pierce Harbor, River Park)

Mike Alvarez
Robin Leong

COUNTY CODE SECTION NINETEEN (19) Update

Terry Riddle

MOUNT VACA Planning/Development

Terry Riddle
Eva Laevastu

FISH & WILDLIFE FUND GRANTS (Application Review & Mitigation Allocations Procedures)

Eva Laevastu
Mike Alvarez
Dimitrios Georges, Resource Specialist

NEW PARK NAMING Protocol/Policy

Steve Hermsmeyer
Terry Riddle

COUNTY PARKS SMOKING GUIDELINES DEVELOPMENT

Steve Hermsmeyer
Terry Riddle

COUNTY PARKS TRAILS & BIKEWAYS

Eva Laevastu
Dimitrios Georges, Resource Specialist

REVENUE SOURCE DEVELOPMENT FOR COUNTY PARKS

Robin Leong
Eva Laevastu

*Assigned to all committees.

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