

## SOLANO COUNTY PARK AND RECREATION COMMISSION

### THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOCATED AT 675 TEXAS STREET IN THE CITY OF FAIRFIELD

This will be a **Special Meeting** to be held Thursday, **December 8, 2005** starting at **5:30 pm**.

#### AGENDA

*If you wish to address any item listed on the Agenda, please submit your request to the Commission Chair or Secretary before the Commission considers the specific item. Please limit your comments as directed by the Chair. For items not listed on the Agenda, please refer to the public comment section of the Agenda.*

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Minutes for November 17, 2005 (a Regular Meeting):** These Minutes record special discussions and actions by the Commission pertinent to and resulting in the Special Meeting being called for December 8, 2005.
4. **Approval of Agenda:**
5. **Chair Announcements and Actions:** The Chair may act to make adjustments in Committee assignments and/or call a special meeting of the Commission.
6. **Commissioner and Staff Comments:**
7. **Public Comments:**
8. **Hear an update from the Committee for the Fish & Wildlife Fund Review and make recommendations to the Board on procedure(s) to manage and allocate two special distributions of mitigations, fines and penalties of the Kinder Morgan court settlement:** The Committee will report back to the full Commission on the research they have performed and the outcome of the meeting they had with staff in regard to two amounts that have been distributed into two specially created funds on November 29, 2005. They will provide suggestions, with guidance of Park staff and County Counsel on how these two funds can be managed and allocated. One fund of \$480,000 is set up for projects in the Suisun Marsh only. The other fund of \$494,974 is set up for projects located countywide. Staff will be seeking acceptance from the Board of “unanticipated revenue” for both funds. The Commission may proceed to make recommendation to the Board on procedure(s) to manage and allocate these two funds. The Commission can be expected to make future recommendations on allocation of both of these funds. The allocations from both funds do not have to follow the process of awards under the current Fish & Wildlife Fund in all respects. The Commission may recommend procedures consistent with the Kinder Morgan case settlement for each.

9. **Recommendations by the Commission to the Board on awards of the current Fish & Wildlife Fund FY; 2005/2006:** The Commission may act to recommend awards on five applications (two coming from the Solano Resource Conservation District, two from Solano County Regional Parks and one from the Suisun Marsh Natural History Association) up to a total of \$11,125 (though a total of \$20,950 is requested). The Commission had adopted the a schedule for awards of the Fish & Wildlife Fund at the meeting of May 12, 2005 but chose at their regular meeting of November 17<sup>th</sup> to accelerate recommendations for awards to occur on December 8<sup>th</sup> rather than January 12<sup>th</sup>.

**10. Future Agenda Items (for reference only):**

- A. Staff report on ADA policy for campsite reservations.
- B. Hear report on Mare Island Regional Park
- C. Consider new park sites.
- D. Consider new funding sources for County Parks.
- E. Selection of Officers.
- F. Recommendation to prohibit or restrict alcoholic beverages in the Parks.
- G. Joint Parks Planning with Yolo County.
- H. Mount Vaca property; next steps for public hearings for recreational reuse.
- I. Consider naming policy for parks and appropriate memorial at Sandy Beach Park.

**Confirm next regular meeting of January 12, 2006 at 5:30 PM**

**Adjournment.**