

Sonoma County
Parks & Recreation Advisory Commission
Public Meeting

Date: January 23, 2012
Place: Board Chambers
575 Administration Dr., 100A
Santa Rosa, California 95403

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

Karen Collin, Chair
1st District

John Mills, Vice-Chair
2nd District

Pam Stafford,
3rd District

Bill Trowbridge,
4th District

Bill Wheeler,
5th District

Agenda

1. Call to Order
2. Approval of minutes of the August 15, 2011 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. 2011 Year in Review/Director’s Report
6. Action Items
 - Election of Officers
 - Approval of 2011 Annual Report and 2012 Work Plan/Topic Guideline – Caryl Hart
 - Review and recommendation of nominees for the CPRS District 1 Community Service Award - John Ryan
7. Reports and Division Updates
 - State Parks/Annadel Update (verbal report) – Caryl Hart and Bert Whitaker
 - Foundation Annual Update – Melissa Kelley
 - Open Space District Matching Grant Application (verbal report) – Elizabeth Tyree
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.