

Sonoma County Regional Parks
Veterans Memorial Auditorium Advisory Committee Meeting
Monday, February 2, 2009 2:00 P.M.
Cotati Veterans Memorial Auditorium – Memorial Room

- I. MEETING CALL TO ORDER - 2:00 P.M.
- II. ROLL CALL
 - A. Introduction of guests.
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (November 3, 2008)
- IV. PUBLIC COMMENT/QUESTIONS
- V. CORRESPONDENCE
- VI. BUSINESS
 - A. Update on Capital Projects: FY08/09 – Architects Office.
 - B. Review 5-Year Capital Improvement Projects – Architects Office.
 - C. Update on Major Maintenance Projects: Facilities Operations.
 - D. Review Americans With Disabilities Act: Update on projects, funding and implementation – Architects Office.
 - E. Update on mid-year budget for fiscal year 2008/2009 – Sabrina Spear.
 - F. Review of fee package for fiscal year 2009/2010 – Sabrina Spear.
 - G. Auditorium reports.
 - H. Approval of Members 2008; Accomplishments 2008 and Work Plan 2009.

VII. ANNOUNCEMENTS/ADJOURNMENT

COMMITTEE MEMBERS

Robert Safreno	Member	United Veterans Council
Eugene Marcinkowski	Member	Cloverdale Veterans Auditorium
Bill Eckert	Member	Cotati Veterans Auditorium
Del Walker	Member	Guerneville Veterans Auditorium
Steve Kemmerie	Member	Petaluma Veterans Auditorium
Pete Peterka	Member	Santa Rosa Veterans Auditorium
Sanford Dickey	Member	Sebastopol Veterans Auditorium
William Draeger	Member	Sonoma Veterans Auditorium

SONOMA COUNTY REGIONAL PARKS STAFF

Sabrina Spear, Public Facilities Manager
Donna LaGraffe, Marketing Specialist
Frank Murphy, Events Services Supervisor
David Haverty, Senior Office Assistant-C

Materials related to an item on the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda packet) in the Regional Parks Department located at 2300 County Center Drive, Room A120, Santa Rosa, California, 95403, during normal business hours. Contact: David Haverty, (707) 565-3350.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call us at (707) 565-2041 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.sonoma-county.org/parks.

Note: Refreshments will be provided by Regional Parks staff.