

Sonoma County Regional Parks
Veterans Memorial Auditorium Advisory Committee Meeting
Monday, November 2, 2009 2:00 P.M.
Santa Rosa Veterans Memorial Auditorium – North Room

- I. MEETING CALL TO ORDER – 2:00 P.M.
- II. ROLL CALL
 - A. Introduction of guests
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING (August 3, 2009)
- IV. PUBLIC COMMENT/QUESTIONS
- V. CORRESPONDENCE
- VI. BUSINESS
 - A. Review Major maintenance projects – Facility Operations
 - B. Review Capital improvement projects – Architects Office
 - C. Review Americans with Disabilities Act – Architects Office
 - D. Review approved budget for FY 2009-2010
 - E. Auditorium reports
 - F. Review annual work plan, meeting dates, committee responsibilities, and membership

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 Kemmerle | Member | Petaluma Veterans Auditorium |
| Pete Peterka | Member | Santa Rosa Veterans Auditorium |
| Frode Miller | Member | Sebastopol Veterans Auditorium |
| Terrence Leen | 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: Regional Parks staff will bring refreshments.

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