



Parks & Recreation Commission

Location: Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Agenda

February 28, 2011

6:30 –8:00 p.m.

Commission Members John Murphy, Marina Tapia, Tabatha Chavez, Jesse Salinas, Sheila Groom, 2 vacant

Time

Item

6:30-6:35

Call to Order

6:35-6:40

Pledge of Allegiance

6:40-6:40

Correspondence

6:40-6:45

Public Comment

Consent Calendar

6:45-6:50

Minutes: January 24, 2011

6:50-7:00

Communications Written-Staff Reports

Recreation Division Report-Elle Murphy

Parks Report/Street/Tree Report-Rob Sanders

7:00-7:00

Presentations (None)

7:00-7:10

New Business-Action Items

A. New Officers

B. Committee Assignments

7:15-7:20

New Business-Information Items

A. Construction of Cricket Field at Dave Douglass Field

7:20-7:25

Old Business-Action Items

A. Council Support for Tree Inventory Recommendations

Commission is seeking formal Council support to pursue recommendations proposed by the Urban Forest Sub-Committee concerning the Tree Inventory project. The Commission goal is to develop and propose policies for Council review /approval beginning in FY12. If approved by the Council, development of policies will be added to the Parks Commission Work Plan for FY12.

Note: Times indicated are approximate For video broadcast schedule can be viewed at www.wavetv.org.

Documents for meeting are available online at www.cityofwoodland.org

For information on this meeting, contact the Parks & Recreation Department, 530- 668-2000.

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7:25-7:30	Old Business-Information Item A. Clark Field Update
7:30-7:40	Committee Reports A. Budget Sub Committee: Fundraising Suggestions from WST Reps B. Workplan Update-Commissioner Groom C. Capital Project List
7:40-7:45	Communications-Commission/Staff Statements and Requests <i>This is an opportunity for the Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission Member would like to have discussed at a future Commission Meeting.</i>
7:45-7:45	Other Business
7:45-7:50	Business Items for Next Meeting
7:50-7:55	Next Meeting Date: <u>March 28, 2011</u>
8:000	Adjournment

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