



## CITY OF HEALDSBURG PARKS AND RECREATION COMMISSION REGULAR MEETING – AGENDA

City Hall Council Chambers  
401 Grove Street, Healdsburg CA 95448  
Phone: 707-431-3301

Meeting Date: January 11, 2017  
Time: 6:00 P.M.  
Date Posted: January 6, 2017

1. CALL TO ORDER

- a) Roll Call
- b) Pledge of Allegiance
- c) Changes (Deletions) from Agenda
- d) Approval of Minutes: December 14, 2016

2. PUBLIC COMMENTS

*This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Commission business. Pursuant to the Brown Act, however, the Commission cannot consider any issues or take action on any requests during this comment period.*

3. OLD BUSINESS

- a) Project Update  
*Receive an Update on Community Services Projects*

4. INFORMATION AND REPORT OF COMMUNITY SERVICES ACTIVITIES (*Staff, Information Only*)

- a) Commission Appointment Process (Verbal)
- b) Other

5. COMMISSION REPORTS ON MATTERS OF INTEREST OCCURRING SINCE PREVIOUS REGULAR MEETING

- a) Subcommittee Reports
  - i. Parks and Facilities (Herrod, Tripathi, Widick)
  - ii. Open Space (Birdsong, Herrod, Widick)
  - iii. Partnership (Birdsong, Hyde, Tripathi)
  - iv. Services and Funding (Hernandez, Hyde, Mota)
- b) Other

6. FUTURE AGENDA ITEMS (*Tentative*)

- a) Fitch Mountain Management Plan - February
- b) 2016 Special Event Summary/2017 Special Event Planning – February
- c) Cerri Site Redevelopment - March

7. ADJOURNMENT Next meeting: February 8, 2017 at City Council Chambers (unless otherwise established)

**SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS:** Any writings or documents provided to a majority of the City Parks and Recreation Commission regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Parks and Recreation Office located at 1557 Healdsburg Avenue during normal business hours. If supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at the Parks and Recreation Office located at 1557 Healdsburg Avenue, Healdsburg, CA 95448. These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

**DISABLED ACCOMMODATIONS:** The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Parks and Recreation Office, at 1557 Healdsburg Avenue, Healdsburg, California, 431-3301, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.