

**CITY OF LAKEPORT  
PARKS AND RECREATION**



**COMMISSION**

**REGULAR MEETING AGENDA**

**Thursday, August 4, 2016**

**3:00 p.m.**

City Hall Conference Room, 225 Park Street, Lakeport, CA 95453

- I. **Call to Order** - Meeting Start Time: \_\_\_\_\_
- II. **Pledge of Allegiance**
- III. **Roll Call – Park and Recreation Commission Members:**  
 Adam Newall       Cindy Ustrud       Suzanne Lyons  
 Ann Blue       Suzanne Russell
- IV. **Approval of Agenda** (*Move to accept agenda as posted, or move to add or delete item. If to add item, Commission is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a 2/3rds determination that the need to take action arose subsequent to the Agenda being posted.*)
- V. **Communications**
  - A. Citizen Input: (*any person may speak for 3 minutes about any subject within the authority of the Parks and Recreation Commission, provided that the subject is not already on this agenda. Persons wishing to address the Commission are requested to complete a Citizen's Input form and submit it to the Secretary prior to the meeting being called to order. While not required, please state your name and address for the record.*)
- VI. **Consent Calendar:** (*to be approved by one motion unless pulled for discussion*)
  - A. Approve minutes of regular meeting of June 2, 2016.
- VII. **Reports:**
  - A. Library Park – Concerts in the Park continue until 8/19/16; Praise in the Park (8/6/16); Lakeside Car & Boat Show (8/13/16); Taste of Lakeport (8/27/16)
  - B. Westside Park – City Council approved naming of Dog Park, "Ron Raetz Dog Park"
  - C. Westshore Pool – Closes 8/6/16
- IX. **New Business:**
  1. Approval of thank you letter to Sutter Lakeside Health Center
  - 2.
- X. **Old Business:** Medallions – ordered and being placed
- XI. **Set Date & Adjourn:** Set date of \_\_\_\_\_ at 3:00 pm for next regularly scheduled meeting.