



**CITY OF LAKEPORT**  
**PARKS AND RECREATION COMMISSION**  
**SPECIAL MEETING AGENDA**  
**Thursday, January 21, 2016**  
**3:00 p.m.**

City Hall, 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 Russell  
 Ann Blue       Suzanne Lyons

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 November 5, 2015.

VII. **Reports:**

- A. Library Park – Discussion of walking trail. Update from Doug on 5<sup>th</sup> Street restroom renovation.  
B. Westside Park –  
C.

IX. **New Business:**

X. **Old Business:**

XI. **Set Date & Adjourn:** Set date of **February 4, 2016** at 3:00 pm for next regularly scheduled meeting.