



**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
Thursday February 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:**

<input type="checkbox"/> Adam Newall	<input type="checkbox"/> Cindy Ustrud	<input type="checkbox"/> Suzanne Lyons
<input type="checkbox"/> Ann Blue	<input type="checkbox"/> 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 January 21, 2016.
- VII. **Reports:**
 - A. Library Park – Review motions to be brought to City Council February 16, 2016. Update on 5th Street Restroom replacement
 - B. Westside Park – Update on stretch stations
 - C. Westshore Pool – Update on pool renovations
- IX. **New Business:** Suzanne Lyons requested that we discuss finding a group to help with maintenance of the planters in front of Park Place
- X. **Old Business:**
- XI. **Set Date & Adjourn:** Set date of March 3, 2016 at 3:00 pm for next regularly scheduled meeting.