



**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
Thursday, May 5, 2016
3:00 p.m.**

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

- I. **Call to Order -**
- 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 March 17, 2016.
- VII. **Reports:**
 - A. **Library Park** –Update on walking trail, curb cut, park status, planter areas
 - B. **Westside Park** – Update
 - C. **Westshore Pool** – Hiring lifeguards, setting up trainings and swim classes
- IX. **New Business:** Unisex stalls on all restrooms; 10 minute parking sign at 5th Street restroom
- X. **Old Business:** Update on drainage and sidewalk stamping at 5th Street restroom
- XI. **Set Date & Adjourn:** Set date of _____ at 3:00 pm for next regularly scheduled meeting.