

**CITY OF LAKEPORT
PARKS AND RECREATION**



COMMISSION

REGULAR MEETING AGENDA

Thursday, August 8, 2017

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:**
- Kipp Korr 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 June 15, 2017 special meeting.
- VII. **Reports:**
- A. Library Park – FEMA projects update, Shakespeare at the Park review, Lakeside Car & Boat Show upcoming event August 18 & 19
- B. Westside Park – Grillin' on the Green August 5th; Soccer leagues starting August 26
- C. Westshore Pool – Last day July 30
- D. Walking Path – Matt to contact Commissioner Suzanne Lyons for installation of purchased signs
- IX. **New Business:** 1. Commercial uses in Library Park
- X. **Old Business:**
- XI. **Set Date & Adjourn:** Set date of _____ at 3:00 pm for next regularly scheduled meeting.