

**CITY OF LAKEPORT  
PARKS AND RECREATION**



**COMMISSION**

**SPECIAL MEETING AGENDA  
Thursday, November 30, 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 Knorr

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 October 26, 2017.

VII. **Reports:**

A. Library Park – Update on Playground Structure and walking path

B. Westside Park – Update on winterization of Park

IX. **New Business:**

X. **Old Business:** 1. Use Permits for Park Facilities and Fee Structures

XI. **Set Date & Adjourn:** Set date of January 4, 2018 at 3:00 pm for next regularly scheduled meeting.