



CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
Special MEETING AGENDA
Thursday, September 4, 2014
3:00 p.m.

City Council Chambers, 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:**

- Lynn Andre 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 March 20, 2014; April 17, 2014; May 8, 2014 and June 5, 2014.

VII. **Reports:**

- A. Library Park – Update on Park employee situation; Temporary employees & new hires.
B. Westside Park – Update on Westside Park, up-coming events.
C. Westshore Pool – Update on Westshore Pool and what the City is planning

IX. **New Business:**

- A. Vending in the parks

X. **Old Business:**

- A. Library Park trail – possibility of finding a grant writer and grant funding for this project
B.

XI. **Set Date & Adjourn:** Set date of _____, 2014 at 3:00 pm for next regularly scheduled meeting.