



CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
SPECIAL MEETING AGENDA
Thursday, March 17, 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:**

Adam Newall 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 February 4, 2016.

VII. **Reports:**

- A. **Library Park** – City Council approved walking path as proposed by the Commission. Update on implementation
Signage on Fifth Street Restrooms – City Council approved the restrooms being designated unisex as proposed by the Commission – update on installation
- B. **Westside Park** – Update on “exercise stations” installation and costs
- C. **Westshore Pool** – Manager back and working on hiring lifeguards, setting up trainings and swim classes

IX. **New Business:**

X. **Old Business:**

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