CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA
Thursday, September 3, 2015
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:**

☐ ☐ 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 August 6, 2015.

VII. **Reports:**

A. Library Park – Finalization of walking path discussion
B. Westside Park – Cindy Ustrud giving an information on grant funding for project that Richard Knoll is working on
C. Westshore Pool – Pool closed – Channel Cats using it for their practices

IX. **New Business:**

X. **Old Business:**

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

In compliance with the *Americans with Disabilities Act*, the City of Lakeport will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office at (707) 263-5615 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.