City of Woodland
PARKS & RECREATION

Joint Commission Meeting

Location: Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Agenda

April 26, 2010
5:30 –6:30 p.m.

Commission Members	Karen Wright, COA Chair, Regan Overholt, Lucinda Talkington, Don Campbell (1) Vacancy Angel Barajas, P&R Chair; John Murphy, Angie Dennie, Marina Tapia, (3) Vacancies
Time	**Item**
5:30-5:35	**Call to Order**
5:35-5:35	**Pledge of Allegiance**
5:40-5:40	**Correspondence**
5:40-5:45	**Public Comment**
5:50-5:55	**Presentations**
5:55-6:00	**New Business-Action Items**
6:00-6:10	**New Business-Information Items** A. Discussion of priorities if Measure V passes.
6:15-6:15	**Business Items for Next Meeting**
6:30-6:30	**Next Meeting Date:**
6:30	**Adjournment**

Note: Times indicated are approximate For video broadcast schedule can be viewed at www.wavetv.org.

Documents for meeting are available online at www.cityofwoodland.org

For information on this meeting, contact the Parks & Recreation Department, 661-5880.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.

Joint Commission Meeting
Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Commission on Aging
Parks & Recreation Commission
Joint Commission Meeting Minutes March 22, 2010

Call to Order

Meeting convened at 5:30 p.m. at the Woodland Community & Senior Center, 2001 East Street, Woodland, California by COA Chair Wright.

Commissioners Present: Dennie, Tapia, Murphy, Barajas, Wright, Overholt, Talkington, Campbell
Absent: None
Staff: Sullivan, Haynie, Bain, Smith, Sissom

Pledge of Allegiance

Minutes (None)

Correspondence (None)

Public Comment

Ray Russler commented that the Commissions may have to reinvent how *local government* operate.

Communications-Commission/Staff Statements and Requests

Presentations (None)

New Business-Action Items

Budget

Chair Barajas asked if any Commissioner had questions on the Budget report. Commissioners did not have any questions, Chair Barajas moved on to the Ballot Measure.
No Action Taken

Ballot Measure

Commissioner Campbell asked who would determine where money is spent if the Measure V passes. Could the Commissions set a priority list of programs to be funded by Measure V? Interim Director Sullivan responded that who determines where the money is spent has not been determined yet and that yes, the commissions could make recommendations on programs they would like to see funded from the Measure V revenue.

Mayor Davies explained the difference between Measure H and Measure V. Measure H is for Capitol Projects and Measure V will augment available general funds to maintain essential city services. The advisory part of the measure will require 4/5 of Council to change the priority.
No Action Taken

I. **New Business-Information Items**

II. **Old Business-Action Items**

III. **Old Business-Information Items (None)**

IV. **Committee Reports (None)**

V. **Other Business (None)**

VI. **Business Items for Next Meeting:**
Joint Meeting with COA *Parks & Recreation Commission*
Discussion of priorities in Meause V passes.

VII. **Next Meeting Date:** March 22, 2010 6:30 p.m.

VIII. **Adjourn:** meeting adjourned at 7:34 p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department