



**Recreation and Park Commission
Meeting Agenda
Davis Joint Unified School District
526 B Street
East Conference Room
(Entrance is from Fifth Street Parking Lot)
Thursday, November 19, 2009
7:00 p.m.**

Commission Members: Michael Bartolic, Michael Beckman, Robert Glassburner, Lorraine J. Hwang (Chair), Charles Russell, Susan Sabatier (Vice-Chair), Nicole Slaton and Elizabeth Earthman (Alternate)

Staff Assigned: Elvia Garcia, Community Services Director
Christine Helweg, Community Services Superintendent

**Commissioners: If you are unable to attend the meeting, please contact the
Community Services Superintendent, Christine Helweg at 757-5626.**

1. Approval of the Agenda

- a. Swearing-in of new Regular Commissioner – Charles “Charlie” Russell
- b. Swearing-in of new Alternate Commissioner – Elizabeth “Libby” Earthman

2. Approval of Meeting Minutes from October 15, 2009

3. Public Communications

Members of the public may address the Commission on matters not listed on the agenda. Presentations will be at the discretion of the Chair. The Commission is unable to take any formal action on an issue that is not listed on this agenda, however, items may also be referred to City staff and/or future meeting agendas. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

4. Written Communications

- a. Staff Communication Related to Ongoing Noise Issues at Arroyo Pool
(Informational Only)

5. Presentation by Davis Healthy Eating and Active Living

The Commission will receive a brief presentation by members of the Davis Healthy Eating and Active Living Project.

6. Review and Approve Proposed Aquatic Co-sponsored User Group and Rental Fees for FY2010/11

The Commission will review and approve proposed Aquatic Co-sponsored User Group and Pool Rental fees for fiscal year 2010/11.

7. Designate the Chair and Vice Chair Positions for the Recreation and Park Commission for 2010 Term

The Commission will be designating new Chair and Vice Chair positions to serve during the 2010 Calendar term. Presented by Christine Helweg, Community Services Superintendent.

9. Commissioner Announcements/Comments

This time is set aside for Commissioners to report on meetings attended or areas of interest not listed on the agenda. No formal action may be taken on these matters other than referring to City staff and/or a future meeting agenda.

10. Liaison/Staff Reports

- City Council Liaison
- Finance & Budget Commission Liaison (To be Appointed)
- Open Space & Habitat Commission Liaison (Nicole Slaton)
- Youth Advisory Task Force (Susan Sabatier, Michael Bartolic - Alternate)

Adjourn

The Davis Recreation & Park Commission is an appointed advisory body to the Davis City Council, and is co-facilitated through the Community Services and Parks & General Services Departments.

Meeting facilities are accessible to persons with disabilities. If requested, this agenda and other meeting materials, modifications or accommodations, including auxiliary aids or services can be made available in alternative formats for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Direct requests 48 hours before the meeting to the Community Services office at (530) 757-5626 (voice) or 757-5666 (TDD), or via email at cswb@cityofdavis.org