

OPEN SPACE, PARKS & RECREATION COMMISSION

AGENDA

REGULAR MEETING FOR THURSDAY, FEBRUARY 11, 2016

≈ ≈ ADORNI CENTER – CONFERENCE ROOM ≈ ≈

6:00 p.m.

1. Call To Order
2. Roll Call
3. Approval of Minutes for January 14, 2016
4. Oath of Office
5. Commission Reports
6. Public Comments
Anyone and/or item that is not on the agenda can go before the Commission at this time (Discussion Only –No action can be taken). **Each person will be allowed three (3) minutes to address the Commission unless extended by the Chair.**
7. Old Business
 - A. Election of 2016 OSPR Officers
8. New Business
 - A. Schneider Property ROW Abandonment
 - B.
9. Reports:
 - A. Open Space & Trails Committee
 - B. Community Forest Advisory Group
 - C. Recreation Revenue for January 2016
 - D. Staff Reports:
 1. Recreation Division – Jeff Raimey, Parks & Recreation Manager
 2. Parks Division – Miles Slattery, Parks & Recreation Director
10. Adjournment

Commission Members: Please call the Parks & Recreation Dept. at 441-4241 if at all possible at least the day before if you know you are unable to attend the meeting. You may call during regular office hours or leave a message after hours on our answering machine. Your cooperation will assist staff in determining whether a quorum will be present at the meeting, and prevent other members from being inconvenienced. Thank you.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Open Space, Parks and Recreation Commission is available for public inspection at the following designated location:

**ADORNI RECREATION CENTER
1011 WATERFRONT DRIVE,
EUREKA, CA 95501**

AGENDA'S posted on City website: www.ci.eureka.ca.gov

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.