

**CITY OF ARCATA
PARKS AND RECREATION COMMITTEE
AGENDA**

**Arts & Crafts Room
321 Community Park Way, Arcata**

**Wednesday, August 10, 2011
6:00 p.m.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953.

- I. ROLL CALL:** Brittain, Coles, Heath, Kelsey, Lundberg, Martin, Starck
- II. APPROVAL OF MINUTES:** Minutes from the June 8, 2011 Meeting
- III. AGENDA MODIFICATIONS**
- IV. ORAL COMMUNICATIONS**
This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda or will be referred to staff.
- V. NEW BUSINESS**
A, Discuss Items for Study Session with City Council in October
B. Discuss Redwood Park Master Plan Process
- VI. OLD BUSINESS**
A. Tentative: Windsong Park
- VII. COMMITTEE/STAFF REPORTS**
A. Parks and Recreation Reports
B. Committee Reports
- VIII. DATES OF FUTURE MEETINGS**
A. Wednesday, September 14, 2011
- IX. ADJOURNMENT**

COMMITTEE

| Committee Member | Attendance | | | | | | Absences = ✓ | | | | | |
|----------------------------|------------|-----|-----------|------|-----------|-----|--------------|------|------|-------|------|-------|
| | 1/12 | 2/9 | 3/9 | 4/13 | 5/11 | 6/8 | 7/13 | 8/10 | 9/14 | 10/12 | 11/9 | 12/14 |
| Brittain, Bill | Cancelled | | Cancelled | | Cancelled | | Cancelled | | | | | |
| Coles, Deborah, Vice-Chair | | | | | | | | | | | | |
| Heath, Sheldon | | ✓ | | | | | | | | | | |
| Kelsey, Harvey | | | | | | | | | | | | |
| Lundberg, Mel, Jr. | | | | | | | | | | | | |
| Martin, Steven | | | | | | | | | | | | |
| Starck, Nancy, Chair | | | | | | | | | | | | |

Committee Liaisons: Heather Stevens, Dan Diemer