



**City of St. Helena
Parks and Recreation Commission
Regular Meeting
1480 Main St., St. Helena, CA 94574
Monday, May 14, 2018 @ 4:30 PM**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of three minutes.

1. CALL TO ORDER
2. ROLL CALL
Commission Chair: Matt Demchuk
Vice Chair: Donna Hinds
Members: Noelle Strouss, Autumn Tello and Tracy Smith
City Council Member Liaison: Peter White
Staff Liaison: André Pichly, Recreation Director
3. PUBLIC FORUM:
An opportunity for the public to directly address the Commission on items of interest to the public that are not listed on the agenda. Any person addressing the Commission should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by **the Brown Act, the Commission may not engage in substantive discussion, nor take action on matters not described on the agenda.**
4. REPORTS BY STAFF AND COMMISSION
Reports by staff and/or commission on items of general interest. Brief questions for clarification may be posed and answered, and Commission may request that items be placed on a future agenda. Except under certain circumstances, **the Brown Act prohibits any other discussion or action by the Parks and Recreation Commission.**
 1. Recreation Director's report
 2. Recreation Supervisor's reports
 3. Commissioner's reports
5. CONSENT CALENDAR:
Members of the Parks and Recreation Commission or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.
 - 5.1. Parks and Recreation Commission Meeting Minutes of February and March 2018.

CEQA Determination: Not a CEQA project
Prepared By: Andre Pichly, Recreation Director
6. SCHEDULED MATTERS:
 - 6.1. 4th of July Fireworks, bike parade, and Community Band events

Discussion about the 2018 4th of July activities, planning, courts rentals, recruiting of volunteers, and fundraising needs and efforts.

CEQA Determination: Not a CEQA project

- 6.2. Site visit to potential public trail venue.
Site visit to Lower York Reservoir located on Spring Mountain Road one-quarter mile north past Boysen Road. City will provide transportation in City vans. Commissioners and members of the public may ride in the vans or may opt to take their own vehicle. Attendees should meet in the City Hall conference room and check in with City staff that they intend to participate in the site visit walking tour. City vans will leave City Hall no earlier than 5:30 pm. It is recommended that each attendees wear comfortable close-toe walking shoes, wear sunscreen, and bring a bottle of water. Tour may last up to 1-hour. Should the weather on this day be rainy or if conditions are deemed hazardous due to saturated ground, the site visit may be cancelled. This determination will be made at the start of the Parks and Recreation Commission meeting.

7. ADJOURNMENT

The next regular Parks and Recreation Commission meeting is scheduled for June 18, 2018 at 4:30 pm, City Hall 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on May 10, 2018

André Pichly, Recreation Director

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.