



**City of St. Helena
Parks and Recreation Commission
Regular Meeting
1480 Main Street, St. Helena, CA 94574
Monday, October 15, 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 four minutes.

1. CALL TO ORDER
2. ROLL CALL
Commission Chair: Matt Demchuk
Vice Chair: Donna Hinds
Members: Noelle Strouss and Autumn Tello
City Council Member Liaison: Peter White
Staff Liaison: André Pichly, Parks & 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 four 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.**
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 September 17, 2018.
6. SCHEDULED MATTERS:
 1. Tennis Court Resurfacing project: community meeting debriefing, project scope recommendation to Council
 2. Tennis Lighting project: community meeting debriefing, project scope recommendation to Council
 3. Crane Park lighting project for bocce courts, skate park, volleyball court and path lighting throughout the park: project scope recommendation to Council
 4. Hunt's Grove discussion – continued for the September 17th meeting

5. Reassigning of park assignments for Commissioners
6. Harvest Festival – planning, commission roles, non-profit/vendor liaison

7. ADJOURNMENT

The next regular Parks and Recreation Commission meeting is scheduled for November 19, 2018 at 4:30 pm, Parks & Recreation Dept. Office, 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street, and Parks & Recreation Dept. Office, 1574 Railroad Avenue on October 10, 2018.

André Pichly, Parks & 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.