

Parks & Recreation Commissioners:

Chis Cutler – Chair
Roberta Oswald – Vice Chair
Matt Demchuk
Kim Phinney
Tracy Smith

**Agenda
Special Meeting
St. Helena Parks & Recreation Commission
Monday, February 22, 2016
City Hall Conference Room
4:30pm – 5:30pm**

- 1. Call to Order and Roll Call: 4:30 p.m.**
- 2. Roll Call**

3. Public Comment: Public Comment is time reserved on each regular meeting agenda to provide an opportunity for members of the public to directly address the Commission on items of interest to the public. The three-minute time limit presentation will be applied. No action will be taken under Public Comment. Unless otherwise authorized by motion of the Commission, inquiries requiring staff response shall be referred to staff for response at a later time. Question for staff or the applicant shall be made through the Chair. Where inquiries requiring response by staff are so authorized, the speaker's applicable time limit shall not be extended unless further authorized by motion and vote of the Commission. Stating your name and address is voluntary. Information you provide is included in the meeting minutes. Minutes are available on the City of St. Helena website www.sthelenacity.com

- 4. Approval of Agenda**
- 5. Approval of Minutes for January 20, 2016**

6. Reports by Staff and Commission

7. Scheduled Items:

- a) **Wappo Park – Zoning and Land Restrictions Information**
 - i. **Presented by Aaron Hecock, Senior Planner**
- b) **Hunt Ave. Parcel / Stabo Trust – Tracey Perkosky, Grants Manager**
 - i. **Attachment – Memo provided kosjby Tracey Perkosky**

8. Future Agenda Items

9. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation Dept. (707) 963-5706. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR335. 102-35. 104 ADA Title II), although City staff will attempt to assist at any time with accessibility.