

**CITY OF YUBA CITY
PARKS & RECREATION COMMISSION**

Regular Meeting
January 16, 2008– 5:30 p.m.
Conference Room – Littlejohn/Madden House
1300 Franklin Road, Yuba City

I. CALL TO ORDER

II. ROLL CALL

_____ Chairperson Michele Blake	_____ Commissioner Vaughn Minnix
_____ Commissioner Richard Garmire	_____ Commissioner Clarine Musfelt
_____ Vice-Chairperson Lynne Koll	

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS

- A. Chairman
- B. Vice-Chairman

V. APPROVAL OF MINUTES

- A. November 21, 2007 Public Hearing – Copy submitted

VI. APPEARANCE OF INTERESTED CITIZENS

Members of the public may address the Parks & Recreation Commission on items of interest that are within the City’s jurisdiction whether or not such items of interest are on the agenda for this meeting.

VII. BUSINESS FOR THE COMMISSION

- A. Park Master Plan Presentation by Carter and Burgess
- B. Action Plan for Coalition’s Tobacco Free Request
- C. Friends of the Parks & Recreation Foundation Update – Michele Blake

VIII. ITEMS FOR INFORMATION AND DISCUSSION

- A. Parks & Recreation Report – Brad McIntire
- B. Agenda Items for the Next Commission Meeting

IX. TREE ADVISORY BOARD

- A.

X. NEXT COMMISSION DATE

Regular Scheduled Meeting – February 20, 2008 – 5:30 p.m. – Littlejohn/Madden House, 1300 Franklin Road, Yuba City

XI. ADJOURNMENT

If you require auxiliary aids or services (e.g., signing services) to make a presentation to the Parks & Recreation Commission, the City is happy to assist you. Please contact the City offices (530-822-4650) at least 72 hours in advance so such aids or services can be arranged. City Hall TDD: (530) 822-4732.