

# City of Calistoga

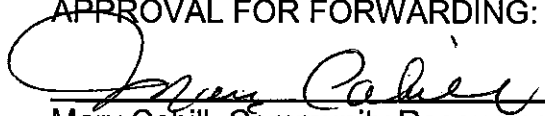
## Staff Report

**TO:** Chairperson and Commissioners  
**FROM:** Frank DiFede, Community Resources Superintendent  
**DATE:** April 16, 2008  
**SUBJECT:** Community Resources Commission Minutes

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**APPROVAL FOR FORWARDING:**

  
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Mary Cahill, Community Resources Director  
and Secretary to the Community Resources Commission

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- 1 **DISCUSSION:** The Minutes of the regular Community Resources Commission meeting
  - 2 on March 19, 2008 are provided for consideration and approval.
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  - 4 **RECOMMENDATION:** Approve Minutes.
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  - 6 **ATTACHMENTS:** Aforementioned Minutes.

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# **MINUTES**

## **COMMUNITY RESOURCES COMMISSION REGULAR MEETING March 19, 2008 – COMMUNITY CENTER**

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### **CALL TO ORDER**

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The meeting was called to order by Chairperson More on March 19, 2008 at 6:34 PM in the Community Center. Commissioners present included Chairperson More, Vice - Chairperson Reid, Commissioners Chang, Lopez, Harper and new Secretary to the Community Resources Commission, Mary Cahill. Commissioners Cachu and Maldonado had notified the Commission that they would be absent for tonight's meeting due to a High School baseball game.

### **PUBLIC COMMENT**

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No comments.

### **APPROVAL/CORRECTION OF MINUTES**

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Line 84 there is an error and it should read "be could be incorporated in to the plans." There were no other changes to the February 20, 2008 CRC meeting minutes.

### **ADOPTION OF MEETING AGENDA**

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Strike A and B from agenda. Neither Charlene Gallena nor Vanessa Luna was able to attend. Mary Cahill would like to commissioners to have packet at least a day before the meeting. Commissioners agreed with Mary Cahill. Agenda was accepted as modified.

### **GENERAL GOVERNMENT**

#### **5 (C). Children's Outdoor Bill of Rights**

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Presentation by Mary Cahill, requesting that the CRC recommending that City Council approve a resolution to adopt California Children's Outdoor Bill of Rights. The objective is that every kid in Calistoga should, by the end of their 14<sup>th</sup> year, have the opportunity to experience each of the following activities:

- Discover California's past
- Splash in the water
- Play in a safe place
- Camp under the stars
- Explore nature
- Learn to swim
- Play on a team

- 47 • Follow a trail
- 48 • Catch a fish
- 49 • Celebrate their heritage

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51 The City of Calistoga approval of the Children's Outdoor Bill of Rights (COBR) provides  
52 no financial impact. The reason for Calistoga to support the Children's Bill of Rights is  
53 that kids who participate in outdoor recreational activities are healthier, do better in  
54 school, have better social skills and lead to more fulfilled lives.

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56 Commissioners asked if funding was going to become available as a result of adopting  
57 COBR Mary Cahill explained none at the moment, but in the future there may be  
58 possible funding sources.

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60 Mary Cahill described the planned Community Campout planned at Logvy Community  
61 Park this summer. The Campout will incorporate elements of the COBR. The  
62 Commissioners approved recommending the resolution for the Children's Outdoor Bill of  
63 Rights for City Council Approval.

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65 **5 (D). Community Resources Commission Terms**

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67 Commissioners whose terms will end in April but are applying for another term are:

- 68 Bev More
- 69 Sue Harper
- 70 Karen Chang

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72 Commissioners whose terms will end in April and are not returning are:  
73 Matt Reid

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75 Student Commissioners whose terms will end in June and are not returning are:  
76 Victor Maldonado  
77 Jesus Cachu

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79 Indira Lopez still has another year left on her term.

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81 Commissioners thought it would be a good idea to have a junior and a senior from high  
82 school as new representatives. Recruitment could happen at Spring ASB meeting at the  
83 High School.

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85 Mary explained that Council will vote on approval of those who reapplied for the  
86 Commission at the April 1, 2008 City Council meeting. Thus far there have been no new  
87 applicants for the CRC.

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89 There needs to be additional recruitment to fill Matt Reids position.

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