CITY OF COTATI
Community and Environment Commission
Minutes of the regular meeting

February 9, 2009

7:00 p.m.

Cotati City Hall, 201 W. Sierra Avenue Cotati, CA 94931

Call to Order by Chair Onines **7:10pm**

Roll Call by Chair Onines:
Present: Commissioners Wright-Molina, Skillman, Onines, Claussen
Absent: Commissioner Austin

Staff Liaison present: Terry Dutra

City Council Liaison present: Janet Orchard

Approval of the Minutes: Regular Meeting of January 12, 2009
Motion to Approve: Claussen
Seconded: Wright
No Discussion
Unanimous Approval

Oral/Written Communications & Public Comment – No members of the public present.

Items for Discussion and Possible Action — ACTION:

1. **Election of Commission Chair, Vice Chair & Secretary** — **Discussion**
Since elections for Chair and Vice Chair were so recent, we decided to have those commissioners continue in their roles. Diane moved to nominate Wendy for the position of Secretary, which was seconded by Steven.

2. **Pasta Feed** — **Discussion**
We went through the job list and decided who would be in charge of each item. Several gifts have already been donated – Starbuck's gift basket, car wash gift certificates. Steven will get a large fountain from Discount Alley for the silent auction. Diane will follow up with the verbal agreements made by local businesses to contribute gifts. Brant is firming up the donation of Clo the Cow party as another big ticket item. Sally Tomatoes will cater event. Terry to have over-street sign repaired. Raffle tickets will cost $1 each or 12 for $10. There has been publicity for event in The Voice and The Tri-City Times. Thomas Page PTA

to have bake sale items. We will all meet at the Eucalyptus Room at 3:30 on the 28th to coordinate and transport items to the Veteran's Center. We will decide then which items will be raffled and which will be part of the silent auction.

3. 2009 Calendar **Discussion**

Potential CEC events include:

- Spring Art Show on May 11th
- Fall Art Show, Arbor Day
- Pasta/Bingo on Feb. 28th
- Holiday Tree Lighting on Dec. 2nd
- Park Audits every other year (2010)
- Volunteer Reception, assist with Kid's Day on July 18th
- Environmental Event tied to one of the Farmer's Markets.

Would like to add another environmental event in the Fall? Perhaps with Creek Critters? Skillman to bring blank calendar to fill in.

4. Items for the Next CEC Agenda on February 9, 2009:

Pasta/Bingo Event, 2009 Calendar, Financials, Recruitment for new commissioner position.

Adjourned at 8:05pm by Chair Onines

Motion by Onines, Seconded by Wright.

Respectfully submitted by Commissioner Skillman, CEC Secretary