PARKS, RECREATION, AND GOLF COMMISSION

Civic Center Conference Room #5
411 West Clay Street, Ukiah, CA 95482

Tuesday March 17, 2015
5:30 P.M.

A G E N D A

I. **CALL TO ORDER/ROLL CALL**

II. **INTRODUCTION OF COMMISSIONERS AND PRESENTERS**

III. **APPROVAL/CORRECTION OF MINUTES**

A. Approval/Corrections of the January 20, 2015

IV. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Parks, Recreation and Golf Commission welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Commission when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

V. **NEW BUSINESS**

A. Recreation Department, developing a mission and vision statement, setting goals (Dustin Malaga)
B. Proposal to expand Community Transition Program (UUSD) Garden (Jarrod Meyer)
C. Clarification of Brown Act Meeting Requirements regarding quorums of members (Martin Bradley)

VI. **OLD BUSINESS**

A. Update on Recreation Programs and Events (Stephanie Young)
B. Status of "Housing Related Park Awards Program" CHDC (Stephanie Young)
C. Status of request to City Council to amend PRGC membership (Martin Bradley)

VII. **COMMISSIONER REPORTS**

VIII. **ADJOURNMENT**

The next regular meeting will be held on April 21, 2015 at 5:30 in Conference Room 5
Civic Center Annex - 411 Seminary Drive, Ukiah CA

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Dated this 14 day of March, 2015
Martin Bradley, Recorder