

PARKS, RECREATION, AND GOLF COMMISSION
Civic Center Conference Room #5
411 West Clay Street, Ukiah, CA 95482

Tuesday December 15, 2015
5:30 P.M.

A G E N D A

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

II. **INTRODUCTIONS**

A. Commissioners, presenters, guests and staff

III. **APPROVAL/CORRECTION OF MINUTES**

A. Approval/Corrections of the November 17, 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. **OLD BUSINESS**

A. Update on Recreation Programs and Events (Recreation Supervisor Young)

B. Recreation Department - Developing a mission and vision statement; setting goals.

C. Oak Manor Park Landscaping Project update

D. Discussion of PRGC monthly meeting day

E. Observatory Park/Friends of the Observatory – (C.S. Assistant Martin Bradley)

- Status Grant Proposal for Preserve America Initiative (NOAA, Nat'l Geodetic Survey)

- Status of acquisition 1899 Observers Residence adjacent to park

- Report on staff visit to:

- a. Gaithersburg MD Latitude Observatory

- b. National Geodesic Survey – Training and Instrumentation Center – Corbin VA

- c. NOAA Nat'l Headquarters – Silver Spring MD – Mtg w/Juliane Blackwell, NGS Director

VI. **NEW BUSINESS**

VII. **COMMISSIONER REPORTS**

VIII. **ADJOURNMENT**

***The next regularly scheduled meeting of the Parks, Recreation and Golf Commission is
December 19, 2016 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 11 day of December, 2015
Martin Bradley, Recorder