I. CALL TO ORDER/ROLL CALL
The Park, Recreation and Golf Commission met at a Regular Meeting on August 16, 2016, having been legally noticed on August 12, 2016. Chair Heft called the meeting to order at 5:35 p.m. Roll was taken with the following Commissioners Present: Faye Hefte, Henry Sadowski, Susan Knopf, Vick Bitonti-Brown, Alan Nicholson Staff Present: Tami Bartolomei, Community Services Administrator; Maya Simerson, Community Services Supervisor; Frank Johnson, Tayman Park; Martin Bradley, Recorder; and Olivia Zotter, Recorder.

II. INTRODUCTIONS
A. Commissioners, Presenters, Guests and Staff.

Presenter: Tami Bartolomei, Community Services Administrator.

Staff Comment: Olivia Zotter, Recorder.

III. APPROVAL/CORRECTION OF MINUTES
A. Approval/Corrections of the July 19, 2016, Meeting.

Motion/Second: Sadowski/Nicholson to approve the Minutes of July 19, 2016, as submitted. Motion carried by the following roll call votes: AYES: Hefte, Sadowki, Knopf, Bitonti-Brown, Nicholson. NOES: None. ABSENT: None. ABSTAIN: None.

IV. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

V. CORRESPONDENCE

VI. OLD BUSINESS
A. Staff Reports
1. Recreation: Updates were given about the successful summer season.

Presenter: Tami Bartolomei, Community Services Administrator.

Public Comment: none.

2. Budget Update: Budget goes before council August 17, 2016

Presenter: Tami Bartolomei, Community Services Administrator.

Public Comment: none.
3. **Program Development** Two groups have agreed to adopt parks: City of 10,000 Buddhas with Observatory Park, and the Native Plant Society with Riverside Park.

**Presenter:** Tami Bartolomei, Community Services Administrator.

**Public Comment:** none.

**VII. NEW BUSINESS**

A. **Golf Course Irrigation Project** an update was given on the City of Ukiah’s ongoing partnership with Tayman Park.

**Presenter:** Maya Simerson, Community Services Supervisor; Frank Johnson, Tayman Park

**Public Comment:** none.

B. **Partnership with Ukiah Valley Medical Center (UVMC)** the commission was informed of a potential partnership with UVMC in regards to their 60th anniversary.

**Presenter:** Tami Bartolomei, Community Services Administrator.

**Public Comment:** none.

C. **New Light Pole Banners** The City of Ukiah and Ukiah Main Street Program are working to expand pole banner along Perkins Street and Airport Boulevard.

**Presenter:** Tami Bartolomei, Community Services Administrator.

**Public Comment:** none.

**VIII. COMMISSIONER REPORTS**

**IX. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:09 p.m.

**Motion/Second:** Nicholson/Bitonti-Brown to approve adjournment at 7:09 p.m. as submitted. Motion carried by the following roll call votes: AYES: Hefte, Sadowki, Knopf, Bitonti-Brown, Nicholson. NOES: None. ABSENT: None. ABSTAIN: None.

*The next regularly scheduled meeting of the Parks, Recreation and Golf Commission is September 20, 2016 at 5:30 pm
Civic Center Annex Conference Room #5*

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Olivia Zotter, Receptionist/Clerk