

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION AGENDA
Regular Meeting
CONFERENCE ROOM 5
411 West Clay Street
Ukiah, CA 95482
December 5, 2017
5:30 p.m.**

1. **ROLL CALL**
2. **INTRODUCTIONS**
3. **PETITIONS AND COMMUNICATIONS**
4. **APPROVAL OF MINUTES**
5. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
6. **COMMISSIONER REPORTS**
7. **UNFINISHED BUSINESS**
 - a. Community Services Department staff reports.
8. **NEW BUSINESS**
 - a. Planning for Community Services
 - b. 2017/2018 Community Services Budget Planning
9. **ADJOURNMENT**

The next regularly scheduled meeting of the Parks, Recreation and Golf Commission:

***January 16, 2018 at 5:30 PM
Ukiah Civic Center Annex
CONFERENCE ROOM 5
411 West Clay Street Ukiah, CA 95482***

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 28th day of November, 2017
Marianne Davison, Receptionist/Clerk

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
CONFERENCE ROOM 5
411 West Clay Street
Ukiah, CA 95482
August 14, 2017
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at a Regular Meeting on August 14, 2017, having been legally noticed on August 11, 2017. Chair Hefte called the meeting to order at 5:34 p.m. Roll was taken with the following **Commissioners Present:** Faye Hefte, Susan Knopf, Allan Nicholson, and Vicki Bitonti-Brown. Commissioner Henry Sadowski arrived at 5:36 **Commissioners Not Present:** None **Staff Present:** Tami Bartolomei, Community Services Administrator.

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

None—there was no meeting in July so the June 20, 2017 minutes were approved

Motion/Second: Knopf/Nicholson motioned to approve Minutes of the June 20, 2017 meeting. 1. Motion carried by the following roll call vote: AYES: Hefte, Sadowski, Knopf, Bitonti-Brown and Nicholson.

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

Knopf reported that she had spoken to Jake Burgess regarding the music during the summer concert series was loud. Burgess explained that the music was held to an approved decimal level. Knopf would like this issue to be brought up with staff as a possibility of lower the decimal level.

7. UNFINISHED BUSINESS

a. Staff Reports.

Presenter: Tami Bartolomei, Community Services Administrator.

Updates were given regarding Community Services summer programs including Summer Concerts, Movies in the Plaza, Swim Lessons, Ice Skating Rink, Pumpkin Fest, Fall Ball, Youth Basketball, and Strike out cancer tournament.

b. No Smoking in City Parks.

Presenter: Tami Bartolomei, Community Services Administrator.

Bartolomei updated the Commission that at the July 19, 2017 City Council Meeting changes to the no smoking in the parks ordinance had been approved and staff was discussing a

Park, Recreation and Golf Commission April 18, 2017, Continued:

plan of installation of no smoking signs at all parks. Bartolomei thanked Commissioner Knopf for volunteering at every concert at the first aid station.

Presenter: Tami Bartolomei, Community Services Administrator

8. NEW BUSINESS

- a. Contract with North Coast Opportunities, Inc.

Presenter: Tami Bartolomei, Community Services Administrator

Bartolomei informed the commission of a possible contract between North Coast Opportunities and the City of Ukiah.

- b. Lease Agreement with North Coast Opportunities, Inc

Presenter: Tami Bartolomei, Community Services Administrator Bartolomei informed the commission of a possible lease agreement between North Coast Opportunities and the City of Ukiah for a community garden.

9. CLOSED SESSION

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 pm.

Tami Bartolomei, Community Services Administrator/Clerk