

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
CONFERENCE ROOM 5
411 West Clay Street
Ukiah, CA 95482
February 20, 2018
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at a Meeting Date of February 20, 2018, having been legally noticed on February 16, 2018. Chair Hefte called the meeting to order at 5:34 p.m. Roll was taken with the following **Commissioners Present:** Faye Hefte, Susan Knopf, Vicki Bitonti-Brown, Allan Nicholson, and Henry Sadowski. **Commissioners Not Present:** All Present **Staff Present:** Tami Bartolomei, Community Services Administrator, Jake Burgess, Recreation Supervisor and Captain Justin Wyatt, Ukiah Police Department

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The January 16, 2018 minutes were approved. Motion/Second: Sadowski/Nicholson motioned to approve Minutes of the January 16, 2018 meeting. **1.** Motion carried by the following roll call vote: AYES: Hefte, Bitonti-Brown, and Knopf.

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

Bitonti-Brown reported the Ukiah Garden Club has been working in the garden area at the Museum. Bitonti-Brown shared pictures and asked if it would be possible for signage at the Museum garden location that would let the community know the Ukiah Garden Club had completed the work at the garden. Bartolomei will follow up with the signage request.

7. UNFINISHED BUSINESS

a. Staff Reports.

Presenter: Jake Burgess, Recreation Supervisor presented to the committee the draft sketch of a possible mural for the Ukiah Pool. The Commission made a few suggestions and asked that staff come back to a meeting with an update on the progress of the mural. Burgess went on to present to the commission a possible idea replacement memorial sign at Todd Grove Park.

Tami Bartolomei, Community Services Administrator.

Updates were given regarding Community Services programs.

b. Tayman Golf Group Lease with the City of Ukiah updates

Presenter: Tami Bartolomei, Community Services Administrator updated the commission on the current lease negotiations between the City of Ukiah and Tayman Golf Group.

8. NEW BUSINESS

- a. Homeless issues impacting the City of Ukiah

Presenter: Captain Justin Wyatt, Ukiah Police Department shared information regarding the homeless issues and partnership between the City and County regarding the work being completed. Captain Wyatt explained some of the findings that had been found from a homeless study that was being completed by Marbut a consultant the County hired to survey homeless issues in Mendocino County.

9. CLOSED SESSION

10. ADJOURNMENT

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

Tami Bartolomei, Community Services Administrator/Clerk