

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

1. ROLL CALL

The Parks, Recreation and Golf Commission met at a Meeting Date of March 20, 2018, having been legally noticed on March 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:** Jake Burgess, Recreation Supervisor, Craig Schlatter, Director of Planning, and David Burton, Museum Director

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The February 20, 2018 minutes were approved. Motion/Second: Sadowski/Nicholson motioned to approve Minutes of the February 20, 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

7. UNFINISHED BUSINESS

a. Staff Reports

Presenter: Jake Burgess, Recreation Supervisor provided updates on Community Services Programs.

b. Pool Mural

Presenter: Jake Burgess, Recreation Supervisor provided updates on the Pool Mural Project

c. Vinewood Park Grant Project Updates

Presenter: Jake Burgess, Recreation Supervisor provided updates on the Vinewood Park Grant Projects

d. Observatory Park

Presenter: David Burton, Museum Director presented an update on Observatory Park.

8. NEW BUSINESS

a. Todd Grove Barbeque Area and Toddler Play Area Improvements

Presenter: Jake Burgess, Recreation Supervisor provided updates on Todd Grove Park Picnic and Toddler areas. Commissioner Nicholson provided the Commission a pamphlet detailing his desire to preserve the classic look and feel of the picnic area. The group discussed various options for these areas. The discussion will continue at the next meeting.

b. Wagenseller Neighborhood Feasibility Analysis

Craig Schlatter, Director of Planning presented a proposal for a possible playground for the Wagenseller neighborhood. Director Schlatter explained there had been a Feasibility Analysis completed for the Wagenseller neighborhood and this was one of the identified areas for a park. The Commission requested a copy of the Feasibility Analysis be emailed to them for their review and that this item be placed on the next Parks Recreation and Golf Commission agenda.

9. **CLOSED SESSION**

10. **ADJOURNMENT**

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

Tami Bartolomei, Community Services Administrator/Clerk