

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
CONFERENCE ROOM 5
411 West Clay Street
Ukiah, CA 95482
June 19, 2018
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of June 16, 2018, having been legally noticed on June 15, 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, Vick Bitonti-Brown, Allan Nicholson and Henry Sadowski. **Commissioners Not Present:** None **Staff Present:** Tami Bartolomei, Community Services Administrator, David Burton, Museum Director and Marianne Davison, Receptionist.

2. INTRODUCTIONS

Community Services Administrator Bartolomei introduced Marianne Davison, Community Services Receptionist. Bartolomei announced to the Commissioners that Davison would be taking minutes for future meetings.

3. PETITIONS AND COMMUNICATIONS

Martin Bradley informed the Commission of the changes for the Observatory and the role the Friends of Observatory will be providing.

4. APPROVAL OF MINUTES

The May 15, 2018 minutes were approved with amendments. Motion/Second: Knopf/Heftey motioned to approve Minutes of the May 15, 2018 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

7. UNFINISHED BUSINESS

- a. Community Services Staff Reports.

Presenter: Tami Bartolomei, Community Services Administrator.
Updates were given to the Commissioners

- b. Budget FY 18/19

Presenter: Tami Bartolomei, Community Services Administrator
Bartolomei presented the proposed budgets to the Commissioners that will be presented to Council for approval in June.

- c. Community request from Kushner regarding resolution to be considered

Presenter: Tami Bartolomei, Community Services Administrator
Bartolomei informed the group of information provided by Kushner. After discussion it was determined by the Commissioners they did not feel this was the appropriate group to bring the information to. They recommended Kushner approach the Mendocino County Board of Supervisors.

8. NEW BUSINESS

- a. Sound Decibel for Concerts in the Park

Presenter: Tami Bartolomei, Community Services Administrator
Discussion was held regarding sound decibel.

- b. Museum Signs

Presenter: David Burton, Museum Director
Burton presented two new signs for the Museum to the Commission.
Hefte motioned to approve the signs, Sadowski second, all in favor.

9. CLOSED SESSION

10. ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 pm.

Tami Bartolomei, Community Services Administrator/Clerk