

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
CONFERENCE ROOM 5
411 West Clay Street
Ukiah, CA 95482
August 21, 2018
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of August 21, 2018, having been legally noticed on August 18, 2018. Chair Hefte called the meeting to order at 5:45 p.m. Roll was taken with the following **Commissioners Present:** Vicki Bitonti-Brown, Susan Knopf, and Henry Sadowski. **Commissioners Not Present:** Faye Hefte **Staff Present:** Tami Bartolomei, Community Services Administrator, and Marianne Davison, Receptionist.

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The June 19, 2018 minutes were approved. Motion/Second: Sadowski/Knopf motioned to approve Minutes of the August 21, 2018 meeting. **1.** Motion carried by the following roll call vote: AYES: Sadowski, Knopf, and Bitonti-Brown.

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

a. Community Services Staff Reports

Presenter: Susan Knopf, Parks, Recreation, and Golf Commissioner
Senior water exercise had another year of attendance

7. UNFINISHED BUSINESS

a. Community Services Staff Reports

Presenter: Tami Bartolomei, Community Services Administrator
Bartolomei reported on Sundays in the Park and the Sundays in the Park sponsor dinner, swim lessons, summer safari day camp. Upcoming events: Jaws at the pool, haunted house, PumpkinFest, and Ukiah on Ice.

b. Updates on Vinewood Park Improvement

Presenter: Tami Bartolomei, Community Services Administrator
Bartolomei informed the group about the updates on Vinewood Park – accepted bid from contractor and will hold community meeting with residents who live near Vinewood Park

c. Parks, Recreation, and Golf Commission Vacancies

Presenter: Tami Bartolomei, Community Services Administrator
Bartolomei reported there has been no applicants for the Parks, Recreation, and Golf Commission vacancy.

8. NEW BUSINESS

- a. North Coast Opportunities 50th Anniversary Event
- b. Set dates to host meetings at various City facilities
 - Grace Hudson Museum – September 18 at 5:00 pm
 - Observatory Park – October 16

9. CLOSED SESSION

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 pm.

Marianne Davison, Community Services Clerk