

**CITY OF UKIAH  
PATHS, OPEN SPACE, AND CREEKS COMMISSION MINUTES  
City Council Chambers  
300 Seminary Avenue  
Ukiah, CA 95482  
October 3, 2018  
3:00 p.m.**

**COMMISSIONERS PRESENT**

Beth Lang  
Ginevra Chandler  
Megan Prout  
Dan Holbrook  
Christopher Watt, Chair

**COMMISSIONERS ABSENT**

**STAFF PRESENT**

Craig Schlatter, Community Development Director  
Cathy Elawadly, Recording Secretary

**OTHERS PRESENT**

Chair Christopher Watt called the meeting to order at 3:00 p.m. in the City Council Chambers, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

*Paths, Open Space, and Creeks Commission Chair Christopher Watt presiding.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CORRESPONDENCE**

None.

**4. APPROVAL OF MINUTES**

The minutes of the September 4, 2018 meeting.

**Motion/Second Chandler/Prout** to approve the September 4, 2018 meeting minutes, as submitted. Motion carried by an all AYE voice vote with Commissioner Holbrook abstaining.

**5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

**6. NEW BUSINESS**

- a. Review, discuss, and provide recommendations to Staff regarding the Draft Wagenseller Park Feasibility Analysis

**Presenter: Chair Christopher Watt**

**POSCC** would like to revisit the Wagenseller Neighborhood Park Feasibility Analysis again.

- b. Discussion and possible action establishing regular monthly meeting day for the Paths, Open Space, and Creeks Commission.

**Presenter:** None.

**Motion/Second Chandler/Prout** to establish a POSCC regular monthly meeting day of the 1<sup>st</sup> Thursday of every month at 3:00 p.m. Motion carried by the following roll call voice vote: AYES: Commissioner Lang, Chandler, Prout, Holbrook, and Chair Watt. NOES: None. Abstain: None. Absent: None.

**Commissioner Lang** noted her service term has expired and does not desire to continue serving.

**POSCC** requested a copy of their service terms.

7. **MATTERS FROM THE COMMISSION**

8. **MATTERS FROM STAFF**

**Deputy City Manager Shannon Riley** explained how the public can subscribe via the City's official website to be advised of City boards, committee, and commission meetings and review agenda packets.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:30 p.m.

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Cathy Elawadly, Recording Secretary