

**CITY OF UKIAH  
PATHS, OPEN SPACE, AND CREEKS COMMISSION MINUTES  
Conference Room #5  
300 Seminary Avenue  
Ukiah, CA 95482  
December 6, 2018  
3:00 p.m.**

**COMMISSIONERS PRESENT**

Ginevra Chandler  
Megan Prout  
Dan Holbrook  
Christopher Watt, Chair

**COMMISSIONERS ABSENT**

Megan Prout

**STAFF PRESENT**

Craig Schlatter, Community Development Director  
Tami Bartolomei, Community Services Administrator  
Cathy Elawadly, Recording Secretary

**OTHERS PRESENT**

Maureen Mulheren

Chair Christopher Watt called the meeting to order at 3:00 p.m. in the Conference Room #5, 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 October 3, 2018 meeting.

**Motion/Second Chandler/Holbrook** to approve the October 3, 2018 meeting minutes, as submitted. Motion carried by an all AYE voice vote.

**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:

**Presenters:** Community Services Director Craig Schlatter and Community Services Administrator Tami Bartolomei.

b. Discussion and possible action regarding cancellation of January meeting due to December and January holidays.

**Presenter:** Community Services Director Craig Schlatter.

**M/S Chandler/Holbrook** to cancel the regular January 3, 2019 meeting. Motion carried by an all AYE voice vote.

c. Discussion regarding POSCC priorities for 2019.

**Presenter:** Community Services Director Craig Schlatter.

**Presenter:** Community Services Administrator Tami Bartolomei gave an update on the status of Riverside Park.

7. **MATTERS FROM THE COMMISSION**

8. **MATTERS FROM STAFF**

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:41p.m.

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Cathy Elawadly, Recording Secretary