

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
411 West Clay St.
Conference Room 5
Ukiah, CA 95482
January 15, 2019
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of January 15, 2019 having been legally noticed on January 10, 2019. Faye Hefte called the meeting to order at 5:30 p.m. Roll was taken with the following **Commissioners Present:** Faye Hefte, Susan Knopf and Henry Sadowski. **Commissioners Not Present:** Vicki Bitonti-Brown. **Staff Present:** Jake Burgess, Recreation Supervisor

2. INTRODUCTIONS

Marigold Klein
Scott Miller

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The October 16, 2018 minutes were approved. Motion/Second: Susan Knopf motioned to approve minutes of the October 16, 2018 meeting. **1.** Motion carried by the following roll call vote: AYES: Hefte, Knopf, and Sadowski NOES: None

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Scott Miller voiced his objection to some of the content at the probation building Haunted House. Burgess answered questions as well as informed Miller of the philosophy behind the content as well as the direction of the event in general.

6. COMMISSIONER REPORTS

Knopf had a question about a dumpster at Lions Field containing leaves. The question was directed to the Parks Staff.

7. UNFINISHED BUSINESS

Community Services Staff Reports

Presenter: Martin Bradley, Community Services Assistant

Updates were given regarding the design of an interpretive sign associated with a grant received.

Presenter: Jake Burgess, Recreation Supervisor

Updates on Pumpkinfest regarding theme (racing theme) and dates.

Presenter: Jake Burgess, Recreation Supervisor

Updates on the completion of Ukiah on Ice for 2018.

Presenter: Jake Burgess, Recreation Supervisor
Updates on the start of Youth Basketball.

Presenter: Jake Burgess, Recreation Supervisor
Updates on staffing in the Community Services Department.

Presenter: Jake Burgess, Recreation Supervisor
Spoke about the potential purchase of the Methodist Church with a grant that would help fund the addition of a recreation center at that location.

Updates on Vinewood Park Improvement

Presenter: Jake Burgess, Recreation Supervisor
Burgess gave updates and information on the grants associated with Vinewood Park.

Updates on Riverside Park Improvement

Presenter: Jake Burgess, Recreation Supervisor
Burgess gave updates on grants for Riverside Park. Also answered questions in regards to tree planting, removal and landscape.

Parks, Recreation and Golf Commission Vacancies

Presenter: Jake Burgess, Recreation Supervisor
Burgess reported there has been no applicants for the Parks, Recreation, and Golf Commission vacancy.

8. NEW BUSINESS

Disaster Preparedness Training

Presenter: Tami Bartolomei, Community Services Administrator
January 24th is the Citizen Disaster Prep

Proposed CIP Projects

Presenter: Jake Burgess, Recreation Supervisor
Addressed potential Splash Pad CIP, Vinewood Park, Riverside Park and trucks.

9. CLOSED SESSION

None

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:53 pm.