

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
411 West Clay St.
Conference Room 5
Ukiah, CA 95482
February 19, 2019
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of February 19, 2019 having been legally noticed on February 14, 2019. Vicki Bitoni-Brown called the meeting to order at 5:37 p.m. Roll was taken with the following **Commissioners Present:** Vicki Bitoni-Brown, Elizabeth Salamone and Henry Sadowski. **Commissioners Not Present:** Faye Hefte, Susan Knopf. **Staff Present:** Tami Bartolomei, Community Services Administrator and Joey Fowler, Community Services Clerk.

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The January 15, 2019 minutes were approved. Motion/Second: Henry Sadowski motioned to approve minutes of the January 15, 2019 meeting. **1.** Motion carried by the following roll call vote: AYES: Salamone, Bitoni-Brown NOES: None

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

None

7. UNFINISHED BUSINESS

Community Services Staff Reports

Presenter: Tami Bartolomei, Community Services Administrator

Upcoming community events were discussed, such as Movies in the Plaza and the new Todd Grove Centennial Event.

Presenter: Tami Bartolomei, Community Services Administrator

Updates on parks including Adopt-A-Park Day and discussions on Oak Manor renovations.

Presenter: Tami Bartolomei, Community Services Administrator

Updates on the state of the golf course and its associated buildings. Wicked Slush food and beverage sales have been doing well. A request was made for Frank Johnson to be present at commission meetings twice per year.

Presenter: Tami Bartolomei, Community Services Administrator

Updates on building maintenance in regards to potential future improvements to the City's customer service area. Also, an update on replacements of the Conference Center's HVAC system and chairs.

Presenter: Tami Bartolomei, Community Services Administrator

Museum updates included information on a new exhibit and info on a popular exhibit that featured Ukiah High School art.

Presenter: Tami Bartolomei, Community Services Administrator

Updated recreation programs coming to a close like youth basketball and noted that Summer Safari is the next large program coming up.

Presenter: Tami Bartolomei, Community Services Administrator

Gave financial updates in regards to ARRC income being up. Objective and Goals presentation is March 6, 2019 at council meeting.

Updates on Vinewood Park Improvement

Presenter: Tami Bartolomei, Community Services Administrator

Bartolomei gave updates on Prop 68 grants. Going to council February 20, 2019 for approval of plans for Vinewood.

Updates on Riverside Park Improvement

Presenter: Tami Bartolomei, Community Services Administrator

Council approved contract for Riverside Park. Will be going out to bid for contractors after the hydrology study is complete.

Grant Opportunities

Presenter: Tami Bartolomei, Community Services Administrator

Bartolomei gave an update on more Prop 68 grants that may be coming available with hopes of including the pool with that funding.

8. NEW BUSINESS

Neighborhood Resilience Program

Presenter: Tami Bartolomei, Community Services Administrator

Looking to continue the program. Will be presenting at March 6, 2019 council meeting

9. CLOSED SESSION

None

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:41 pm.