

CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
411 West Clay St.
Conference Room 5
Ukiah, CA 95482
April 16, 2019
5:30 p.m.

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of April 16, 2019 having been legally noticed on April 12, 2019. Faye Hefte called the meeting to order at 5:35 p.m. Roll was taken with the following **Commissioners Present:** Faye Hefte, Susan Knopf, Vicki Bitoni-Brown, Elizabeth Salomone and Henry Sadowski (5:38pm) **Commissioners Not Present:** None **Staff Present:** Jake Burgess, Recreation Supervisor

2. INTRODUCTIONS

Frank Johnson, Tayman Park Golf

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The March 19, 2019 minutes were approved. Motion/Second: Faye Hefte motioned to approve minutes of the March 19, 2019 meeting. Elizabeth Salomone seconded. **1.** Motion carried by the following roll call vote: AYES: Bitoni-Brown, Sadowski, Hefte, Salomone NOES: None ABSTAINED: Knopf

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

Knopf reported on trees located behind Anton Stadium and her concern with their removal

7. UNFINISHED BUSINESS

Frank Johnson gave a report on the state of Ukiah Valley Golf Course. Including the success of Wicked Slush as well as the challenges the course has faced over the past six months.

Community Services Staff Reports

Presenter: Jake Burgess, Recreation Supervisor

Burgess gave an update on events including Bounce to the Stars, Sundays in the Park, Centennial Celebration and Pumpkifest.

Presenter: Jake Burgess, Recreation Supervisor

Reported that the most recent park cleanup day had a low turnout of less than 10 people.

Presenter: Jake Burgess, Recreation Supervisor

Gave an update on Spring Break Safari Camp, Wildcat Softball Camp and Wildcat Baseball Camp.

Presenter: Jake Burgess, Recreation Supervisor

Reported plans to incorporate more senior events in upcoming activities and classes.

Presenter: Jake Burgess, Recreation Supervisor

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: Jake Burgess, Recreation Supervisor

Updated the status of Vinewood Park improvements. The awarding of the construction contract will be presented at the Council meeting on April 17, 2019. The date for completion of the project is June 30, 2019.

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: Jake Burgess, Recreation Supervisor

Stated that the City of Ukiah continues to seek new grant opportunities for “disadvantaged” communities, which limits which areas grants can be applied to.

8. NEW BUSINESS

Burgess addressed the City of Ukiah minutes policy. Which states that all minutes be action minutes as opposed to summary minutes

Commissioners requested that the discussion for a walking path around Todd Grove Park be addressed in next month’s meeting

9. CLOSED SESSION

None

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:33 pm.