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 Pumpkinfest.

   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.

Joey Fowler, Community Services Clerk