

**CITY OF UKIAH
PARKS, RECREATION AND GOLF COMMISSION MINUTES
Regular Meeting
411 West Clay St.
Conference Room 5
Ukiah, CA 95482
May 21, 2019
5:30 p.m.**

1. ROLL CALL

The Parks, Recreation and Golf Commission met at Meeting Date of May 21, 2019 having been legally noticed on May 17, 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, Henry Sadowski, Elizabeth Salomone **Commissioners Not Present:** None **Staff Present:** Jake Burgess, Recreation Supervisor

2. INTRODUCTIONS

None

3. PETITIONS AND COMMUNICATIONS

None

4. APPROVAL OF MINUTES

The April 16, 2019 minutes were approved. Motion/Second: Elizabeth Salomone motioned to approve minutes of the April 16, 2019 meeting. Henry Sadowski seconded. **1.** Motion carried by the following roll call vote: AYES: Bitoni-Brown, Knopf, Hefte NOES: None

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

6. COMMISSIONER REPORTS

Faye Hefte addressed the new picnic tables at Todd Grove Park. Susan Knopf addressed the Rusty Bowl BMX track. Elizabeth Salomone and Faye Hefte reported that they might not be present for the June meeting.

7. UNFINISHED BUSINESS

None

Community Services Staff Reports

Presenter: Jake Burgess, Recreation Supervisor

Burgess reported on recreation events coming up including the Todd Grove Centennial Celebration, Sundays in the Park, Midnight Movie Madness and pool opening.

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Burgess gave an update on the golf course, specifically in regards to fallen trees and the purple pipe project at the course.

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Gave an update on Prop 68 grants for parks, stating that Vinewood and Oak Manor continue to be the target for future grants.

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Addressed the topic of smoking ordinances in Ukiah as well as how cannabis events might be incorporated into future City events.

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Addressed the walking path around Todd Grove Park, giving price estimates for the potential project as well as some feedback gathered from the City of Ukiah's Public Works department.

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Gave details on this summer's recreation events including the Community Yard Sale.

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 6:23pm.

Joey Fowler, Community Services Clerk