

PARKS, RECREATION, AND GOLF COMMISSION

**CIVIC CENTER CONFERENCE ROOM #5
411 WEST CLAY STREET, UKIAH, CA 95482**

SPECIAL MEETING

**TUESDAY DECEMBER 11, 2012
5:30 P.M.**

A G E N D A

- I. **CALL TO ORDER/ROLL CALL**
- II. **APPROVAL/CORRECTION OF MINUTES**
Minutes of October 23, 2012
- III. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
The Parks, Recreation and Golf Commission welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Commission when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.
- IV. **NEW BUSINESS**
- V. **OLD BUSINESS**

B. Update on Parks and Playground Topics (Report Attached)
C. Update on Recreation Programs and Events (Verbal Report)
- VI. **COMMISSIONERS' COMMENTS**
- VII. **ADJOURNMENT**

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Dated this 6th day of December, 2012.
Jarod Thiele, Recording Secretary

PARKS, RECREATION, AND GOLF COMMISSION

**Civic Center Conference Room #5
411 West Clay Street, Ukiah, CA 95482**

REGULAR MEETING

**TUESDAY, October 23, 2012
5:30 P.M.**

MINUTES

I. CALL TO ORDER/ROLL CALL: 5:37

Called to order by Chair Antle at 5:37pm

Commissioners Present

Darcie Antle-Chair
Eric Barkhurst
Susan Knopf
Katy Selzer
Henry Sadowski

Staff Present

Jarod Thiele, Recording Staff Person
Katie Marsolan, Community Services Administrator

Commissioners Absent

Don Rones-reported
Faye Hefte-reported

II. APPROVAL/CORRECTION OF MINUTES: 5:38pm

M/S: Knopf/Barkhurst to approve minutes of September 18, 2012 as presented Motion carried by an all AYE voice vote from all Commissioners

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS: 5:38pm

The Parks, Recreation and Golf Commission welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Commission when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

IV. NEW BUSINESS: 5:38pm

V. OLD BUSINESS: 5:38pm

B. Tennis Court Discussion

Commissioner Sadowski requested this item be tabled until January.

A. Update on Parks and Playground Topics

Administrator Marsolan reported on the Todd Grove Park Playground Green Slide repair; the vendor, Miracle Play Systems, sent a contractor to perform the repair in mid-October; the contractor has ordered additional parts and will return to complete the work.

The triangle planters on School Street received some volunteer work this past weekend. This coming Saturday is planting day.

The contractor for Observatory Park will be starting the work soon.

C. Update on Recreation Programs and Events

Administrator Marsolan commented that 79 men's softball, 26 women's and, 36 co-ed teams participated in the Softball Program. Play-offs run through the end of October. Synthetic turf batters' boxes were installed. In addition, a radio system was installed around the snack shack.

Adult Basketball has been a growing program. 7 teams participated in the summer league.

Youth Basketball sign up deadline is this Friday. Businesses sponsor a team to help off-set the cost of the program. Last year registrations were just short of 1000 participants.

The first summer football camp was held over the summer. 82 players participated.

During summer 95 recreation classes were offered and 130 in the fall. Aqua Aerobics had 100 students and was offered twice a week.

VI. COMMISSIONERS' COMMENTS: 6:03pm

The next meeting will be held December 11, 2012

VII. ADJOURNMENT: 6:08pm

M/S: Knopf/Barkhurst to adjourn. Motion carried by an AYE voice vote from all Commissioners. Meeting adjourned at 6:08pm.

Jarod Thiele, Recording Secretary

Report on Park Projects:

Park, Recreation & Golf Commission Meeting

Prepared Dec 3, 2012

Alex Rorabaugh Center (ARC)

The facility is in full operation with the Gymnasium completed. The Gym is used by students at Grace Hudson Elementary School and also participants of the Boys and Girls Club programs. In addition, the City basketball programs have started using the gym for evening practices. Staff is working with the UVCRC board to finish remaining construction punch-list items.

Anton Stadium

The stadium structure is in place and remaining components of the project include the restrooms, interior multi-purpose room, and wood bench seating. The Project Manager, Guy Mills, is hoping that volunteers will perform volunteer construction work during the winter months.

Carpenter-Hudson Park

Staff continues to meet with the Interpretive Design Consultants. The firm will be in Ukiah Dec 6th thru the 8th to finish the outline for the interpretive design concepts and interactive features list.

Observatory Park

Council awarded the contract for construction on Sept 19 and the contractor met with staff during October and November to prepare for the project. The plants and materials have been ordered and the contractor has been on-site at the park. Progress has been slow due to the rainy weather.

Riverside Park

Staff is performing clean-up at Riverside Park, following the storms the weekend of Dec 1st and 2nd.

Rocket Ship

The playground equipment is in use and staff is working with Rotary and Kiwanis to replace the commemorative signage at the site.

Skate Park

Project Manager Guy Mills is working with the committee on the design/installation of the donor wall.

Ukiah Pools

Staff is working on options for improving the heating system for the pools. Meetings with PGE and electrical staff were held to determine feasibility on pool heat. Staff is also getting estimates to repair the thermal-solar. Staff is researching mats and non-slip products for the flooring in the pool house.