AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL/CORRECTION OF MINUTES
   Minutes of December 11, 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
   A. Discussion on visiting sites and meeting locations

V. OLD BUSINESS
   A. Update on Parks and Playground Topics (Report Attached)
   
   B. 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 10th day of January, 2013
Jarod Thiele, Recording Secretary
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.

MINUTES

I. CALL TO ORDER/ROLL CALL: 5:35pm

Called to order by Chair Hefte at 5:35pm

Commissioners Present
Fay Hefte- Vice Chair
Don Rones
Susan Knopf
Henry Sadowski

Commissioners Absent
Eric Barkhurst- Reported
Katy Selzer-unreported
Darcie Antle-Chair-unreported

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

II. APPROVAL/CORRECTION OF MINUTES: 5:35pm

M/S: Knopf/Sadowski to approve minutes of October 23, 2012 as presented. Motion carried by an all AYE voice vote from all Commissioners

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS: 5:35pm

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: 5:37pm

None

V. OLD BUSINESS: 5:37pm

B. Update on Parks and Playground Topics (Report Attached)
Administrator Marsolan commented that the Parks crew spent the last week cleaning up from the heavy rains. The softball complex was affected and the BMX facility is still under water.

Observatory Park is currently under construction and Administrator Marsolan is pleased with the progress.
Commissioner Knopf inquired about the pool project; Administrator Marsolan reported that staff is working on options for the heating system including repairs to the thermal solar panels.

C. Update on Recreation Programs and Events (Verbal Report)
Youth Basketball is underway and games will start in January. This year there were over 90 teams and volunteer coaches.

VI. COMMISSIONERS' COMMENTS: 6:03pm

The next meeting will be held January 15, 2012

VII. ADJOURNMENT: 6:04pm

M/S: Knopf/Sadowski to adjourn. Motion carried by an AYE voice vote from all Commissioners. Meeting adjourned at 6:04pm.

Jarod Thiele, Recording Secretary
Report on Park Projects:

Park, Recreation & Golf Commission Meeting
Prepared Jan 10, 2013

Alex Rorabaugh Center (ARC)
Staff has been meeting with the UVCRC board to finish remaining construction punch-list items. This includes exterior signage and landscaping for the facility as well as interior items.

Anton Stadium
Work is still pending to finish 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. Staff is meeting with new potential user group for a summer baseball program at Anton which may occur in 2013 or 2014.

Carpenter-Hudson Park
Staff continues to meet with the Interpretive Design Consultants. The firm has submitted a “first draft” update to the concept plan for staff to review.

Observatory Park
Construction is in progress. The winter weather has caused delays, however, staff anticipate that the park will be open to the public by May 2013.

Riverside Park
Staff has been working with Audubon to schedule a future bird walk program at Riverside Park. Staff is also working with Mendocino College on tree planting at the site.

Rocket Ship
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 has retained a professional consultant to produce a plan to repair the thermal-solar heat system. Staff is researching mats and non-slip products for the flooring in the pool house. The bleacher area includes an old metal shade structure and old bleachers that have become unsafe. Maintenance staff will be removing old materials and new seating will be installed prior to summer 2013.

Todd Grove Park Playground Green Slide was repaired in December.