AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL/CORRECTION OF MINUTES
   Minutes of February 19, 2013

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. Observatory Park Tour

V. OLD BUSINESS
    A. Update on Golf Operations
    B. Discussion on Walking Path at Todd Grove Park (Verbal Report)
    C. Update on Parks and Playground Topics (Report Attached)
    D. Update on Recreation Programs and Events (Verbal Report)

VI. COMMISSIONERS’ COMMENTS
    A. Topics for Future Discussion

VII. ADJOURNMENT
    The next regular meeting will be held April 16, 2013 at Alex Rorabaugh Center, 1640 South
    State Street
Observatory Park is located between Observatory Ave and Luce Ave, just west of Dora St.

We will be meeting at the Observatory House located on Observatory Ave.

The address is: 432 Observatory Avenue.

Please park on the street and meet in the front yard of the house.
Alex Rorabaugh Center (ARC)
February 2013 is the renewal period for the management agreement between the City and the UVCRC for the operation of the ARC facility. Staff is preparing an amendment to the management agreement that will modify the terms for a one-year renewal through February 2014, prior to entering a five year contract.

Anton Stadium
Work is still pending to finish the restrooms, interior multi-purpose room, and wood bench seating. The “Texas Hold’em” poker fundraiser is scheduled in March and again in May 2013.

Carpenter-Hudson Park
Council authorized staff to schedule pruning on the large Oak Tree that is in the park. Pruning will occur before April 2013.

Observatory Park
Construction is schedule to complete by March 15th. The Construction fencing will be removed before April 2013. Staff is planning a park completion celebration to occur during the summer 2013.

Riverside Park
Peregrine Audubon of Ukiah held a bird walk on February 23 and had more than 20 people attend. Staff planted a second valley oak tree in the park. Staff met with Neil Davis from the Ukiah Valley Trail Group to discuss a community project improving trails at Riverside.

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 the unsafe bleachers and ordering new seating prior to summer 2013.