

PARKS, RECREATION, AND GOLF COMMISSION

**CIVIC CENTER ANNEX, CONFERENCE ROOM 5
411 WEST CLAY STREET**

REGULAR MEETING

**TUESDAY, AUGUST 20, 2013
5:30 P.M.**

A G E N D A

- I. **CALL TO ORDER/ROLL CALL**
- II. **APPROVAL/CORRECTION OF MINUTES**
Minutes of June 18, 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. Golf Capital Improvement Plan (Verbal Report)
 - B. Gibson Creek Property Donation (Verbal Report)
- V. **OLD BUSINESS**
 - A. Update on Recreation Programs and Events (Verbal Report)
 - B. Commissioner Appointments (Verbal Report)
 - C. Update on Parks and Playground Topics (Verbal Report)
 - D. Discussion on Walking Path at Todd Grove Park (Verbal Report)
- VI. **COMMISSIONERS' COMMENTS**
 - A. Topics for Future Discussion
- VII. **ADJOURNMENT**

The next regular meeting will be September 17th at the Civic Center Annex.

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 14th day of August, 2013
Jarod Thiele, Recording Secretary

PARKS, RECREATION, AND GOLF COMMISSION

UKIAH SWIMMING POOL
509 PARK BLVD.
Ukiah, CA 95482

REGULAR MEETING MINUTES

TUESDAY, JUNE 18, 2013, 5:30 P.M.

MINUTES

I. CALL TO ORDER/ROLL CALL: 5:40pm

Called to order by Commissioner Ronces at 5:40pm

Commissioners Present

Don Ronces
Henry Sadowski
Susan Knopf
Katy Selzer

Staff Present

Katie Marsolan, Community Services Administrator
Jarod Thiele, Recording Staff Person
Stephanie Young, Recreation Supervisor

Commissioners Absent

Darcie Antle-Chair, reported
Fay Hefte- Vice-Chair, reported
Eric Barkhurst

II. APPROVAL/CORRECTION OF MINUTES: 5:40pm

M/S: Sadowski/Selzer to approve minutes of May 20, 2013 as presented. Motion carried by an all AYE voice vote from all Commissioners.

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS: 5:40pm

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.

Pinky Kushner, inquired about Todd Grove Pool and the shelter and bleachers were removed and how to accommodate visitors at the pool. Katie commented that they had become unsafe. Shade cloth and tables and umbrellas are on order so it will continue to be a viewing area. They are picnic style tables and long term ideas are being discussed

IV. NEW BUSINESS: 5:41pm

A. Swimming Pool Tour

Recreation Supervisor Stephanie Young gave an overview of the pool. Morning and evening swim lessons are offered at six different levels including morning senior water exercises and evening aqua aerobics. Participation is up this year to 145 registered students. Lessons are \$60 for a two week session on Mondays through Thursdays. Swim lessons are customized based on the need which has seemed to help serve more. Most of the lifeguards are members of the high school swim and water polo teams. The Swim season opened June 10th. Improvements were made to the west pool. The east pool currently has a synthetic liner. The solar panels are also being repaired due to their

age. The restrooms also received improvements. The bleacher area of the pool is being discussed at to what will serve the space the best since the bleachers have been removed.

B. Review Meeting Schedule

Marsolan commented there will not be a meeting in July but they will resume in August at the Civic Center Annex.

V. OLD BUSINESS: 5:51pm

A. Update on Recreation Programs and Events (Verbal Report)

Marsolan commented that the first week of summer opened with many events; Movie, concert, pool opening and day camp opening. Invitations will be sent to the Commissioners to attend the sponsor dinner at the final concert on August 18th.

B. Commissioner Appointments (Verbal Report)

Commissioner Knopf is intending to reapply for another term. There are two vacancies: one to represent Men's Golf Club and one from the community at large.

C. Update on Parks and Playground Topics (Report Attached)

Marsolan commented that staff has put a priority on the pool heating system which includes replacing the thermal solar panels. Knopf inquired if the Grace Hudson Grant project will involve removing some rare persimmon trees. She is concerned about removing healthy trees. If only 3 were removed it would not be as bad as all 15 or 16 of them Knopf stated. Marsolan commented that there would be a meeting with the Tree Advisory Group to discuss all trees in relationship to the project.

D. Discussion on Walking Path at Todd Grove Park (Verbal Report)

Marsolan and Knopf met regarding this in April. Knopf would like to see it as a project that moves forward. This item will continue to be on the agenda for future meetings.

VI. COMMISSIONERS' COMMENTS: 5:59pm

A. Topics for Future Discussion

Sadowski commented that he has enjoyed meeting at location sites and would like to continue to hold meeting at other locations. Some location suggestions included Grace Hudson, Riverside and the Sports Complex.

Marsolan reported that the Council is scheduled to conduct budget meetings, with the Community Services Department schedule for Monday June 24th between 4 to 8 pm.

VII. ADJOURNMENT: 6:02pm

M/S: Knopf/Sadowski to adjourn. Motion carried by an AYE voice vote from all Commissioners.

Jarod Thiele, Recording Secretary