

# PARKS, RECREATION, AND GOLF COMMISSION

Ukiah Civic Center Annex  
CONFERENCE ROOM 5  
411 West Clay Street Ukiah, CA 95482

TUESDAY, January 20, 2009  
5:30 P.M.

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## A G E N D A

### I. CALL TO ORDER/ROLL CALL

### II. APPROVAL/CORRECTION OF MINUTES:

Minutes of November 18, 2008.

### 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. OLD BUSINESS

- A. Update and Consideration of Recreation Programs
- B. Update and Consideration of Playground and Park Renovations including a Status Report On State Proposition Funding (Park Development Staff Report attached)
- C. Update and Consideration of Golf Operations including the beginning of fee discussion (Golf Reports attached)

### V. NEW BUSINESS

- A. Notice of Resignation of Commissioner Graff and Appointment of Commission Officers (Resignation Letter Attached)
- B. Discussion and Consideration of Nokomis Tennis Court  
*Tennis court facility is located on Wabash, west of Dora. Please view before the meeting. The court is currently inactive and requires significant capital improvements if they are to reopen.*
- C. Discussion and Consideration of Tree Maintenance
- D. Recommendations for Sundays In The Park Music Genres
- E. Discussion and Consideration of Movie line-up for 2009 Moonlight Movie Madness
- F. Discussion of Future Commission Agenda Items

### VI. COMMISSIONERS' COMMENTS

### VII. ADJOURNMENT

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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 16<sup>th</sup> day of January 2009.  
Amanda Davis, Administrative Secretary