

PARKS, RECREATION, AND GOLF COMMISSION

Grace Hudson Museum
431 South Main St.
Ukiah, CA 95482

TUESDAY, February 17, 2009
5:30 P.M.

5:00PM Tour of Grace Hudson Museum.

A G E N D A

I. **CALL TO ORDER/ROLL CALL**

II. **APPROVAL/CORRECTION OF MINUTES:**

Minutes of January 20, 2009.

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. **UKIAH MUNICIPAL GOLF COURSE ITEMS:**

- A. Golf Operations
 - 1. Review and discuss course usage reports. (Usage Reports Attached)
 - 2. Review and discuss Golf Course Repairs and Improvements. (Verbal Report)
 - 3. Possible adoption of recommendations for marketing, usage, maintenance, and improvements.
- B. Receive report on the Ukiah Municipal Golf Budget and Fee Structure; Consider possible adoption of recommendations for operations and fees. (Golf Budget and Fee Reports Attached)

V. **RECREATION ITEMS:**

- A. Current Recreation Programs; Receive an update on current recreational offerings and consider possible recommendations for enhancing. (Verbal Report)
- B. Future Recreation Programs; Receive a report and provide recommendations on future recreational programs. (Verbal Report)
- C. Special Events; Receive a report on Moonlight Movie Madness and provide recommendations for possible movies to be showcased for the 2009 season. (Swank Motion Pictures, Inc. is our primary source for the Moonlight Movie Madness program. Use the following link <http://parks.swank.com/> to reference a list of available titles)

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 13th day of February, 2009.
Amanda Davis, Administrative Secretary

VI. PARKS ITEMS:

- A. Receive an update on park projects including Alex Rorabaugh Center (ARC), Swimming Pool, Skate Park, Anton Stadium, Rocket Ship, Picnic Area, Riverside Park, Observatory Park (Verbal Report).
- B. Update on Observatory Park and Consider Recommending Adoption of Resolution Approving an Application for Land and Water Conservation Fund Competitive Grant Program for Observatory Park Development. (Observatory Agenda Summary Report Attached)
- C. Receive a report on the condition of the Nokomis Tennis Court and possible adoption of recommendations of closure and future use. (Verbal Report)
- D. Receive a report on the City of Ukiah's Integrated Pest Management Policy. (Policy Document Attached)

VII. FUTURE AGENDA ITEMS- DISCUSS AND CONSIDER ITEMS FOR FUTURE MEETINGS:

VIII. COMMISSIONERS' COMMENTS AND MEETING EVALUATION:

IX. 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 13th day of February, 2009.
Amanda Davis, Administrative Secretary