

PARKS, RECREATION, AND GOLF COMMISSION

Civic Center Annex Conference Room #5
411 W Clay Street Ukiah, CA 95482

TUESDAY, March 15, 2011
5:30 P.M.

A G E N D A

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

II. **APPROVAL/CORRECTION OF MINUTES:**
Minutes of February 15, 2011

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**

V. **OLD BUSINESS**

A. Discussion and Recommendations on Golf Operations (Report attached)

B. Update and Discussion on Playground and Park Topics (Verbal report)

C. Discussion on Recreation Programs and Special Events

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 9th day of March, 2011.
Jarod Thiele, Recording Secretary

PARKS, RECREATION, AND GOLF COMMISSION

**Civic Center Annex Conference Room #5
411 W Clay Street Ukiah, CA 95482**

**TUESDAY, February 15, 2011
5:30 P.M.**

MINUTES

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

Called to order by Chair Tami Bartolomei at 5:35pm

Commissioners Present

Tami Bartolomei, Chair
Don Rones
Eric Barkhurst
Bill Hoover
Darcie Antle

Staff Present

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

Commissioners Absent

Julie Dunn, Vice Chair- reported
Amanda Hair-reported

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

M/S: Rones/Barkhurst to approve minutes of January 18, 2011, as presented. Motion carried by an AYE 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: 5:36pm

None

V. **OLD BUSINESS: 5:36pm**

A. Discussion and Recommendations on Golf Operations (Reports attached): 5:36pm

Administrator Marsolan commented that the economy and weather have had an effect on the revenues at the Ukiah Golf Course. Marsolan also commented that in January City Council authorized staff to work with Honeywell to research financing for golf improvements.

B. Update and Discussion on Playground and Park Topics (Verbal report): 5:42pm

Administrator Marsolan commented that the Skate Park is open and have seen tremendous use from all ages. City Council will receive a report from staff on Wednesday regarding the status of enforcing the rules such as helmets.

Administrator Marsolan commented that the Alex Rorabaugh Center is now being operated by the Community Services Department. The gym is not completed yet, but construction will hopefully begin this summer. The Boys & Girls Club will stay at the Center.

Commissioner Barkhurst brought a rendering of the rocket ship slide engineering plans and thinks it will be completed shortly after the plans are approved. The commission is grateful for his efforts.

C. Discussion on Recreation Programs and Special Events: 6:21pm

Event planning is underway for the summer events. The City will be celebrating its 20th year of Sundays In The Park and are looking for sponsors. PumpkinFest plans are underway and the City will be handling the vendor booths this year.

VI. **COMMISSIONERS' COMMENTS: 6:24pm**

The next regular monthly meeting of the Commission will be held March 15, 2011

VII. **ADJOURNMENT: 6:24pm**

M/S: Rones/Barkhurst to adjourn. Motion carried by an AYE vote from all Commissioners. Meeting adjourned at 6:24pm

Jarod Thiele, Recording Secretary

**Ukiah Municipal Golf Course
Sales Analysis By Class**

Class Range: 1 to 5
Date Range: 2/01/11 to 2/28/11

		Quantity	Sales	Cost	Cost Margin
1 WD Green Fees					
01000	Weekday 9 Holes	44	\$836.00		
01001	Weekday 18 Hole	29	\$783.00		
01005	Weekday Senior 18 Hole	58	\$1,334.00		
01010	Weekday Junior 18 Hole	2	\$28.00		
01011	Junior Twilight	12	\$168.00		
01016	Weekday Twilight Winter 12PM	51	\$1,173.00		
01020	Weekday Limited Year Ticket	153	\$0.00		
01021	Weekday Unlimited Year Ticket	104	\$0.00		
1	WD Green Fees Totals:	453	\$4,322.00		
	Average Selling Price:		\$9.54		
2 WE Green Fees					
02000	Weekend 9 Holes	54	\$1,134.00		
02001	Weekend 18 Hole	149	\$4,768.00		
02016	Weekend Twilight Winter 12PM	93	\$2,325.00		
02020	Weekend Limited Year Ticket	27	\$0.00		
02021	Weekend Unlimited Year Ticket	269	\$0.00		
2	WE Green Fees Totals:	592	\$8,227.00		
	Average Selling Price:		\$13.90		
3 Specials					
03001	Internet Weekday	31	\$525.00		
03002	Internet Weekend	61	\$1,003.00		
03006	2 For 1 Specials	2	\$46.00		
03009	Pre Pack GF	56	\$0.00		
3	Specials Totals:	150	\$1,574.00		
	Average Selling Price:		\$10.49		
4 Tournament					
04001	Weekend Tournament	55	\$1,760.00		
4	Tournament Totals:	55	\$1,760.00		
	Average Selling Price:		\$32.00		
5 Misc. Rounds					
05000	Comp	5	\$0.00		
05001	PGA	1	\$0.00		
05002	High School	116	\$0.00		
05003	Water Program	10	\$0.00		
05004	Employees	11	\$0.00		
05005	Marshall	41	\$0.00		
05006	Re-Round	2	\$0.00		
5	Misc. Rounds Totals:	186	\$0.00		
	Average Selling Price:		\$0.00		

Report Totals: Sales (Extended:) \$15,883.00 Cost: \$0.00 Margin:

Ukiah Municipal Golf Course
Sales Analysis By Class

Class Range: 20 to 20
 Date Range: 2/01/11 to 2/28/11

		Quantity	Sales	Cost	Cost Margin
20 Memberships					
20001	Limited Membership Adult	1	\$1,299.00		
20103	Unlimited Membership Senior	1	\$1,407.00		
20	Memberships Totals:	2	\$2,706.00		
	Average Selling Price:		\$1,353.00		
Report Totals:	Sales (Extended:)		\$2,706.00	Cost:	\$0.00
					Margin: