

PARKS, RECREATION, AND GOLF COMMISSION

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

TUESDAY, April 21, 2009
5:30 P.M.

5:00PM Tour of Observatory Park meet at 432 Observatory

A G E N D A

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

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

Minutes of March 17, 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. Receive report on golf operations; Discuss recommendations for marketing, usage, maintenance, and improvements. (Monthly Reports Attached)
- B. Receive report on the Staff Report presented to Ukiah City Council April 15, 2009 regarding fee adjustments at the Ukiah Municipal Golf Course (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;
 - 1. Receive report on the 2009 Moonlight Movie Madness program and provide recommendations. (2009 Schedule and Sponsor Information Attached)
 - 2. Receive report on the 2009 Family Fun in the Sun program and provide recommendations. (2009 Schedule and Sponsor Information Attached)

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 16th day of April, 2009.
Amanda Davis, Administrative Secretary

VI. PARKS ITEMS:

- A. Receive an update on the Western Hills Trail Project from Neil Davis of the Ukiah Valley Trail Group. (Verbal Report)
- B. Receive an update on park projects including Anton Stadium, Skate Park, Ukiah Municipal Pools from Guy Mills, Project Manager. (Verbal Report)
- C. Receive an update on park projects including Rocket Ship, Picnic Area, Riverside Park, Observatory Park, and the Alex Rorabaugh Center (ARC). (Verbal Report)
- D. Receive an update on discussions and meetings regarding Tree Maintenance. (Verbal Report)

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

VIII. FUTURE MEETING LOCATIONS- DISCUSS AND CONSIDER LOCATIONS FOR FUTURE MEETINGS:

IX. COMMISSIONERS' COMMENTS AND MEETING EVALUATION:

X. ADJOURNMENT

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