

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.**

MINUTES

I. CALL TO ORDER/ROLL CALL

Called to order by Commissioner Kisslinger at 5:35 PM.

Commissioners Present

Michael Kisslinger, Vice Chair
Tami Bartolomei
Don Rones
Julie Dunn
Darcie Antle

Staff Present

Sage Sangiacomo, Director of
Community Services
Katie Merz, Community Services Supervisor
Amanda Davis, Recording Secretary
Frank Johnson, Golf Pro

Commissioners Absent

Alex Goeken

Others Present

Miles Gordon, Mendocino ReLeaf

V. NEW BUSINESS 5:36:41 PM

C. Discussion and Consideration of Tree Maintenance

Miles Gordon with Mendocino ReLeaf spoke to the item. Mendocino ReLeaf has been continually assisting with tree maintenance. Mendocino ReLeaf recommends that the City of Ukiah formalize the process of tree cutting and tree maintenance so that when issues arise there is a set plan on how to handle it.

Verbal report and update given by Director Sangiacomo: A joint meeting is being held between Mendocino ReLeaf and Friends of Gibson Creek on February 24th, 2009. The meeting will discuss prioritizing different tree issues that are encountered and potential fixes to these issues. Commissioner Antle will attend the meeting in representation of the Parks, Recreation, and Golf Commission.

II. APPROVAL/CORRECTION OF MINUTES:

M/S Rones/Bartolomei it was carried by an all AYE voice vote of the Commissioners present to approve the minutes of the November 18, 2008 meeting as submitted. Abstain: None.

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

IV. OLD BUSINESS

C. Update and Consideration of Golf Operations including the beginning of fee discussion 6:03:12 PM

Verbal report and update given by Golf Pro Johnson: Golf Pro Johnson presented the Ukiah Municipal Golf Course Operations Plan 2009; the Golf Course will be instituting some new programs, including family months, women's months, 6-hole tournaments for juniors and for families and an intermediate and advanced program for kids.

Verbal report and update given by Director Sangiacomo: The monthly revenue comparison and sales analysis by class reports were presented and discussed; the trend analysis,

projected actuals, rounds reports and year by year comparisons will be provided at the next Commission meeting.

A. Update and Consideration of Recreation Programs [6:43:32 PM](#)

Verbal report and update given by Supervisor Merz: The Winter/Spring Recreation Guide was released; the fall programs were very successful; youth basketball is underway with over 900 players; t-shirts for the basketball players were purchased locally this year; summer planning is underway.

B. Update and Consideration of Playground and Park Renovations including a Status Report on State Proposition Funding [6:46:53 PM](#)

Verbal report and update given by Director Sangiacomo: The Park Development Staff Report was presented to the Commission; funding for the Skate Park, Anton Stadium and the Swimming Pool is on hold from the State at this time due to the financial crisis.

V. NEW BUSINESS

A. Notice of Resignation of Commissioner Graff and Appointment of Commission Officers [6:50:38 PM](#)

Verbal report and update given by Director Sangiacomo: John Graff, Chairman has resigned from the Parks, Recreation, and Golf Commission; the position has been posted and applications are available online and at the front counter in City Hall; the deadline to apply is Tuesday, February 3rd, 2009.

M/S Ronces/Dunn it was **carried** by an all AYE voice vote of the Commissioners present to elect Commissioner Kisslinger as Chairman and Commissioner Bartolomei as Vice Chair of the Parks, Recreation, and Golf Commission. Abstain: None.

B. Discussion and Consideration of Nokomis Tennis Court [6:54:05 PM](#)

Verbal report and update given by Supervisor Merz: The tennis court is currently inactive and requires significant capital improvements if they are to reopen.

By Consensus, the Commission directed staff to come back to the next Commission meeting with suggestions for alternate uses for this space.

D. Recommendations for Sundays In The Park Music Genres [7:02:52 PM](#)

Verbal report and update given by Director Sangiacomo: Staff would like feedback and recommendations from the Commission regarding different genres of music to be presented at Sundays in the Park; Commissioners provided individual feedback.

E. Discussion and Consideration of Movie line-up for 2009 Moonlight Movie Madness [7:14:53 PM](#)

Verbal report and update given by Director Sangiacomo: Staff would like information from the Commission on possible movies to play in the Moonlight Movie Madness event; a committee made up of Main Street, DFM and the City of Ukiah will review any suggestions provided; Commission to report back to staff prior to the next Commission meeting with ideas.

F. Discussion of Future Commission Agenda Items [7:20:05 PM](#)

Verbal report and update given by Commissioner Kisslinger: The Commission discussed and compiled a list of future agenda items to be considered, such as holding a community meeting, tours of the parks, facilities and trails around the City of Ukiah and discussion of the dog park.

By Consensus, the Commission would like to hold the next meeting at the Grace Hudson Museum, with a tour of the museum first, and the regular Commission meeting to follow.

VI. COMMISSIONERS' COMMENTS

Commissioner Rones discussed removing the skate park sign at the old location on Perkins St.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 PM.

Amanda Davis, Recording Secretary