

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.

MINUTES

I. CALL TO ORDER/ROLL CALL

Called to order by Chair Kisslinger at 5:56 PM.

Commissioners Present

Michael Kisslinger, Chairman
Alex Goeken
Don Rones
Julie Dunn
Darcie Antle

Staff Present

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

Commissioners Absent

Tami Bartolomei, Vice-Chair (reported)

Others Present

II. APPROVAL/CORRECTION OF MINUTES: 5:57:05 PM

M/S Rones/Goeken it was **carried** by an all AYE voice vote of the Commissioners present to approve the minutes of the January 20, 2009 meeting as submitted.

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

IV. UKIAH MUNICIPAL GOLF COURSE ITEMS: 5:57:39 PM

A. **Golf Operations**

Verbal report and update given by Golf Pro Johnson: Golf Pro Johnson is moving forward with the Ukiah Municipal Golf Course Operations Plan 2009, the final copy will be provided at the next Commission meeting.

B. **Receive report on the Ukiah Municipal Golf Budget and Fee Structure; Consider possible adoption of recommendations for operations and fees.**

Verbal report and update given by Director Sangiacomo: Staff to come back at the next commission meeting with recommendations and discussion on modifying golf fees as needed.

Consensus of the commission is to establish the golf fees at the next commission meeting and bring the proposed fees to City Council at a future City Council meeting.

V. **RECREATION ITEMS: 6:28:19 PM**

- A. **Current Recreation Programs; Receive an update on current recreational offerings and consider possible recommendations for enhancing.**

Verbal report and update given by Director Sangiacomo: The Basketball Program is underway and is a success. No report given on possible recommendations for enhancing recreational programs.

- B. **Future Recreation Programs; Receive a report and provide recommendations on future recreational programs.**

Verbal report and update given by Director Sangiacomo: Staff is beginning to advertise and recruit for summer programs; staff anticipates that the number of youth scholarships will rise. No report given on recommendations for future recreational programs.

- 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)**

Verbal report and update given by Director Sangiacomo: Staff is continuing to take recommendations for Moonlight Movie Madness; commission discussed ideas for possible movies to be presented.

VI. **PARKS ITEMS: 6:32:30 PM**

- 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 and update given by Director Sangiacomo: Active groups meet regularly to discuss Anton Stadium, the Skate Park and the Swimming Pool; the design for the skate park is moving forward; grant funds are on hold for Riverside Park, once funds are released staff can move forward; Director Sangiacomo attended the School District Board meeting and their agenda included discussion on possible funding for the Alex Rorabaugh Center, this discussion will continue at the following School District Board meeting; Ukiah Rotary Club is mobilizing and working on a plan for the Rocket Ship; Commissioner Kisslinger, Commissioner Dunn and Supervisor Merz have met and discussed the picnic area and are going to put together a full proposal and put the project out to bid, staff to come back to Commission with the RFP; The Swimming Pool Committee met, Commissioner Rones attended the meeting in representation of the Parks, Recreation, and Golf Commission. See item VI B. for report on Observatory Park.

- 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.**

Verbal report and update given by Director Sangiacomo: A City Council Agenda Summary Report regarding Observatory Park was presented and discussed; staff has been very active in trying to seek out grant funding for this project; a draft resolution Approving an Application for Land and Water Conservation Fund was presented and discussed, this resolution is needed from the City Council in order to seek out the grant funding.

M/S Ronnes/Dunn to recommend to the City Council to approve the proposed resolution for the Observatory Park Trail Project at the next City Council meeting on February 18, 2009. **Motion carried** by an all AYE voice vote of the commissioners present.

C. Receive a report on the condition of the Nokomis Tennis Court and possible adoption of recommendations of closure and future use.

Verbal report and update given by Director Sangiacomo: Community Services Project Coordinator Simerson created a sample survey that was distributed to the commission for review and discussion; the Commission will bring back their ideas and continue with further discussion regarding alternative uses of this area at the next commission meeting.

D. Receive a report on the City of Ukiah's Integrated Pest Management Policy.

Verbal report and update given by Director Sangiacomo: At the Paths, Open Space and Creeks Commission meeting, citizens made reports and expressed concern on City staff performing pesticide spraying; Director Sangiacomo advised the Parks, Recreation and Golf Commission that City staff has been trained on how to perform pesticide spraying and there is a policy in place.

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

Director Sangiacomo commented on the Swimming Pool and possible Summer Programming; staff has generated some cost saving measures; ideas and considerations will be discussed at a future commission meeting.

Commissioner Kissliner discussed possible locations for future meetings, such as the Golf Course and Observatory Park.

VIII. COMMISSIONERS' COMMENTS AND MEETING EVALUATION:

Commissioner Dunn commented on the agenda being revised to a new format.

Director Sangiacomo commented on the vacant position for the Parks, Recreation and Golf Commission. He received one application for the vacancy from Bill Hoover who will be interviewed at the City Council meeting on March 4, 2009.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:06 PM.

Amanda Davis, Recording Secretary