

# PARKS, RECREATION, AND GOLF COMMISSION

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

TUESDAY, March 16, 2010  
5:30 P.M.

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## MINUTES

### I. CALL TO ORDER/ROLL CALL

Called to order by Chair Kisslinger at [5:35:00 PM](#)

#### Commissioners Present

Michael Kisslinger, Chairman (excused at [5:47:34 PM](#))  
Tami Bartolomei, Vice-Chair absent  
Don Rones  
Julie Dunn  
Alex Goeken (arrived at [5:41:02 PM](#))  
Darcie Antle  
Bill Hoover

#### Staff Present

Katie Merz, Community Services Supervisor  
Frank Johnson, Golf Pro  
Amanda Davis, Recording Secretary  
Jake Burgess, Sports Coordinator  
Guy Mills, Project Administrator

#### Commissioners Absent

#### Others Present

### II. APPROVAL/CORRECTION OF MINUTES:

**Antle/Dunn** it was carried by an all AYE voice vote of the Commissioners present to approve the minutes of the January 19, 2010 meeting as submitted.

### 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 [5:36:19 PM](#)

#### A. **Receive update and provide recommendation on future playground at the Ukiah Sports Complex**

Verbal report and update given by Sports Coordinator Burgess: Sports Coordinator Burgess presented two equipment designs that are being considered for the future playground at the Ukiah Sports Complex; the City has raised \$30,000 for this project; the next step is to bring this item forward to City Council to award the bid so that construction can begin this summer; the Commission reviewed and discussed.

**M/S Dunn/Antle** it was **carried** by an all AYE voice vote of the Commissioners present to recommend to City Council that construction begin on the playground equipment at the Ukiah Sports Complex. ABSENT: Chairman Kisslinger.

**C. Appointment of Commission Chair and Vice Chair for 2010 [5:51:08 PM](#)**

Verbal report and update given by Supervisor Merz. Supervisor Merz and the Commission discussed the election of a new Chairman and Vice-Chairman.

**Consensus** of the Commission is to nominate Commissioner Bartolomei as Chairman and Commissioner Dunn as Vice-Chairman.

This item will be continued to the next Commission meeting, due to Commissioner Bartolomei's absence.

**B. Receive update on pending park projects; Skate Park, Anton Stadium and Ukiah Pools [5:52:51 PM](#)**

Verbal report and update given by Project Administrator Mills: The plans for Anton Stadium are almost complete; the fundraising Committee for Anton Stadium is going to do a series of Texas Hold-em tournaments, the first game is scheduled to be held May 7<sup>th</sup>, 2010; a donor wall will be placed at the site with plaques once completed.

Project Administrator Mills provided the Commission with an update of the Skate Park; the City previously went out to bid for construction, all of the bids were rejected; Staff is going back to City Council on the April 7<sup>th</sup>, 2010, for approval of the new plans and specifications, once the plans and specifications are approved Staff can go out for Request For Proposals again; Staff is looking for volunteers to help construct the site; a donor wall will be placed at the site with plaques, the plaques will be constructed and donated by Bo Johnson.

Project Administrator Mills provided the Commission with an update on the Ukiah swimming pool construction; there has not been any money raised for the pool at this point, the Pool Stakeholders are active and are working on fundraising; discussion of the renovation plan and changes to the grant agreement scope of work are going to the City Council on April 7<sup>th</sup>, 2010.

**V. UKIAH MUNICIPAL GOLF COURSE ITEMS: [6:31:51 PM](#)**

**A. Receive report on golf operations**

Item not discussed.

**B. Continued discussion on golf fees**

Item not discussed.

**VI. RECREATION ITEMS:**

**A. Receive report on current recreation programs**

Item not discussed.

**B. Receive report on future recreation programs**

Item not discussed.

**C. Receive report on Special Events**

Item not discussed.

**VII. PARKS ITEMS:**

**A. Receive an update on park projects including Rocket Ship, Picnic Area, Observatory Park, Riverside Park, the Alex Rorabaugh Center (ARC)**

Item not discussed.

**VIII. FUTURE AGENDA ITEMS- DISCUSS AND CONSIDER ITEMS FOR FUTURE MEETINGS:**

Item not discussed.

**IX. FUTURE MEETING LOCATIONS- DISCUSS AND CONSIDER LOCATIONS FOR FUTURE MEETINGS:**

Item not discussed.

**X. COMMISSIONERS' COMMENTS AND MEETING EVALUATION:**

Item not discussed.

**XII. ADJOURNMENT 6:35:57 PM**

Meeting adjourned at 6:35 PM.

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Amanda Davis, Recording Secretary