

**PARKS, RECREATION, AND GOLF COMMISSION
SPECIAL MEETING
Ukiah Civic Center Annex
CONFERENCE ROOM 5
411 West Clay Street Ukiah, CA 95482**

**TUESDAY, May 4, 2010
5:30 P.M.**

MINUTES

I. CALL TO ORDER/ROLL CALL

Called to order by Supervisor Merz at [5:35:42 PM](#)

Commissioners Present

Alex Goeken
Julie Dunn
Don Rones
Darcie Antle

Staff Present

Katie Merz, Community Services Supervisor
Frank Johnson, Golf Pro
Amanda Davis, Recording Secretary

Commissioners Absent

Tami Bartolomei, Vice-Chair (reported)
Bill Hoover (reported)

Others Present

II. APPROVAL/CORRECTION OF MINUTES: [5:36:47 PM](#)

Rones/Goeken it was carried by an all AYE voice vote of the Commissioners present to approve the minutes of the March 16, 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. UNFINISHED BUSINESS [5:37:21 PM](#)

A. Appointment of Commission Chair and Vice Chair for 2010

Verbal report and update given by Supervisor Merz: Supervisor Merz and the Commission discussed the appointment of a new Chair and Vice-Chair.

M/S Rones/ Antle it was **carried** by an All AYE voice vote of the Commissioners present to appoint Commissioner Bartolomei as Chair and Commissioner Dunn as Vice-Chair.

V. **UKIAH MUNICIPAL GOLF COURSE ITEMS: 5:38:46 PM**

A. **Consideration and Recommendation on Golf Fees**

Verbal report and update given by Supervisor Merz: The Commission discussed the golf fee rate increases and water rate increases.

M/S Ronces/Goeken to recommend to City Council to approve the highest recommended golf fee rate increase of \$2.00. **Motion failed** by the following vote: AYES: None. NOES: Commissioners Goeken, Dunn, Ronces and Antle. ABSENT: Commissioners Bartolomei and Hoover

M/S Ronces/Dunn it was **carried** by an all AYE voice vote of the Commissioners present to recommend to City Council to adopt a golf fee rate increase effective July 1st, 2010, to include most weekend rates increased by \$2.00, most weekday rates increased by \$1.00 and annual rates increased by 2%.

VI. **ADJOURNMENT 6:21:54 PM**

Meeting adjourned at 6:21 PM.

Amanda Davis, Recording Secretary