

PARKS, RECREATION, AND GOLF COMMISSION

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

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

MINUTES

I. CALL TO ORDER/ROLL CALL

Called to order by Chair Kisslinger at 5:33 PM.

Commissioners Present

Michael Kisslinger, Chairman
Alex Goeken (arrived at [5:38:26 PM](#))
Don Ronese
Darcie Antle
Bill Hoover

Staff Present

Katie Merz, Community Services
Supervisor
Frank Johnson, Golf Pro (arrived at [5:41:33 PM](#))
Amanda Davis, Recording Secretary

Commissioners Absent

Tami Bartolomei, Vice-Chair (reported)
Julie Dunn (reported)

Others Present

II. APPROVAL/CORRECTION OF MINUTES: [5:33:54 PM](#)

Rones/Antle it was **carried** by an all AYE voice vote of the Commissioners present to approve the minutes of the May 19, 2009 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.

V. RECREATION ITEMS: [5:34:26 PM](#)

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

Verbal report and update given by Supervisor Merz: All of the summer seasonal programming is underway, including recreation classes, adult softball, day camp and the swimming pools; staff is very pleased with the attendance and participation at all of the activities in the City; there has been great use of the City parks; there has been good attendance at the swimming pool and the concession stand is doing well; the first Family Fun in the Sun took place in June and it was good turnout; Moonlight Movie Madness has been very well attended; the Concerts in the Park continue to be a success.

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

Verbal report and update given by Supervisor Merz: The City hosted the 2nd annual softball tournament and it was extremely successful; the City is hosting the Southwest regional Babe Ruth youth baseball tournament this year at Anton Stadium.

C. Special Events; Receive an update on events and provide comments or recommendations.

No report given.

IV. UKIAH MUNICIPAL GOLF COURSE ITEMS: [5:47:48 PM](#)

A. Receive report on golf operations; Discuss recommendations for marketing, usage, maintenance, and improvements.

Verbal report and update given by Golf Pro Johnson: July has been a successful month for the Golf Course; a binder has been put together containing information from Golf Pro Johnson's 3 years at the Golf Course and what direction the Golf Course wants to go in, this binder will be presented this at the next meeting; the Commission reviewed the golf reports; a summary of the reports from the whole year will be presented at the next Commission meeting, Golf Pro Johnson discussed possible improvements at the Golf Course including a grill at the pro shop and a liquor license. No report given on recommendations for marketing.

B. Receive report on water resource activities.

Verbal report and update given by Supervisor Merz: Supervisor Merz discussed the staff reports that were presented at the last City Council meeting regarding the water resource activities at the Golf Course; staff has been working with Laco Associates and they are in the process of drafting their report; staff has been tracking all of the Golf Course's water use; over the past year they have reduced usage by 50%.

VI. PARKS ITEMS: [6:13:47 PM](#)

A. Receive an update on park projects including Rocket Ship, Picnic Area, Observatory Park, the Alex Rorabaugh Center (ARC), Anton Stadium, Skate Park, and Ukiah Municipal Pools.

Verbal report and update given by Supervisor Merz: The City ordered and received the slide for the Rocket Ship, Chairman Kisslinger recommended the Commission approach the Rotary Club regarding the Rocket Ship to receive an update on their progress; the picnic area project is still a priority but has not been adopted for the 2009-2010 capital improvement budgets; the City applied for a grant through the Land and Water Conservation Fund for Observatory Park and staff should hear back by September the status of this grant; staff continues to meet with the ARC Committee, a meeting is taking place July 22nd to discuss the completion on the gym; staff continues to make progress with the Skate Park; the re-design of the swimming pool is being completed.

C. Receive an update on the Riverside Project.

Verbal report and update given by Supervisor Merz: Supervisor Merz discussed a staff report that was presented to City Council regarding Riverside Park; City Council awarded a design and engineering contract for Riverside Park and suggested staff hold a public meeting during the design process to allow for public interaction and involvement; At the direction of Council staff will schedule a joint

meeting with the Park, Recreation and Golf Commission and the Paths, Open Space Commission as a component of the Riverside Park design process.

VII. FUTURE AGENDA ITEMS- DISCUSS AND CONSIDER ITEMS FOR FUTURE MEETINGS:6:36:39 PM

Chairman Kisslinger would like the next Commission meeting agenda to include discussion of the golf budget and discussion of the BMX track. At a future meeting, Chairman Kisslinger would like to invite a consultant from Laco Associates to attend and discuss the water resource activities at the golf course and their report regarding irrigation modifications.

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

IX. COMMISSIONERS' COMMENTS AND MEETING EVALUATION:

X. ADJOURNMENT 6:40:01 PM

Meeting adjourned at 6:40 PM.

Amanda Davis, Recording Secretary