

PARKS, RECREATION, AND GOLF COMMISSION

Ukiah Valley Conference Center
200 School Street Ukiah, CA 95482

TUESDAY, July 20, 2010
5:30 P.M.

MINUTES

I. **CALL TO ORDER/ROLL CALL 5:31:11 PM**
Called to order by Chair Bartolomei at 5:31 PM

Commissioners Present

Tami Bartolomei, Vice-Chair
Darcie Antle
Don Ronés
Bill Hoover (arrived at 5:33pm)
Amanda Hair

Staff Present

Katie Merz, Community Services Supervisor
Amanda Davis, Recording Secretary

Commissioners Absent

Julie Dunn, Vice Chair (reported)

Others Present

Community Memebers

II. **APPROVAL/CORRECTION OF MINUTES: 5:43PM**

Rones/Antle it was carried by an all AYE vote of the Commissioners present to approve the minutes of the June 14, 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 5:33:07 PM**

A. Discussion on Remote Control Raceway at South Ukiah Little League Fields

Verbal report and update given by Supervisor Merz: Supervisor Merz discussed with the Commission and the audience the history and background of the site including past uses and current uses.

Verbal report and update given by Chair Bartolomei: Chair Bartolomei discussed the various concerns that several community members have.

Verbal report and update given by Assistant City Manager Sangiacomo: Assistant City Manager Sangiacomo gave a brief update on Riverside Park.

Item opened up for public discussion: 5:45:43 PM

Public speaking to the item: John Laberdie, Harold Dow, Richard Winkler, Ronald Laberdie, Rebecca Kress, Wendy Clifton, Angela Ford, Lisa Mammina, Ernie Fine, Heather Bird, Pinky Cushner, Dennis Slota, Chuck Williams, Susan Knopf, Rick London, Roger Foote, Jamie Connerton.

Consensus of the Commission is to have Remote Control Raceway members meet with Supervisor Merz, Assistant City Manager Sangiacomo, and Planning Director Stump regarding the compatibility of the site, noise, permits and other items.

V. OLD BUSINESS 6:50:04 PM

A. Review of Commissioner Terms and Appointment Schedule

Verbal report and update given by Supervisor Merz: Supervisor Merz discussed the terms and appointment schedule; Commissioner Rones inquired about his title as a Men's Golf Club Representative; Chair Bartolomei inquired on the age requirement for sitting on the Commission; Staff to discuss these questions with the City Clerk and bring information back to the next Commission meeting.

B. Discussion and Recommendations on Golf Operations 6:59:32 PM

Verbal report and update given by Supervisor Merz: Golf reports were reviewed and discussed; Golf Pro Johnson will give a presentation at the next Commission meeting regarding the summer months; Water and Sewer rate increases will be discussed at tomorrow night's City Council meeting.

Assistant City Manager Sangiacomo discussed the success of the junior classes and the need for more of these to be offered.

C. Discussion on Recreation Programs and Special Events 7:12:17 PM

Verbal report and update given by Supervisor Merz: Staff is getting ready for the fall season and is preparing the Fall Recreation Guide; classes are now being offered at the Trinity Gym; summer softball has been very successful.

D. Update and Discussion on Playground and Park Topics 7:07:21 PM

Verbal report and update given by Supervisor Merz: Supervisor Merz prepared a supervisor report which was included in the meeting packet; this report briefed the Commission on the status of various recreation programs and special events including: Alex Rorabaugh Center (ARC), Anton Stadium, Observatory Park, Picnic Area, Riverside Park, Rocket Ship, Skate Park and the Ukiah Pools. The Ukiah Municipal Pools Project is on the agenda for the City Council meeting tomorrow night with regard to the scope of work; the opening of the playground at the softball complex has been very successful.

VI. COMMISSIONERS' COMMENTS 7:23:32 PM

VII. **ADJOURNMENT 7:23:47 PM**
Meeting adjourned at 7:23 PM.



Katie Merz, Recording Secretary