

PARKS, RECREATION, AND GOLF COMMISSION

Civic Center Annex Conference Room #5
411 W Clay Street Ukiah, CA 95482

TUESDAY, August 17, 2010
5:30 P.M.

MINUTES

I. CALL TO ORDER/ROLL CALL 5:35pm

Called to order by Vice Chair Dunn at 5:35pm.

Commissioners Present

Julie Dunn, Vice Chair
Darcie Antle
Amanda Hair
Bill Hoover
Don Rones

Staff Present

Katie Merz, Community Services Administrator
Frank Johnson, Golf Pro

Commissioners Absent

Tami Bartolomei, Chair

II. APPROVAL/CORRECTION OF MINUTES: 5:38pm

Rones/Hair is was carried by an all AYE vote of the Commissioners present to approve the minutes of July 20, 2010.

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. OLD BUSINESS

A. Review of Commissioner Terms and Appointment Schedule 5:40pm

Discussion on language for Commission members.

Consensus of the Commission is to have the language updated so that the seat currently listed as "One member of the Ukiah men's (women's) golf club" would be stated as "One member which is recommended by the Ukiah men's (women's) golf club board".

B. Discussion and Recommendations on Golf Operations 5:49pm

Review and discussion on golf reports. Golf Pro Johnson gave verbal report. Commissioner Rones expressed an interest in continuing the Jr Golf programs. Administrator Merz commented on cart path repairs to occur in the coming weeks. Commissioners commented on the excellent condition of the course and consistent maintenance and care.

C. Discussion on Recreation Programs and Special Events 6:04pm

Verbal report by Administrator Merz; Softball season championship games were completed last week. Fall softball leagues will begin at the Ukiah Sports Complex on Wednesday. Planning for PumpkinFest is underway. The Giant Pumpkin Weigh Off will be Saturday October 9 at Safeway. The weekend event will be held October 16-17 in downtown Ukiah, the theme is King Arthurs Pumpkin Patch. The summer concert series was a success. There are two dates remaining for the movie series. City experienced record attendance at Day Camp and the swimming pool this summer. Commissioner Hoover inquired about why the pool was not open on the weekends.

Consensus among the Commissioners is to discuss the pool schedule at a future meeting.

D. Update and Discussion on Playground and Park Topics 6:15pm

Verbal report from Administrator Merz; construction is still underway on the skate park and everything is on schedule. In the coming weeks and months there will be construction activities at Anton Stadium which includes the utilities and also a project on the access road to the Historic Ukiah Fish Hatchery. Staff is awaiting proposals for Observatory Park and will then assign a contract to prepare construction specifications. There is a pool committee meeting this Thursday Aug 19.

The Commission discussed the use of gas powered remote control cars in park locations. City staff have received complaints of this activity near Anton Stadium. Commissioner Hair commented that she is familiar with the location.

Consensus of the Commission is to review the City ordinance related to noise.

V. COMMISSIONERS' COMMENTS

Commissioner Dunn requested reports on water use at the Ukiah Sports Complex and revenue number for the rentals at the Todd Grove Room.

VI. ADJOURNMENT 6:35pm

Meeting adjourned at 6:35 PM.



Jarod Thiele, Recording Secretary