

PARKS, RECREATION, AND GOLF COMMISSION

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

TUESDAY, September 21, 2010
5:30 P.M.

MINUTES

I. CALL TO ORDER/ROLL CALL

Called to order by Chair Tami Bartolomei at 5:35pm.

Commissioners Present

Tami Bartolomei, Chair
Julie Dunn, Vice Chair
Darcie Antle
Don Rones
Eric Barkhurst

Staff Present

Katie Merz, Community Services Administrator
Frank Johnson, Golf Pro

Commissioners Absent

Amanda Hair
Bill Hoover

II. APPROVAL/CORRECTION OF MINUTES: 5:40pm

M/S: Rones / Dunn to approve August 17, 2010 minutes, as submitted. Motion carried by an AYE vote from all Commissioners

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 on which the subject is not listed on the agenda.

IV. NEW BUSINESS: 5:42pm

A. Introduction of New Commissioner & New Recording Staff Person: **5:42 pm**

Administrator Merz introduced Eric Barkhurst as the newly appointed Commissioner, and Jarod Thiele as the new Recording Secretary.

B. Discussion on Park Rules and Regulations: **5:50 pm**

Commissioners discussed Park Rules and Regulations. Consensus of the Commission was to begin reviewing all Park Rules and Regulations to ensure they are up to date at the next scheduled meeting starting with the section pertaining to noise.

V. OLD BUSINESS

A. Discussion and Recommendations on Golf Operations. 6:15 pm

Administrator Merz reported that tree trimming would be conducted September 22nd & 23rd. Cart path repairs will occur on October 5th & 6th. Golf Pro Johnson commented on the success of the promotional rates. Administrator Merz reported that the City Manager toured the Golf Course and met with staff to discuss long term planning for improvements. A meeting is tentatively planned for the City Council and the Commission to discuss golf operations in November or December.

B. Discussion on Recreation Programs and Special Events 6:30 pm

Administrator Merz reported that the Fall Recreation Classes and Programs are underway and PumpkinFest is the weekend of October 16th & 17th.

C. Update and Discussion on Playground and Park Topics 6:40pm

The Commission expressed concern for the Rocket Ship still being fenced in. Administrator Merz informed the Commission that structural details were still being worked on. Commissioner Barkhurst offered to assist with the technical details.

VI. COMMISSIONERS' COMMENTS : 6:45pm

Administrator Merz informed the Commission that the tree policies would be presented to them at the next Commission Meeting.

VII. ADJOURNMENT

Meeting adjourned at 6:49 PM.



Jared Thiele, Recording Secretary