

CITY OF UKIAH
PUBLIC SPACES COMMISSION MINUTES
Special Meeting
411 W. Clay St- Conference Room #5
Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/81764322746>
May 9th, 2023
5:00 p.m.

1. ROLL CALL

Public Spaces Commission met at a Community Forum on May 9th, 2023, having been legally noticed on May 5th, 2023. The meeting was held virtually at the following link: <https://us06web.zoom.us/j/81764322746> and in person in Conference Room #5 at 411 W Clay, Ukiah Ca 95482. Commissioner Babbini called the meeting to order at 5:06 p.m. Roll was taken with the following **Commissioners Present:** Elora Babbini, Vicki Bitonti-Brown, Joe Scriven, Rob Fitzsimmons **Commissioners Absent by Prearrangement:** NONE. **Staff Present:** Neil Davis, Community Services Director and Araceli Sandoval, Community Services Administrative Assistant.

2. INTRODUCTIONS

Rob Fitzsimmons- Newest Commission Member

3. APPROVAL OF MINUTES

a. Approval of Minutes from November 8th 2022-Regular Meeting

*Babbini/Bitonti-Brown to approve the Minutes of November 8th, 2022, a Regular Meeting; as submitted. Motion **carried** by the following roll call vote: AYES: Babbini, Bitonti-Brown, Scriven, Fitzsimmons. NOES: None. ABSENT: Thompson. ABSTAIN: None*

b. Approval of Minutes from January 10th 2023 -Special Meeting

*Babbini/Bitonti-Brown to approve the Minutes of January 10th, 2023, a Regular Meeting; as submitted. Motion **carried** by the following roll call vote: AYES: Babbini, Bitonti-Brown, Scriven, Fitzsimmons. NOES: None. ABSENT: Thompson. ABSTAIN: None*

4. STAFF MEMBER PRESENTATIONS/REPORTS

a. Neil Davis- Community Services Director- City's New Volunteer Program

Presenter: Neil Davis

Report was received.

b. Report on the State of the Municipal Pool at Todd Grove Park

Presenter: Neil Davis

Report was received.

5. COMMISSIONER REPORTS

None Given

6. UNFINISHED BUSINESS

None Given

7. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

8. **NEW BUSINESS**

a. Approve Recommendation to City Council to Extend the 2018-2023 Observatory Park Strategic Plan for an Additional Five Years

Presenter: Neil Davis.

Public Comment: None Given.

Motion/Second: Fitzsimmons/Scriven to present Recommendation to City Council to Extend the 2018-2023 Observatory Park Strategic Plan for an Additional Five Years. Motion **carried** by the following roll call votes: AYES: Babbini, Bitonti-Brown, Fitzsimmons, and Scriven. NOES: None. ABSENT: Thompson. ABSTAIN: None.

b. Approve Recommendation For the City of Ukiah to Pursue the California 30x30 Initiative

Presenter: Neil Davis.

Public Comment: None Given.

Motion/Second: Scriven/Bitonti-Brown to present Recommendation for the City of Ukiah to Pursue the California 30x30 Initiative. Motion **carried** by the following roll call votes: AYES: Babbini, Bitonti-Brown, Fitzsimmons, and Scriven. NOES: None. ABSENT: Thompson. ABSTAIN: None.

c. Receive Report On Current Conditions a McGarvey Park and Consider scheduling an additional PSC meeting for June 11th

Presenter: Neil Davis.

Public Comment: None Given.

Motion/Second: Babbini/Fitz to schedule an additional PSC meeting for June 13th. Motion carried by the following roll call votes: AYES: Babbini, Bitonti-Brown, Fitzsimmons, and Scriven. NOES: None. ABSENT: Thompson. ABSTAIN: None.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:12 p.m.

Araceli Sandoval, Public Spaces Commission Clerk