



Public Spaces Commission

Regular Meeting

MINUTES

Civic Center Annex ♦ 411 West Clay St., Conf. RM #5 ♦ Ukiah, CA 95482

Virtual Meeting Link: <https://us06web.zoom.us/j/81764322746>

January 9, 2024 - 5:30 PM

1. ROLL CALL

Public Spaces Commission met at a Regular Meeting on January 9, 2024, having been legally noticed on January 5th, 2024. The meeting was held virtually at the following link: <https://us06web.zoom.us/j/81764322746> and in person in the in Conference Room #5 at 411 W Clay St, Ukiah Ca 95482. The Commission called the meeting to order at 5:35 p.m.

Commissioners Present: Vicki Bitonti-Brown, Megan Parker, Casey Thompson, and Joe Scriven. **Commissioners Absent by Prearrangement:** Elora Babbini and Steven Ratley.

Staff Present: Neil Davis, Community Services Director and Araceli Sandoval, Community Services Administrative Assistant.

2. INTRODUCTIONS

None Given.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the November 14th 2023 – Community Forum.

*Parker/Bitonti-Brown to approve the Minutes of November 14th, 2023, a Community Forum; as submitted. Motion **carried** by the following roll call vote: AYES: Bitonti-Brown, Parker, Thompson, Scriven. NOES: None. ABSENT: Babbini and Ratley. ABSTAIN: None.*

4. STAFF MEMBER PRESENTATIONS/REPORTS

a. Director's Report

Presenter: Neil Davis

Report was received.

5. COMMISSIONERS REPORTS

None Given.

6. UNFINISHED BUSINESS

None Given.

7. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None Given.

8. NEW BUSINESS

a. Review, Update as Necessary, and Approve a 2024 Community Outreach Plan and Schedule

Presenter: Neil Davis

Public Comment: None Given.

*Parker/Thompson to approve the 2024 Community Outreach Plan and Schedule. Motion **carried** by the following roll call vote: AYES: Bitonti-Brown, Parker, Thompson, Scriven. NOES: None. ABSENT: Babbini and Ratley. ABSTAIN: None.*

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:56 p.m.

Araceli Sandoval, Public Spaces Commission Clerk