



Parks and Recreation Commission Meeting
February 1, 2016
7:00pm
City Council Chambers

Agenda

Parks and Recreation Commissioners

Nick Alexander
Scott Alvord, Chair
Paul Frank, Vice-Chair
Audrey Huisiking, Secretary
Doyle Radford, Jr.
Andraé Randolph
Roy Stearns
Logan Cole, Youth Commissioner

Staff

Dion Louthan, Director
Tara Gee, Park Planning & Development Superintendent
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – *December 14, 2015 meeting*

IV. PUBLIC COMMENTS

Citizens addressing the Commission are limited to 5 minutes, unless extended by the Chair. Please state your name for the record. No action will be taken on items addressed under Public Comments.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Welcome New Youth Commissioner – Dion Louthan

Introductions to newly appointed member

B. James Farrell Award by Greater Sacramento Softball Assn. – Dubchansky/Ponzo/Maudsley

Presentation of the award to the City of Roseville

C. ♦ Election of Commission Officers for 2016 – Dion Louthan

Select new officers for 2016

D. ♦ Proposed California Central Railroad Monument – Tara Gee

Approval of a proposed monument and forward recommendation to City Council

VI. REPORTS/ COMMENTS/ COMMISSION/STAFF

- A. Updates and Reports from Department Staff
- B. Commission Question and Comments

VII. ADJOURNMENT

The City of Roseville Parks and Recreation Commission will adjourn to **March 7, 2016**.

♦ - denotes action item