



City of Roseville
Parks and Recreation Commission – **Minutes**
June 6, 2016

Commissioners Present: Nick Alexander, Scott Alvord, Paul Frank, Audrey Huisking, Andrae Randolph, Roy Stearns

Absent Excused: Doyle Radford Jr., Logan Cole

Staff Present:
Dion Louthan, Director
Tara Gee, Park Planning and Development Superintendent
Rachael Prouse, Library Supervisor
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

- I. **ROLL CALL** – Chair Frank called the meeting to order at 7:00 P.M.
- II. **PLEDGE OF ALLEGIANCE** –Commissioner Randolph led all in the Pledge of Allegiance.
- III. **APPROVAL OF MINUTES** – *A motion to approve minutes for **April 11, 2016** was made by Commissioner Alvord; Commissioner Stearns seconded with Commissioner Huisking abstaining; the motion was passed unanimously.*
- IV. **PUBLIC COMMENT** – None.
- V. **SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS**

A. Summer Reading Program – Rachael Prouse

Ms. Prouse introduced the Summer Reading Program which kicked off at all the Roseville libraries the previous week. Roseville libraries offer the free program to children, teens and adults to foster reading and community. This year’s theme was “Read for the Win” and was sponsored by Friends of the Roseville Public Library. The goal for the Roseville community is to read 115,000 books over the summer. Ms. Prouse discussed events and programs planned to promote a successful campaign.

Commissioners had questions regarding electronic devices and their impact on the library system; specific program questions and book club information.

Public Comments: Patti Neifer, participant in Leadership Roseville, had a question regarding Stuffed Animal Sleepover at the libraries.

Jordan Mahallati, also a Leadership Roseville participant and Library employee, made a plug for the **Volunteer Program** which solicits teens from the local high schools to assist with the Summer Reading Program.

B. City-Wide Park Overview – Tara Gee

Ms. Gee presented a comprehensive overview of the City-wide park system and explained funding for such parks. She explained City-wide park locations, the design and construction process, the 2013 Needs Assessment and amenities noted in that assessment, and discussed planned facilities from the assessment.

Ms. Gee then discussed the current status of our City-wide parks: Mahany, Maidu, Hughes, Central, and Crabb and future plans for those parks. Future City-wide park locations are Gibson and SSP (Stoneridge Specific Plan) 2, 3 and 4. She also discussed the challenges of funding for City-wide parks. Commissioners

had questions regarding funding, West Plan development, in-lieu fees, timelines for completion of Crabb Park, and comparisons of land use to our neighboring communities. Commissioners suggested ideas for partnership for proposed tennis facility.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff:

- Mr. Louthan provided the Commission an update on changes in the State drought restrictions effective June 1, 2016. The City will continue to have voluntary restrictions to attain our goals.
 - Mr. Louthan gave an update on the Placer Valley Sports Complex. Currently the project is on "pause" while we work through issues and detailed processes such as CEQA items. As more information is available, the Commission will be updated.
 - Informational items: City Budget Hearings are Wednesday - June 8; events brochure was distributed; batting cages will be closed effective July 1, 2016 due to maintenance, low attendance and local competition.
- Commission Comments/Questions: question posed regarding handicap fitness equipment available and big "kudos" for the town square fountain which many enjoy!

VII. Adjournment

Motion to adjourn was introduced by Commissioner Alexander; Commissioner Randolph seconded and the motion passed unanimously. The meeting was adjourned at 8:00PM. The next meeting is scheduled on August 1, 2016.

Respectfully Submitted,

Ellen Worland

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