



Parks and Recreation Commission Meeting  
December 5, 2016  
7:00pm  
City Council Chambers

### Agenda

#### Parks and Recreation Commissioners

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

#### Staff

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

#### **I. ROLL CALL**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. APPROVAL OF MINUTES – *November 7, 2016 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. ♦ Youth Commissioner Appointment Recommendation – Kathy Barsotti**

Approve the selection and forward the recommendation to City Council

##### **B. Al Johnson Wildlife Area: Update – Tara Gee**

Status Update

##### **C. Commission Recognition – Dion Louthan**

Recognition of service by Commissioners

#### **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 **February 6, 2017**.