



City of Roseville
Parks and Recreation Commission – **Minutes**
December 18, 2017

Commissioners Present: Matthew Bridge, Courtney Carpenter, Mike Esparza, Denis Nishihara Doyle Radford Jr., Andraé Randolph, Roy Stearns

Absent Excused: Audrey Huisking

Staff Present: Dion Louthan, Parks, Recreation & Libraries Director
Tara Gee, Park Planning and Development Superintendent
Joe Speaker, Deputy City Attorney
Ellen Worland, Recording Secretary

I. ROLL CALL – Vice Chair Stearns called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE –Commissioner Carpenter led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – A *motion to approve minutes for **December 4, 2017** was made by Commissioner Randolph; Commissioner Bridge seconded and the motion was passed unanimously.*

IV. PUBLIC COMMENT – None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. ♦ Village Center Park Masterplan – Tara Gee

Ms. Gee presented the proposed masterplan for the park site at the Village Center. The three acre site is located off of Pleasant Grove Blvd. across the street from St. John's Church.

Public Comment: None

Commissioners had questions regarding total costs, park funding and amenities included.

Motion: *Commissioner Randolph moved to approve the masterplan as recommended and forward to City Council pending environmental clearance; Commissioner Radford seconded and the motion passed unanimously.*

VI. Adjournment

*Motion to adjourn was introduced by Commissioner Nishihara; Commissioner Carpenter seconded and the motion passed unanimously. The next meeting is scheduled on **February 5, 2018**.*

Respectfully Submitted,

Ellen Worland
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