



AGENDA

December 7, 2020

PARKS & RECREATION COMMISSION MEETING

6:00PM

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. Parks & Recreation Commission meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact: Voice: 916-774-5200, TDD 916-774-5220. Requests must be made as early as possible.

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual

materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MEETING MINUTES

5.1. MEETING MINUTES

Draft meeting minutes of the October 5, 2020 Parks and Recreation Commission

6. REQUESTS/PRESENTATIONS

6.1. Youth Commissioner Recommendation - Kathy Barsotti

Recommend applicant for Youth Commissioner - 2021

6.2. Master Plan - Gibson Park Site - Tara Gee

Review master plan and recommend approval to City Council

6.3. Commission Recognition - Jill Geller

Staff will recognize highlights of outgoing Parks and Recreation Commissioners

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: MEETING MINUTES
Contact:

Meeting Date: 12/7/2020
Item #: 5.1.

ATTACHMENTS:

Description

October 5, 2020 Meeting Minutes



MINUTES

October 5, 2020

PARKS & RECREATION COMMISSION MEETING

6:00PM

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Chair Esparza called the October 5, 2020 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

Present: Bridge, Esparza, Huisking, Randolph, Stearns, Soucek, Golka

Absent Excused: Nishihara

3. PLEDGE OF ALLEGIANCE

Commissioner Soucek led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MEETING MINUTES

5.1. Meeting Minutes - Special Meeting of September 14, 2020

Draft meeting minutes of the Special Parks & Recreation Commission Meeting of September 14, 2020

Motion by Audrey Huisking, seconded by Andrae Randolph, to approve the September 14, 2020 minutes of the Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souchek, Stearns

Absent: Nishihara

6. REQUESTS/PRESENTATIONS

6.1. Master Plan for Denio Family Park (Formerly F-54) - Tara Gee

Review and approve the master plan and forward recommendation to Council

Ms. Gee reviewed plans for the 95.5 acre citywide park in West Roseville. The site is home to a large oak preserve, includes a floodplain and a natural preserve, leaving approximately 26 acres for development. The master plan consists of a disc golf course, two parking lots, a restroom, picnic areas, a fenced dog park and a bike trail.

Ms. Gee reviewed comments received in Public Workshops held and feedback from the resident nearest the dog park. Staff also met with the resident in person to discuss concerns prior to this meeting. Staff will re-evaluate and consider alternate locations on the park site for the dog park once the design development is reviewed for the disc golf course.

Public Comment:

Dustin Corin commented via telephone. Mr. Corin expressed concerned over location of proposed dog park in proximity to his residence. He is appreciative that staff is considering relocation of the dog park to land nearer the disc golf course and feels this is a better location for his family, as well as nearby residents.

Tom Entizne, submitted a letter for comment, supporting the disc golf course included in the master plan for Denio Family Park. Mr. Entizne is an avid disc golf player and is excited about a disc golf course for Roseville.

Commissioners had questions and comments regarding the size of the disc golf course, location of the dog park, consideration of a pond, and commended staff on the presentation.

Motion by Andrae Randolph, seconded by Roy Stearns, to approve the master plan for the Denio Family Park (formerly F-54) in West Roseville and forward the plan to the City Council, pending the completion of the environmental

clearance, for final approval. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souчек, Stearns

Absent: Nishihara

6.2. Park Development Update - Tara Gee

Informational item reviewing park development projects

Ms. Gee provided an informational presentation on Park Development progress made during the last six months. She highlighted new parks: RG Phillips Park, Pauline and Richard Roccucci Park; both parks have had the dedication ceremonies postponed until Spring 2021 due to gathering restrictions.

Next, parks under construction: Harry Crabb Park is being completed, initial phase of Pistachio Park is being completed and Central Park is in the final stage of completion as well. John L Sullivan Park, in the Westbrook area, should be completed in January 2021. Jim Gray Park in West Roseville is projected to be completed in February 2021.

Major rehabilitation is underway at the Maidu Park soccer complex. The renovations are being completed in partnership with youth sports organizations. The Maidu Soccer Arena is also receiving improvements. Play equipment is also being replaced at several locations.

Ms. Gee also announced there are several design and renovation projects in the works.

Public Comment was solicited while Commissioners discussed the presentation.

Commissioners were complimentary of staff progress.

No Public Comment received.

Absent: Nishihara

6.3. Youth Commissioner Interviews - Kathy Barsotti

Two Commissioners needed for interview panel

Ms. Barsotti explained the process for selecting a new Youth Commissioner for the 2021 calendar year and solicited volunteers from the Commission to participate on the interview panel which will be conducted in mid November.

Public Comment was solicited while Commissioners held their discussion.

Current Youth Commissioner Golka and Commissioner Souчек volunteered.

No Public Comment received.

Motion by Matthew Bridge, seconded by Jace Golka, to appoint Commission

Souчек and current Youth Commissioner Golka to participate on the Youth Commissioner selection interviews for the new calendar year. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souчек, Stearns

Absent: Nishihara

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti provided the Commission with program and event updates. City playgrounds are now open; libraries and Maidu Museum are opened with limited capacity. Updated information on all Parks, Recreation & Libraries events can be found on the website. You can find all holiday events and Neighborhood Santa routes here as well.

Ms. Gee informed the Commission of three awards received by the Department from the California Park & Recreation Society annual conference. Kudos to staff for being recognized for excellence by the state organization.

Absent: Nishihara

8. ADJOURNMENT

Motion by Andrae Randolph, seconded by Matthew Bridge, to adjourn the October 5, 2020 meeting of the Parks and Recreation Commission. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souчек, Stearns

Absent: Nishihara



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Commissioner Recommendation - Kathy Barsotti

Contact:

Meeting Date: 12/7/2020

Item #: 6.1.

ATTACHMENTS:

Description

Youth Commissioner Recommendation



COMMISSION COMMUNICATION

DATE: November 20, 2020

TITLE: Youth Commission Member Appointment Recommendation

CONTACT: Kathy M. Barsotti, Parks and Recreation Manager 916-774-5955

Meeting Date: December 7, 2020

RECOMMENDATION

Approve the recommendation to request City Council to appoint Leah Burnett as the Park and Recreation Youth Commissioner.

BACKGROUND

The Youth Commissioner position has a one-year term beginning with the January 2021 Parks and Recreation Commission meeting. Currently, Jace Golka holds this position, however his one-year term will expire effective December 31, 2020. Jace is ineligible for a second term, because he will be graduating high school in May 2021. Recruitment to fill the position opened in October. The City Clerk's office received a total of 9 applications, however only 8 opted to participate in an interview.

On November 18, Department staff and Commissioners Regina Soucek and Jace Golka interviewed the 8 candidates. Although the field of applicants was very strong, Leah Burnett emerged as the candidate being recommended for the position. Leah is currently a sophomore at Oakmont High School. She has a passion for health and wellness and is currently enrolled the Oakmont Health Academy. She is an active participant in Health Occupations Students of America and is interested on how the City implements wellness policies. She enjoys dance and has participated in many City of Roseville parks and recreational programs.

Leah is interested in serving on the Parks and Recreation Commission because she wants to know how city government works and would like to help shape the programs she participated in and parks she visited throughout her life. She is interested in a career in public health and enjoys helping others. The appointment is contingent upon ultimate approval from the City Council.

FISCAL IMPACT

There is no fiscal impact to this action.

RECOMMENDATION

Approve the recommendation to request City Council to appoint Leah Burnett as the Parks and Recreation Youth Commissioner.

Respectfully Submitted,

A handwritten signature in blue ink that reads "KM Barsotti".

Kathy Barsotti, Recreation Manager

Approved:

A handwritten signature in blue ink that reads "Jill Geller".

Jill Geller, Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Master Plan - Gibson Park Site - Tara Gee
Contact:

Meeting Date: 12/7/2020
Item #: 6.2.

ATTACHMENTS:

Description

Master Plan - Gibson Park Site



Commission Communication

DATE: November 30, 2020

TITLE: APPROVE THE MASTER PLAN FOR GIBSON PARK SITE

CONTACT: Tara L. Gee, Park Planning & Development Superintendent 916-774-5253

Meeting Date: December 7, 2020

SUMMARY RECOMMENDATION

Approve the Gibson park site master plan and forward to the City Council, pending completion of the environmental clearance, for final approval.

BACKGROUND

Location and Size

This park is located in the Highland Reserve North Specific Plan area and is approximately 13.75 acres in size. It is located off Roseville Parkway and Gibson Drive near the Galleria.

Master Plan Proposal

The master plan proposes a multi-generational sports courts complex that includes 12 lighted pickle ball courts, 10 lighted tennis courts, 3 lighted full courts for basketball, two shaded gathering areas, two restrooms, informal turf areas, a walking/looped path and 4 exercise pods. Currently, the park site has an existing parking lot, which has been leased to various private entities. The master plan proposes to keep use of the parking lot, which currently shows about 197 spaces.

Public Outreach

The first outreach occurred in December 2019. A rough sketch was posted online and neighbors were notified. One comment was concerned with lighting, citing the shorter temporary lights used by West Field during the holiday season.

A second outreach occurred in March 2020. Comments included:

- Overall support (Most are happy to see something contemplated for the site)
- Add a dog park
- Fitness component
- Parking (Is there enough?)
- Tree buffer along street
- Add a play structure

In all, fourteen responses were received.

Schedule

This is a city-wide park and with all city-wide park, improvements are phased in based on available funding. Based on the on-going feedback, our goal is to identify a feasible phase one that includes pickle ball.

FISCAL IMPACT

The master plan design is estimated at \$10 to 15 million, depending on actual details and opportunities for value engineering. Funds for development are being collected through in-lieu city-wide park development fees from Westbrook, and city-wide and in-lieu city-wide park development fees from

Creekview and eventually Amoruso Ranch. Maintenance costs will be over \$13,000/year/acre. The funding source for maintenance will be through the General Fund.

ENVIRONMENTAL REVIEW

Environmental review is underway.

RECOMMENDATION

Approve the Gibson park site master plan and forward to the City Council, pending completion of the environmental clearance, for final approval.

Respectfully Submitted,



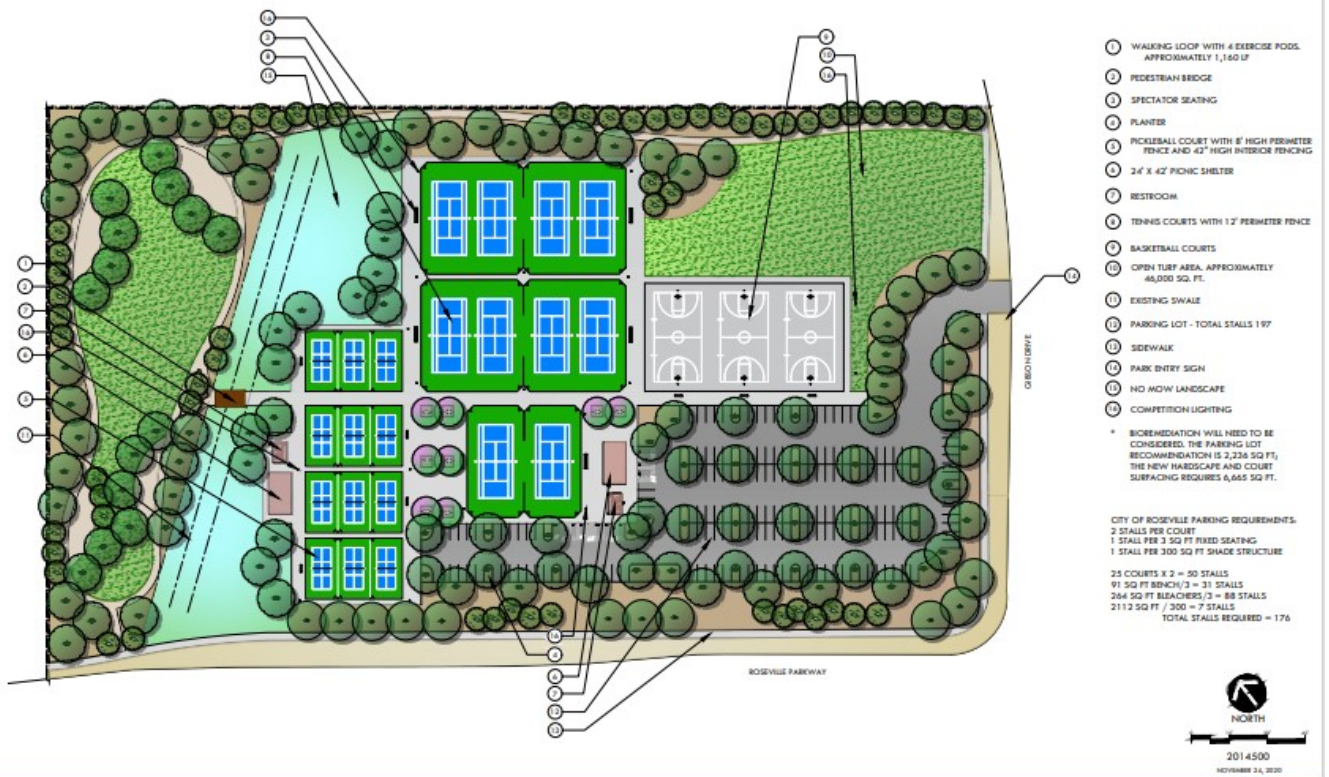
Tara L. Gee, Park Planning & Development Superintendent



Jill Geller, Parks, Recreation & Libraries Director

ATTACHMENT

Master Plan





PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Commission Recognition - Jill Geller
Contact:

Meeting Date: 12/7/2020
Item #: 6.3.