



AGENDA

December 5, 2016

PARKS AND RECREATION COMMISSION MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. November 7, 2016 Minutes

4. PUBLIC COMMENTS

5. REQUESTS/PRESENTATIONS

5.1. Youth Commissioner Appointment Recommendation - Kathy Barsotti

Approve the selection and forward the recommendation to City Council

5.2. Al Johnson Wildlife Area: Update - Tara Gee

Status Update

5.3. Commission Recognition - Dion Louthan

Recognition of service by Commissioners

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

6.1. Update and Reports from Department Staff

6.2. Commission Question and Comments

7. ADJOURNMENT



PARKS AND RECREATION COMMISSION

Title: November 7, 2016 Minutes

Meeting Date: 12/5/2016
Item #: 3.1.

ATTACHMENTS:

Description

November 7, 2016 Draft Minutes



City of Roseville
Parks and Recreation Commission – **Minutes**
November 7, 2016

Commissioners Present: Nick Alexander, Paul Frank, Audrey Huisking, Doyle Radford Jr., Andraé Randolph, Roy Stearns, Logan Cole

Absent Excused: Scott Alvord

Staff Present: Dion Louthan, Director
Tara Gee, Park Planning and Development Superintendent
Kathy Barsotti, Recreation Manager
Eric Dexter, Park Operations Superintendent
Jeff Nereson, Recreation Superintendent
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 Huisking led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – *A motion to approve minutes for **October 3, 2016** was made by Commissioner Radford; Commissioner Huisking seconded and the motion was passed unanimously.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Update on Joint Use Agreements – Tara Gee/Dion Louthan

Mr. Louthan provided a brief update on the Joint Use Agreement (JUA) with the Roseville City School District (RCSD) and answered questions that were posed to staff from the previous Commission meeting. Ms. Gee and Mr. Louthan covered the goals/objectives of the City's plan with RCSD, the summary of findings of the current JUA and plans for next steps for resolution.

Commissioners had several concerns/questions regarding school security, property lines delineating RCSD property and City property, liability issues, community access, lack of community input and recreation at the campuses. Staff was hopeful that the continued dialogue with RCSD will result in changes at Sargeant Elementary soon.

Public Comment – none.

B. Fifty And Better (FAB) Club – 1 Year Later – Jeff Nereson

Mr. Nereson provided an update on the FAB Club program after one year in existence. He highlighted the purpose, successes, challenges and plans for the future of the program. He reviewed a sampling of the programs offered and explained the benefits to this growing demographic. Mr. Nereson thanked all the program volunteers who are vital to the success of the FAB program. Further information can be found online at www.roseville.ca.us/FAB50 or by visiting any Parks and Recreation office.

C. ♦ Park Naming Policy Revisions and Park Name Recommendation – Tara Gee

Ms. Gee discussed proposed revisions to the Park Naming Policy and also reviewed the Park Name recommendation for W-50A Neighborhood Park Site submitted by the naming subcommittee. The park site to be named is located in the West Roseville Specific Plan. The name proposed for W-50A submitted by the Park Naming Subcommittee: Sierra Crossing Park.

Commissioners had questions/comments regarding the theme for the new park, the decision to name the park geographically, ratio of parks named geographically, and procedures to name parks after City of Roseville staff.

Public Comment: none.

Motion: Commissioner Alexander moved to support the Park Naming subcommittee recommendation and forward the recommendation to City Council for approval; Commissioner Randolph seconded and the motion was approved unanimously.

(Subcommittee Recommendation: Approve the proposed park naming policy revisions, approve the following name for the noted new park: W-50A Neighborhood Park Site - **Sierra Crossing Park**; and forward recommendation to the City Council for approval.)

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff:

- Mr. Louthan announced the “Remembering Our Fallen” exhibit which is currently on display at the Downtown Library; City Offices are closed for the Veterans Day Holiday; Turkey Trot is scheduled again for Thanksgiving morning and the Holiday Celebration Events begin November 28 through December 3rd. All events can be found on the City website www.roseville.ca.us/events

Commission Comments/Question

- Questions regarding closures at Marco Dog Park (which closes during rain events)
- Chair Frank commended the Audio Visual Technician for the consistently great job he performs.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Randolph; Commissioner Alexander seconded and the motion passed unanimously. The meeting was adjourned at 8:30 PM. The next meeting is scheduled on December 5, 2016.

Respectfully Submitted,

Ellen Worland

Ellen Worland



PARKS AND RECREATION COMMISSION

Title: Youth Commissioner Appointment Recommendation - Kathy Barsotti

Meeting Date: 12/5/2016
Item #: 5.1.

ATTACHMENTS:

Description

Staff Report



COMMISSION COMMUNICATION

DATE: November 18, 2016

TITLE: Youth Commission Member Appointment Recommendation

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

Meeting Date: December 5, 2016

RECOMMENDATION

Approve the recommendation to request City Council to appoint Courtney Carpenter as the Park and Recreation Youth Commissioner.

BACKGROUND

The position of Youth Commissioner for Parks and Recreation is a one-year term beginning with the January 2016 Commission Meeting. Currently, Logan Cole holds this position, however the one year term will expire effective December 31, 2016. Logan is eligible to reapply for a second one-year term and submitted an application to the City Clerk's office. The City Clerk's office received six applications total.

On November 14, department staff, Commissioners Roy Stearns and Doyle Radford, Jr. interviewed five candidates. (One applicants missed his interview appointment) Courtney Carpenter emerged as the candidate being recommended to the commission to request Council's approval. Courtney is currently a junior at Roseville High School. She is a member of the California Scholarship Federation and the Tiger Pride Club. Courtney also is a referee for Roseville Youth Soccer Association and volunteers for the organization. She is a member of Roseville High School's tennis team and plays club competitive soccer.

Courtney is interested in serving on the Parks and Recreation Commission because she wants to bring new ideas from the perspective of a Roseville youth sports participant. She is interested in learning more about city government and gaining a better understanding regarding field use and allocation processes. She wants to contribute to her community and wants to learn how the department and other commissioners also contribute to the community. The appointment is contingent on 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 Courtney Carpenter 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, appearing to be "Dion Louthan".

Dion Louthan, Director



PARKS AND RECREATION COMMISSION

Title: Update and Reports from Department Staff

Meeting Date: 12/5/2016
Item #: 6.1.

ATTACHMENTS:

Description

Updates and Reports

Youth Development Programs

Adventure Club's

Key Performance Indicators—1st Quarter (July—Sept)

95% of customers rate **Safety and Supervision of Participants** as meeting or exceeding expectations:

1st Quarter Result = 93%

95% of customers rate **Instructors that are courteous, attentive and knowledgeable** as meeting or exceeding expectations:

1st Quarter Result = 96%

95% of customers rate **Facility Environment & Cleanliness** as meeting or exceeding expectations:

1st Quarter Result = 96.5%

95% of customers rate **Overall Experience** as meeting or exceeding expectations:

1st Quarter Result = 94%

Average Daily Attendance - 1,000

1st Quarter Result = 1,017

Subsidized Care Program Enrollment: 60 children

1st Quarter Result = 66 Children

Get Active Fitness Challenge

Coyote Ridge ZUMBA!



GOLF ROSEVILLE

WOODCREEK & DIAMOND OAKS



DIAMOND OAKS GOLF COURSE

Golf Trends: October Rounds

	<u>2015</u>	<u>2016</u>
Diamond Oaks	4,486	3,336
Woodcreek	4,124	3,557

New Golf Rates

Effective January 1, 2017

	<u>Weekday Current/NEW</u>	<u>NEW Friday Rate</u>
18 hole walking	\$32 / \$33	\$34
9 hole walking	\$19 / \$20	\$21
18 senior walking	\$25 / \$26	\$27
9 senior walking	\$15 / \$16	\$17

SEA

Although fitness membership revenue took a slight drop this month, overall the revenue continues to hold steady when comparing to 2015. Swim lesson numbers continue to climb and this fall we were fortunate to have enough available swim instructors to handle the demand. Staff is very excited to be making some changes to the swimming lesson program. Staff is restructuring the current lessons and adding a few new levels. The steps between lesson levels will now be closer together, so participants will be able to see more frequent achievement as they progress through the program. The new program will also allow instructors to focus on the basic fundamental skills important to learning to swim, as well as water safety. Instructors will begin learning the new swim lesson material in January, so it can be rolled out this coming Summer. This information will be available with the release of the Summer Activity Guide in March. Staff is excited about these new changes to the swim lesson program and the ability to continue to offer exceptional experiences to the community. Staff is also discussing with the City of Rocklin about the possibility of offering summer swim lessons at the Rocklin High School Pool. Staff should have more details to share in next month's report.

LAND

Rental revenues decreased this month due to the fact that in 2015 there was a three day rental in the gym for a gymnastics meet that did not return in 2016. Fitness memberships continue to hold steady. Staff is nervous that there might be a significant dip with the roll out of the new increased membership fees in January. Although, marketing efforts are in place to reward loyal members and attract new members through the new year.

The Stats...

MSIP Swim Lessons Participants/Waitlist

Oct. 2015 - 427/326

Oct. 2016 - 467/762

MSIP Fitness Membership Revenue

Oct. 2015 - \$20,820

Oct. 2016 - \$19,330

RSC Fitness Membership Revenue

Oct. 2015 - \$28,421

Oct. 2016 - \$28,931

Roseville Sports Center Rental Revenue

Oct. 2015 - \$12,417

Oct. 2016 - \$8,250

Staff Spotlight...

Meet Andi Crane - Group Fitness Instructor

Andi has loved to dance her whole life. She studied Jazz and later fell in love with Bellydancing. After taking her first Zumba class at the RSC about 8 years ago, she was hooked. She says Zumba is essentially everything she loves about art, wrapped up in one class...fitness, fun and dance! She has been teaching Zumba to full classes at the RSC. She is thankful for the opportunity to share her love of dance with all the incredible friends she has made working for the City of Roseville.



November in Review

Adult Sports

November finally saw the end of the Adult Softball season that got extended a few weeks due to some early rain this Fall. We also wrapped up the Fall season of adult soccer this month while starting new seasons for volleyball and football. We are currently registering teams for the very popular winter season of adult basketball.

Adult Programming

In November the FAB Club Lunch Bunch went to Claim Jumpers and hosted a meditation workshop with four follow-up sessions. Staff is busy planning the December trip to Nevada City for Victorian Christmas, the Holiday potluck and two Friday night dances! The 27th Annual Holiday Craft Fair will be on December 3rd from 9am—4pm.

Youth Programming

Fall classes are winding down for this season. Revenue numbers were up and program evaluations were excellent! Staff is gearing up for the start of Winter/Spring programming which began in January and planning some exciting programs for next summer!

Maidu Community Center/ Sports Courts

November was filled with many baby showers, birthday parties and a 20 year class reunion for Del Oro High School. The Placer County Office of Elections was also held here, which drew many voters to the community center.

The staff at the Maidu Community Center would like to wish you and your family a wonderful holiday season and the best in 2017!

October Comparisons

Adult Sports

	Rev.	Exp.
2016	\$ 24,429	\$35,882
2015	\$ 13,621	\$39,512

**Numbers vary each year due to start of leagues*

Maidu CC

	Rev.	Exp.
2016	\$ 19,970	\$ 26,997
*2015	\$ 25,405	\$ 28,570

** due to increase in rentals*

Youth Programming

	Rev	Exp
2016	\$11,565	\$47,591
2015	\$19,059	\$41,352

Adult Programming

	Rev	*Exp
2016	\$15,912	\$17,029
2015	\$13,413	\$14,665

What's Happening in December

Adult Programming

12/14 FAB trip to Nevada City's Victorian Christmas
12/20 FAB Club Holiday potluck
12/21 Lunch Bunch— Il Fornaio

MCC

On December 3rd, the Maidu Community Center will host the Holiday Craft Fair with over 150 craft vendors and food trucks.

Downtown Holiday Celebration

The third annual Downtown Holiday Celebration is scheduled to bring holiday cheer to the Vernon Street Town Square, November 28-December 3.

Monday, 11/28 : Storytime with Santa, 6:00 –7:00 pm

Tuesday, 11/29: Family Game Night, 6:00-7:00 pm

Wednesday, 11/30: Tree Grove, 6:00-7:30 pm

Thursday, 12/1: Christmas Tree Lighting, 6:00-8:00 pm

Friday, 12/2: Friday Flicks– Polar Express, 6:30 pm

Saturday, 12/3: Breakfast with Santa, 8:30am & 9:15am

This year, each event will have the overarching theme of *Polar Express*. These events are sure to bring thousands of people to the Downtown celebrating the kick-off to the holiday season.

Turkey Trot

For 2016, over 2400 runners are registered for the annual Turkey Trot. New this year was a new shirt design and finisher medals. This event has steadily grown each year, however, this year is the largest registration to date.

Farmer's Market

Still in it's inaugural year in the downtown, the weekly Farmer's Market is a great place to enjoy on Saturday mornings. Although this time of year there is less produce available, this group has still worked to bring out quality vendors. Come enjoy every Saturday, 8:00 am-1:00 pm in the Vernon Street Town Square.

Weekly Events in November & December

Vernon Street Town Square

11/28	Storytime with Santa
11/29	Holiday Game Night
11/30	Tree Grove
12/1	Tree Lighting
12/2	Friday Flicks: Polar Express
12/3	Breakfast with Santa
12/3	Holiday Craft Fairs: Maidu Community Center Maidu Museum & Historical Site
12/8	Food Truck Mania

A Message from Park Operations - DJ Ritz

The Holiday Season has suddenly snuck up on us. We have been organizing staff in preparation of all of the event set ups coming our way with the holiday festivities week. We are also dusting off Santa's Sleighs so the Jolly Fellow can travel this year.

Soccer Season is done so we are pulling goals and preparing to start our seeding program for the fields. Broadleaf spraying was completed this month, and we are starting our application of pre-emergent in our landscape beds to keep the winter weeds out.

For those who may not be aware, we have a resident coyote at Maidu park that is becoming comfortable with its surroundings. We are placing informational signs out at Maidu so our guests are aware of the situation. The information contains how to act when the coyote is present, how to remove they coyote's food sources and habitat in common areas, and what to do if followed by a coyote.

Happy Holiday Season to all!

Graffiti & Vandalism

Graffiti	# of Incidents
Kaseberg Park	3
Woodbridge Park	2
Total	\$825.88

Vandalism	Cost
Total	\$0.00

**FY2016-17 Graffiti & Vandalism
Total : \$5,506.88**



**Santa's Sleigh
with Santa's Helpers**



**Coyote
Maidu Park**

