



AGENDA

December 2, 2019

PARKS & RECREATION COMMISSION MEETING

6:00 P.M.

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

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 October 7, 2019

6. REQUESTS/PRESENTATIONS

- 6.1. Youth Sports Coalition - Project Funding Approval - Kristi LaRoche
Approve project funding for Woodcreek Little League's improvement project
- 6.2. Youth Commission Member Appointment Recommendations - Kathy Barsotti
Recommend candidate to City Council for approval
- 6.3. Staff Update on Pickleball - Tara Gee
Staff to provide brief update on pickleball
- 6.4. Aquatics Division - Spotlight Presentation - Scott Marchetti
Overview of the department's Aquatics division
- 6.5. Maidu Museum & Historic Site - Spotlight Presentation - Kaitlin Kincade
Overview of the Maidu Museum & Historic Site

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Meeting Minutes

Contact:

Meeting Date: 12/2/2019

Item #: 5.1.

ATTACHMENTS:

Description

Draft Meeting Minutes of October 7, 2019



MINUTES

October 7, 2019

PARKS & RECREATION COMMISSION MEETING

6:00p.m.

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

VIDEO 1. CALL TO ORDER

Chair Randolph called the October 7, 2019 Parks and Recreation Commission meeting to order at 7:00 p.m.

VIDEO 2. ROLL CALL

Present: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Stearns

VIDEO 3. PLEDGE OF ALLEGIANCE

Commissioner Nishihara led all in the Pledge of Allegiance.

VIDEO 4. PUBLIC COMMENTS

None.

VIDEO 5. MEETING MINUTES

5.1. Meeting Minutes

Draft Meeting Minutes August 5, 2019

Motion by Regina Soucek, seconded by Audrey Huisking, to approve the meeting minutes of the October 7, 2019 Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Stearns

6. REQUESTS/PRESENTATIONS

VIDEO 6.1. Introduction of new staff

Welcome Jill Geller

Assistant City Manager Dion Louthan introduced the new Parks, Recreation & Libraries Director, Jill Geller to the Commission. Ms. Geller introduced herself to the group and commented that she is excited to be a part of the Roseville Community. Chair Randolph welcomed Ms. Geller and also extended his appreciation to Mr. Louthan for his contributions as former director.

VIDEO 6.2. Park Naming Recommendations - Tara Gee

Review Park Naming Committee recommendations

Ms. Gee presented on the park name recommendations submitted by the Park Naming Subcommittee. Two park sites are available for naming: F-97 and F-101, located in West Roseville. Ms. Gee provided background and history on the annual Park Naming process.

The Subcommittee made two recommendations. The first is: name F-97, Jim Gray Park, and the second: defer naming F-101 until the next naming period as park construction will not begin until the summer of 2020.

No public comment received.

Motion by Audrey Huisking, seconded by Matthew Bridge, to approve the following name for the noted new park, F-97 for Jim Gray Park and a deferment for F-101, and forward the recommendation to the City Council for formal approval. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Stearns

VIDEO 6.3. Buljan Park Play Structure - Tara Gee

Overview of improvements to Buljan Park

Ms. Gee provided a follow up presentation regarding the new play structure at Buljan Park. She addressed concerns regarding park elements and restrictions regarding the new structure which included restrictions on mixed age groups. Ms. Gee discussed "next steps" which include a follow up meeting with residents of the neighborhood scheduled for October 24, 2019. Additionally a two week write-in period for neighborhood comments will be included going forward when replacing play equipment.

Commissioner questions and comments included opportunities for additional communication platforms, options for mixed age groups, park

restrooms, and the importance of public input.

Public Comment:

Vladimir Pikalov expressed thanks to staff for meeting and listening to neighborhood concerns and looks forward to the upcoming meeting on October 24.

Paul Diamond expressed the neighbors around Buljan Park want a play structure that is comparable to what was previously there. While desired amenities may be available at other nearby parks, the neighbors prefer Buljan. Mr. Diamond and neighbors look forward to meeting with staff to discuss new ideas.

VIDEO 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti updated the Commission on events highlighting the Downtown Bridges celebration which took place in September and she also previewed upcoming fall events: Comedy Night, Floating Pumpkin Patch and Turkey Trot. See more event information on the City website at www.roseville.ca.us/events Commissioner Bridge announced the Tule Lake exhibit to be displayed at the Downtown Library.

VIDEO 8. ADJOURNMENT

Motion by Matthew Bridge, seconded by Mike Esparza, to adjourn the October meeting. The Motion Passed.

Roll call vote: Ayes: Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Stearns



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Sports Coalition - Project Funding Approval - Kristi LaRoche

Contact:

Meeting Date: 12/2/2019

Item #: 6.1.

ATTACHMENTS:

Description

Youth Sports Coalition-Project Reimbursement

COMMISSION COMMUNICATION

DATE: November 20, 2019

TITLE: Roseville Youth Sports Coalition – Project Funding Approval
Woodcreek Little League

CONTACT: Kristi LaRoche, PRL Superintendent, (916) 774-5962

Meeting Date: December 2, 2019

SUMMARY RECOMMENDATION

Recommend that the Parks and Recreation Commission approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding to Woodcreek Little League for improvements to the fields at Mahany Park. The total cost of project is \$3,700.00.

BACKGROUND

The Roseville Youth Sports Coalition (YSC) is a unique partnership between local independent youth sports providers and the City of Roseville. The youth sports partners provide athletic activities, opportunities and competition for participants, and the City provides game and practice fields for the partners.

The YSC is made up of seven youth sports providers within the City of Roseville. In 2019 the YSC pays a \$20 per participant fee to the City of Roseville to support youth sports within the City. Participant fees are collected by the City with 50% dedicated to field maintenance and athletic field operations. The remaining 50% is divided equally between YSC directed projects and City directed athletic projects.

Woodcreek Little League went through the proper project process. At the November 14, 2019 meeting of the YSC, the Coalition approved spending authority to Woodcreek Little League in the amount of \$3,700.00 from the YSC portion of funding for this project.

The project includes adding 30 yards of infield mix, 25 yards of sand to level the infields, adding pre-emergent, fertilizer and quick dry to the four fields at Mahany Park.

FISCAL IMPACT

The payment of \$3,700.00 will come directly from the YSC Funds and will have no fiscal impact on the City portion of the YSC monies collected.

SUMMARY

Recommend that the Parks and Recreation Commission approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding of \$3,700.00 for reimbursement to Woodcreek Little League for improvements to Mahany Park Fields.

Respectfully submitted,



Kristi LaRoche, PRL Superintendent

APPROVED:



Jill Geller, Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Commission Member Appointment Recommendations - Kathy Barsotti
Contact:

Meeting Date: 12/2/2019
Item #: 6.2.

ATTACHMENTS:

Description

Youth Commissioner Appointmen 2020



COMMISSION COMMUNICATION

DATE: November 20, 2019

TITLE: Youth Commission Member Appointment Recommendation

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

Meeting Date: December 2, 2019

RECOMMENDATION

Approve the recommendation to request City Council to appoint Jace Golka as the Park and Recreation Youth Commissioner.

BACKGROUND

The Youth Commissioner position has a one-year term beginning with the January 2020 Parks and Recreation Commission meeting. Currently, Riley Moore holds this position, however his one-year term will expire effective December 31, 2019. Riley is eligible for a second term, however he withdrew his application so he may be employed by the City of Roseville Parks, Recreation & Libraries Department. Recruitment to fill the position opened in October. The City Clerk's office received a total of six applications, however only five opted to participate in an interview.

On November 18, department staff and Commissioner Mike Esparza interviewed the five candidates. Jace Golka emerged as the candidate being recommended to the position. Jace is currently a junior at Oakmont High School. He enjoys playing sports and has used many City of Roseville parks and recreational facilities.

Jace is interested in serving on the Parks and Recreation Commission because he wants to "Serve his community before he serves his country". He shared that he desires to attend West Point after he completes high school. He would also like to better understand City government and how others think about civic issues. Jace's goal is to be more involved in his community and bring new ideas to the department. 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 Jace Golka 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".

Director