



City of Roseville
Parks and Recreation Commission – **Minutes**
November 6, 2017

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

Absent Excused: Denis Nishihara

Staff Present: Dion Louthan, Parks, Recreation & Libraries Director
Alexa Pritchard, Recreation Superintendent
Kristi LaRoche, Recreation Supervisor
Scott Marchetti, Recreation Coordinator
Will Neville, Recreation Leader
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for **October 2, 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. Youth Sports Coalition Projects – Alexa Pritchard

Ms. Pritchard introduced two items for approval to allocate resources from the Youth Sports Coalition (YSC) funds for improvement projects. The first project was for purchase of one storage unit at Maidu Park for the Maidu Little League (MLL). MLL paid a portion and is requesting reimbursement of \$3,104.27.

Motion: *Commissioner Randolph moved to approve the reimbursement to Maidu Little League; Commissioner Stearns seconded and the motion passed unanimously.*

The second project was for a new storage container at Royer Park for Roseville Pony Baseball. The total cost of reimbursement is \$976.98

Motion: *Commissioner Carpenter moved to approve the reimbursement; Commissioner Randolph seconded and the motion passed unanimously.*

B. Youth Commissioner Interview Panel – Kathy Barsotti

Mr. Louthan requested two Commissioners volunteer to sit on an interview panel to select a new Youth Commissioner for the 2018 calendar year. Commissioners Stearns and Radford volunteered.

Public Comments: None

Motion: *Commissioner Randolph moved to approve Commissioners Stearns and Randolph to sit on an interview panel on behalf of the Commission to select a new Youth Commissioner; Commissioner Bridge seconded the motion and the motion passed unanimously.*

C. Spotlight on Events – Kristi LaRoche

Ms. LaRoche, Recreation Supervisor, made a presentation on the Vernon Street Town Square (VSTS) Special Events and programs. She provided an overview of the 48 special events/programs which saw over 60,000 attendees in 2016. Ms. LaRoche then announced the upcoming holiday events. Commissioners commended staff on the presentation.

D. Spotlight on Aquatic Programs – Will Neville, Scott Marchetti, Kate Rebello

Scott Marchetti and Will Neville presented an overview of aquatic facilities, programs conducted and staffing involved in this division. Commissioners commended staff on the quality of the swim lesson programs.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Mr. Louthan informed the Commission of the CPAC meeting schedule.

Commission Questions/Comments

- Commissioner Huisking wished everyone a Happy Thanksgiving.

VII. Adjournment

*Motion to adjourn was introduced by Commissioner Carpenter; Commissioner Bridge seconded and the motion passed unanimously. The meeting adjourned at 7:35pm. The next meeting is scheduled on **December 4, 2017**.*

Respectfully Submitted,

Ellen Worland

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