



AGENDA

November 1, 2021

PARKS & RECREATION COMMISSION MEETING

6:00 p.m.

Council Chambers

311 Vernon Street, Roseville, CA

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. REQUESTS/PRESENTATIONS

5.1. Youth Commission Applications Being Accepted – Kathy Barsotti

Requesting Commissioners to participate on the interview panel for Youth Commissioner.

5.2. Park Name Recommendations - Tara Gee

Review and approve recommended park names.

5.3. Joint Use Agreements - Tara Gee & Michael Christensen

Overview of the joint use agreements between the City and Roseville City School District and Roseville Joint Union High School District

6. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Commission Applications Being Accepted – Kathy Barsotti

Contact: Kathy Barsotti, kbarsotti@roseville.ca.us, (916) 774-5955

Meeting Date: 11/1/2021

Item #: 5.1.

RECOMMENDATION

This is to inform the Commission that applications for the Youth Commissioner position are being accepted in the City Clerk's office through the October 29, 2021. Once the application process closes, interviews will be scheduled with the qualified applicants. Staff is requesting up to two Commissioners to participate on the interview panel.

BACKGROUND

This position of Youth Commissioner for Parks and Recreation is a one-year term, with an option to extend the term one additional term. Leah Bennett began her role as the Youth Commissioner for the Parks and Recreation Commission in January 2021. Her term expires December 31, 2021. Leah is currently a junior in high school and is eligible to reapply for one additional year. Once a Youth Commissioner is selected by the interview panel, staff will come back to the Commission in December and announce the name of candidate selected. The Commission will forward their recommendation to City Council for the official appointment.

Respectfully Submitted,

Kathy M. Barsotti, Parks, Recreation & Libraries Manager

Jill Geller, Parks, Recreation & Libraries Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Park Name Recommendations - Tara Gee
Contact: Tara Gee, TGee@roseville.ca.us, (916) 774-5253

Meeting Date: 11/1/2021
Item #: 5.2.

RECOMMENDATION

Approve the following names for the noted new parks, and forward your recommendation to the City Council for formal approval.

- WB-50 School/Park: Solaire or Galaxy Park (*The park is located on Solaire Drive and some elements in the park design are about the solar system*)
- CO-62: Phil Ozenick, Audrey Huisking or Crimson Ridge Park (*Crimson Ridge is the road the which the park is located*)
- CO-64/HP: Campus Oaks Park (*Campus Oaks is the development where the park is located and is also the largest park in this development*)
- W-50D Neighborhood Park: Audrey Huisking, Phil Ozenick or Mt. Evans park
- F-51 School/Park: Riego Creek Park (*This park is adjacent to Riego Creek Elementary School*)
- F-94 Pocket Park: Kay Sakamoto Park
- JM-50 School Park: John Byouk or Upland Park (*The park is located on Upland Drive*)

BACKGROUND

The Park Naming policy was updated and approved in June 2021. Changes included a new make-up of participants as the Park Naming Subcommittee. This included:

- Parks, Recreation & Libraries Director
- Park Planning and Development Superintendent
- Park Development Project Manager (one representative serving a two-year term, to be rotated among Park Development Project Managers)
- PRL Superintendent from the Parks Division (one representative serving a two-year term, to be rotated among PRL Superintendents from the Parks Division)
- PRL staff member chosen "at-large", who shall serve a two-year term
- Staff member from the Development Services Department (one representative serving a two-year term, to be rotated among Development Services staff)

With the exception of the Director and Park Planning & Development Superintendent,

committee members will serve a two year term.

The Name Selection Process is as follows:

1. The Subcommittee shall review all names and recommend up to three names for each new park or facility to the Parks & Recreation Commission.
2. The recommended names, along with the full list of submissions (including the “active” names from the previous year), shall be reviewed by the Parks and Recreation Commission for consideration at a formal meeting. The Parks and Recreation Commission shall recommend up to three names for each new park or facility to the City Council.
3. The recommended names, along with the full list of submissions (including the “active” names from the previous year), shall be reviewed by the City Council for approval at a formal meeting.
4. Family members of any potential namesakes shall be contacted by PRL staff prior to final approval by City Council, to ensure their support of the recommendation.
5. The Annual Park Naming Process shall conclude upon City Council’s final approval of the park or facility name.

Advertisement for names for the above parks occurred in July through August 2021. The advertisement period was four (4) weeks. The Park Naming Subcommittee, consisting of Jill Geller - Parks Recreation & Libraries Director, Mike Isom – Development Services Director, Tara Gee – Park Planning & Development Superintendent, Eric Dexter – Parks, Recreation & Libraries Superintendent, Joel De Jong – Park Planning Project Manager, and Patrick Daly – Parks Supervisor, met virtually on October 4, 2021 to review the name submissions along with names on the “active” list from last year. “Active” are those names received the year prior and not selected.

Consistent with the policy, a short list of names is being presented as recommendations to the Parks & Recreation Commission. Upon review and approval by the Parks & Recreation Commission, recommendations will be forwarded to the City Council for final review and approval.

Names from the 2021 submission period and not selected for recommendation will remain on the “active” list for one year. Please see the attachments for a summary of names and the submissions received during this latest advertisement.

Fiscal Impact

Park identification signs for new parks will be included in the construction budgets of each park.

Environmental Review

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment, or is otherwise not considered a project as defined by CEQA Statute §21065 and CEQA State Guidelines §15060(c)(3) and §15378. The park naming meets the above criteria and is not subject to CEQA. No additional environmental review is required.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Jill Geller, Parks, Recreation & Libraries Director

ATTACHMENTS:

Description

Park Name Summary 2021

Summary of Park Naming Submittals for 2021

<u>Active from 2020</u>	<u>2021 Submissions</u>
Danial Mulligan	John Byouk
Doug Allen	Kay Sakamoto
Wendy Gerig	Wendy A. Gerig
Audrey Huisking	Michael Ziegler
Griders Park	Dave Martinez
Pallina Park	Bob Seawell
Scott Alvord	Kelvin Lee
George Floyd Inspiration Park	Tim Herman
Garland Park	Harry Potter Park
Edna Esparza	Mount Evans Park
Jason K. Gallelli Memorial Park	Zumi Park
Boulder Creek Park	Sebastian Creek Park
	Ramona Square
	Sierra Viewpoint Park
	Cokeva Fields Park
	Kat Maudru
	Super Happy Funtime Neighborhood Park
	Jasmine Park
	Phil Ozenick
	Lois Donovan
	F.C. "Rocky" Rockholm
	Harold T. "Bizz" Johnson
	Fire Truck Park
	Edward P. Gibson
	Lakschminarasimhan
	Historic Sierra Vista Park



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Joint Use Agreements - Tara Gee & Michael Christensen
Contact: Tara Gee, tgee@roseville.ca.us - (916) 774-5235

Meeting Date: 11/1/2021
Item #: 5.3.

RECOMMENDATION

This item is informational only.

BACKGROUND

Per the request of the Parks & Recreation Commission, staff will provide an overview of the agreements between the City and the Roseville City School District (RCSD) and the Roseville Joint Union High School District (RJUHS).

Department staff will provide historical information and City Attorney staff will provide an overview of what is included in the agreements.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Jill Geller, Parks, Recreation & Libraries Director