



AGENDA

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.

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.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

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

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

6.2. Park Development Update - Tara Gee

Informational item reviewing park development projects

6.3. Youth Commissioner Interviews - Kathy Barsotti

Two Commissioners needed for interview panel

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Meeting Minutes - Special Meeting of September 14, 2020

Contact:

Meeting Date: 10/5/2020

Item #: 5.1.

ATTACHMENTS:

Description

Meeting Minutes September 14 2020



MINUTES
September 14, 2020

SPECIAL MEETING
PARKS & RECREATION COMMISSION MEETING
6:00PM
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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1. CALL TO ORDER

Chair Esparza called the September 14, 2020 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Commissioner Stearns led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comment received.

5. MEETING MINUTES

5.1. Draft Meeting Minutes - March 2 2020

Review and approve minutes of the March 2, 2020 Parks & Recreation Commission meeting

Motion by Roy Stearns, seconded by Andrae Randolph, to approve the March 2, 2020 minutes of the Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

Abstain: Huisking

6. REQUESTS/PRESENTATIONS

6.1. Master Plan Review - F-94 Pocket Park - Tara Gee

Review and approve the master plan for F-94 pocket park

Ms. Gee reviewed plans for the 1.5 acre pocket park in the Fiddymont Farm area to be constructed by Taylor Builders. The unique feature of this park is the imaginary play area that includes concrete spheres which range in size from 12 to 24 inches high and encourage children's creative play.

Public Comment was solicited while Commissioners discussed the park plan.

Commissioners had questions and comments regarding the sphere design, potential surface heat issues and the planting area of the park. Staff will consider location of spheres to try to place them out of direct sun where possible. Construction plans will move forward with plans to break ground in Spring 2021.

No Public Comment received.

Motion by Andrae Randolph, seconded by Audrey Huisking, to approve the proposed master plan for the F-94 pocket park and recommend approval to City Council, pending environmental clearance. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Huisking, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

6.2. Master Plan Review - W-50C - Tara Gee

Review and approve W-50C master plan

Ms. Gee reviewed the proposed master plan for W-50C, a 1.2 acre park in West Roseville.

The master plan consists of a school age play area, a swing area, a covered picnic area, two bocce ball courts, a half court basketball court and a tricycle track.

Public Comment was solicited while Commissioners discussed the park plan.

Commissioners had questions and comments regarding the basketball court size and placement, the perimeter pathway, the fence near the children's play area and bocce ball courts. Construction plans will move forward with plans to break ground in late Spring 2021.

No Public Comment received.

Motion by Denis Nishihara, seconded by Regina Soucek, to approve the proposed park master plan for W-50C and recommend approval to City Council, pending environmental clearance. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Huisking, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

6.3. Saugstad Park - Re-envisioning Plan - Tara Gee

Review and approve the re-envisioning plan for Saugstad Park

Ms. Gee reviewed the re-envisioning plan proposed for Saugstad Park. She explained the historical issues and the discussions to remove the previous landfill at the location. The Department plans to apply for Proposition 68 grant monies to rehabilitate the park with proposed new basketball and pickle ball courts, a relocated dog park, a fitness pod, a skate track, covered picnic areas, a new restroom, a walking trail and a detention basin with a soccer field. The plan is predicated on removal of the landfill and award of grant funds.

Public Comment was solicited while Commissioners discussed the park plan.

Commissioners had questions and comments regarding Prop 68 grant application deadline (December 2020), public outreach, obligation to build if grant monies not received, current ballfields, park and ride parking lot, detention basin and plans to move forward if grant monies are not received.

No Public Comment received.

Motion by Roy Stearns, seconded by Andrae Randolph, to approve the proposed Saugstad Park Re-envisioning Plan and recommend approval to City Council, pending environmental clearance. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Huisking, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

6.4. Youth Sports Coalition - Project Funding - Granite Bay Football Club - Jill Geller

Approve the project funding for Granite Bay Football Club

Ms. Geller updated the Commission on the project improvements being made by the Youth Sports Coalition partners to the soccer fields at Maidu Park.

Commissioners had questions regarding costs of the entire project that is underway at Maidu Park.

No Public Comment received.

Motion by Andrae Randolph, seconded by Regina Soucek, to approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding of \$28,625.00 from Granite Bay Football Club for improvements to the Maidu Park Soccer Fields. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Huisking, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Geller provided an update to the Commission on the status of Parks, Recreation & Libraries during the pandemic and shared the proposed re-opening of more services as State guidance allows.

Commissioners commended staff on the services provided to our residents and the extra efforts made to ensure safety at our facilities. Concern was expressed about the Department's budget due to loss of revenue.

Absent: Bridge

8. ADJOURNMENT

Motion by Andrae Randolph, seconded by Regina Soucek, to adjourn the September 14, 2020 meeting of the Parks and Recreation Commission. The Motion Passed.

Roll call vote: Ayes: Esparza, Golka, Huisking, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Master Plan for Denio Family Park (Formerly F-54) - Tara Gee

Contact:

Meeting Date: 10/5/2020

Item #: 6.1.

ATTACHMENTS:

Description

Master Plan for Denio Family Park

Commission Communication

DATE: September 28, 2020

TITLE: APPROVE THE MASTER PLAN FOR DENIO FAMILY PARK (FORMERLY F-54)

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

Meeting Date: October 5, 2020

SUMMARY RECOMMENDATION

Approve the master plan for the Denio Family Park (formerly F-54) in West Roseville and forward the plan to the City Council, pending completion of the environmental clearance, for final approval.

BACKGROUND

The location of this 95.5 acre city-wide park site is off of Fiddymont Road to the east, Hayden Parkway on the south, Corin Drive on the west and Blue Oaks Boulevard to the north.

Public Outreach

Public workshops were held in conjunction with workshops with the Developer related to entitlement changes to the area in July and October 2017. Additionally, the two week write-in period was held from September 18 - October 2, 2020. As of the submission of this staff report, 14 comments have been received. Of those providing feedback, seven like the design and are excited about a disc golf course, three want a skate track, two don't like the idea of a disc golf course and one would like to see changes to the dog park area.

No homes are adjacent to the site except for a life estate with the Corin Family and a well site. Staff met with the Corin's last year in 2019, reviewed the proposed plan on September 24, 2020 and met with them onsite on October 5, 2020. The initial concern was in regards to a proposed bike trail near the house and proposed disc golf on the south side of the creek off of Hayden Parkway (closer to the house). Changes were made to the master plan to eliminate the trail connection as it was inconsistent with the bikeway master plan and would require a bridge. By so doing, the access to this area as a part of a disc golf course was not realistic. The remaining concern was to ensure access to the dog park parking lot did not lead up to the private residence. Because the well site is adjacent to the residence, Environmental Utilities uses the residence's driveway to turn-around. The parking lot is now designed to allow the trucks to drive through the well site service road and straight through the proposed parking lot. During the construction document development, we will include barriers that would prevent such access while allowing City Staff from our Environmental Utilities Department with appropriate access for their vehicles while operating the well. Staff is working with the Consultant to refine the dog park area to see how parking can be maximized and how the small dog park area can better connect with the large dog area.

Master Plan Proposal

The master plan proposes a design that retains the natural beauty of the park site. More than half the site is a Preserve and contains a large number of native Oak trees. Two creek tributaries run through the site, creating three sub-areas. A residence, which has been demolished, was formerly on site with a driveway off of Fiddymont Road. The driveway still exists.

The master plan honors and retains the Oak trees and locates a dog park with an adjacent parking lot on the south off of Hayden Parkway (as described earlier). Because of the limited space and in order

to preserve the trees, the dog park separates the small dog area from the large dog area by about 100'. This allows a sufficient amount of space for each type of dog and not be over-crowded. Since this would be the first fenced dog park west of Mahany, we anticipate that it will be well used. A disc golf course is proposed in the open areas on either side of the existing driveway and utilizes the padded area where the residence used to be as a parking, restroom and picnic area. The goal is to design an 18 hole course with a 9 hole beginner course. If approved, a golf course designer would be retained to refine the layout and confirm if both an 18 whole plus 9 is feasible, given the site constraints. Lastly, consistent with the bikeway master plan, a trail is shown connecting to the trail system to the north under Blue Oaks Boulevard to the existing trail on the west at Norm Fratis Park.

Schedule

A first phase may be the disc golf course with support amenities and the dog park. While the layout of the disc golf course could occur rather quickly, it may take time to develop the support amenities. The target for these improvements is late Summer 2021.

FISCAL IMPACT

Development funds have been collected through the West Roseville City-wide Park Development Fund. The total budget for the park, including soft costs is \$5,000,000.

Maintenance costs would be approximately \$13,000/year. The funding source for maintenance is provided through the General Fund. Given that the first phase of proposed development is for low impact amenities, the estimated cost per year is much less than a fully developed city-wide park, which could be between \$16,000 to \$24,000/acre/year.

ENVIRONMENTAL REVIEW

Environmental review is underway.

RECOMMENDATION

Approve the master plan for the Denio Family Park (formerly F-54) in West Roseville and forward the plan 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: Denio Family Park (F-54) Master Plan







PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Park Development Update - Tara Gee
Contact:

Meeting Date: 10/5/2020
Item #: 6.2.



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Commissioner Interviews - Kathy Barsotti

Contact:

Meeting Date: 10/5/2020

Item #: 6.3.

ATTACHMENTS:

Description

Youth Commissioner Interviews



COMMISSION COMMUNICATION

DATE: September 18, 2020

TITLE: Youth Commission Applications Being Accepted

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

Meeting Date: October 5, 2020

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 end of October. Once the application process closes, we will be scheduling interviews 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. Jace Golka began his role as the Youth Commissioner for the Parks and Recreation Commission in January 2020. His term expires December 31, 2020. Jace is currently a senior in high school and is not eligible assume the position of the Youth Commissioner for one additional year. Youth Commissioners are required to be in high school for their entire term and Jace will be graduating from high school in May 2021. Once a Youth Commission is selected by the interview panel, the Commission will forward their recommendation to City Council for the official appointment.

FISCAL IMPACT

There is no fiscal impact to this action.

RECOMMENDATION

Staff is seeking up to two Commissioners to participate on the interview panel for prospective candidates for 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