



AGENDA
August 7, 2017
VIDEO

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. July 10, 2017 Minutes
- 4. PUBLIC COMMENTS**
- 5. REQUESTS/PRESENTATIONS**
 - 5.1. Budget Update - Dion Louthan
Approved Department Budget
 - 5.2. Historic Fiddymment House (West Roseville) Update - Tara Gee
Informational item to provide a current status of the Historic Fiddymment House
 - 5.3. Department Spotlight - Day Camps/Special Interest Classes - Roni Garrison, Jon McElroy
Informational presentation regarding camps and classes
- 6. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
 - 6.1. Updates and Reports from Department Staff
 - 6.2. Commission Question and Comments
- 7. ADJOURNMENT**



PARKS AND RECREATION COMMISSION

Title: July 10, 2017 Minutes

Meeting Date: 8/7/2017
Item #: 3.1.

ATTACHMENTS:

Description

July 10, 2017 Draft Minutes



City of Roseville
Parks and Recreation Commission – **Minutes**
July 10, 2017

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

Absent Excused: N/A

Staff Present: Tara Gee, Park Planning & Development Superintendent
Tricia Stewart, Senior Planner – Development Services Department
Alexa Pritchard, Recreation Superintendent
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 June 5, 2017 was made by Commissioner Stearns; Commissioner Bridge seconded and the motion was passed by all with exception of Commissioner Huisking abstaining due to absence.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. ♦ Village Center Rezone Project – Tara Gee, Tricia Stewart

Ms. Stewart, Development Services Department, and Ms. Gee, reviewed the changes of the park and recreation component of the proposed Village Center Rezone Project. The Project is located at 2300, 2350 and 2400 Pleasant Grove Blvd., in the West Roseville Specific Plan (WRSP). Ms. Gee reviewed the changes to the park configuration and the revised conceptual plan, discussed the park cost and funding, and the community outreach involved with the revised plan. Ms. Gee addressed the feedback received at community outreach meetings and advised that a second public workshop will be held with input to be used for the final conceptual plan. Staff will bring the proposed changes discussed at this date to the next Planning Commission meeting of July 27, 2017 and upon approval of both Commissions will forward to City Council in September 2017.

Commissioner comments included approval of the new design and concerns over parking with a suggestion to review parking when a final plan is submitted.

John Tallman, Westpark Communities, thanked staff for the work dedicated to this project.

Public Comment: Loren Cook, early resident in WRSP, thanked staff for the many outreach opportunities to address concerns of the neighborhood as the plan was being developed. Mr. Cook supported the plan and feels many of the neighbors are in agreement.

Motion: Commissioner Randolph motioned to approve the proposed park concept plan and forward to Planning Commission and City Council for further review; Commissioner Carpenter seconded the motion. Ayes: Bridge, Esparza, Huisking, Nishihara, Radford, Randolph, Stearns and Carpenter – passed unanimously.

B. ♦ Roseville Youth Sports Coalition (YSC) - Membership & Meeting Procedures – Alexa Pritchard

Ms. Pritchard reviewed the changes recommended by the YSC and explained the need for such changes.

Attendance at the meetings has been an ongoing issue, so changes to allow anyone on each league's board to attend as an alternate is being recommended. Secondly changes to penalties regarding meeting attendance were recommended. Failure to attend meetings on a regular basis will result in loss of privileges.

Commissioners thanked staff for efforts in moving progress along for the YSC.

Motion: Commissioner Randolph motioned to approve the revised Youth Sports Coalition's Membership and Meeting Procedures as approved by the YSC and forward to City Council for approval; Commissioner Stearns seconded and the motion passed unanimously.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Ms. Gee informed the Commissioners about the Chamber's Leadership Roseville program and referred anyone who is interested to contact Roseville Chamber of Commerce.
- GSSA Softball Tournament is scheduled on July 31 – August 4th at Maidu Park.
- Summer programs are in full force!

Commission Questions/Comments

- Commissioners commended staff on outstanding 4th of July parade and events.
- Commissioner Nishihara requested further information regarding upcoming public meetings regarding park plans.

VII. Adjournment

*Motion to adjourn was introduced by Commissioner Randolph; Commissioner Carpenter seconded and the motion passed unanimously. The next meeting is scheduled on **August 7, 2017**.*

Respectfully Submitted,

Ellen Worland
Ellen Worland



PARKS AND RECREATION COMMISSION

Title: Historic Fiddymment House (West Roseville) Update - Tara Gee

Meeting Date: 8/7/2017

Item #: 5.2.

ATTACHMENTS:

Description

Staff Report

Commission Communication

For August 7, 2017

DATE: July 26, 2017

TITLE: Historic Fiddymment House (West Roseville) Status Update

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

SUMMARY RECOMMENDATION

This is an information item only and is intended to provide an update to the Parks & Recreation Commission regarding the status of the Historic Fiddymment House.

BACKGROUND

The Historic Fiddymment House is located south of Pleasant Grove Creek and north of the new high school site in West Roseville. The homestead is part of the city-wide park parcel, F-56, which is currently being master planned. Two public workshops for this site have been conducted and several focused meetings with the Roseville Historical Society have occurred.

The ranch house dates back to 1879 and had been modified by the Fiddymment family in 1900 and 1950. The site also contains two out buildings, a cooler and a smokehouse, which are examples of nineteenth century ranch-related structures that contributed as key elements of a self-sufficient ranch operation. Other elements contributing to the historic nature of the site include a well/cistern, a windmill and a barn. The latter two were removed many years ago by the property owner.

In 2010, the Fiddymment Ranch Main Complex was listed on the National Registry of Historic Places, a program that is administered by the National Park Service. The identified era on the National Registry is from 1879 to 1950, which captures all phases of the home's evolution when occupied by Fiddymment family members. This park parcel and homestead, F-56, was privately owned. For over 10 years, the property owner leased the house, which was occupied by a couple, who acted as caretakers.

Project Approach

The City has allocated \$200,000.00 plus professional consulting costs to assess and stabilize the house and support out buildings. Because of the historic nature of the structures and its placement on the National Registry, the use of materials and the approach to restoration is very specific and costly. For example, the mortar for a brick wall must be of the same mix and material as the original.

The ultimate use of the historic site has not yet been determined. Given the need to consider long-term operating costs that are sustainable, the City's approach to any repairs and restoration is to first focus on strategic and diligent stabilization efforts in order to maximize the available funds.

Key decisions will be required to be made before historic restoration should occur. Research shows that creating multiple uses at a public facility would be more sustainable than to preserve a structure for the single purpose. Ensuring complimentary features in order to enhance the historic nature of the homestead will require more discussion. Other decision points such as the era to restore the structures, should the windmill and well/cistern be re-created in close proximity of the buildings and whether creating an experience that includes school curriculum for either self-led or docent-led tours be incorporated.

Both stabilization and restoration efforts will be a long term undertaking requiring use of grant funds, other alternative funding sources, stakeholder partnerships and availability of appropriate materials and expertise.

Timelines and Actions Taken to Date

- In early 2016, Staff began researching, visiting examples of public use of historic buildings and attended meetings in collaboration with the Roseville Historical Society
- In October 2016, in anticipation of the transfer of ownership from private to the City, Page & Turnbull, architects with an expertise in historic restoration, was hired to assess the condition of the house and make recommendations for stabilization
- In February 2017, the entire park parcel and homestead, F-56, was deeded to the City
- The report was finalized in July 2017
- Public outreach for the park master plan and design began in May 2017 with follow up meetings occurring:
 - o June 12, 2017 with the Historical Society
 - o June 29, 2017 – Public workshop #2
 - o July 31, 2017 – Roseville High School District
 - o August 7, 2017 – Follow up meeting with the Historical Society

Next Steps

- Continue stakeholder engagement to obtain feedback on stabilization priorities and future uses of the homestead area
- Obtain cost proposals via a Request for Qualifications/Proposals from architects to prepare a building permit packet for stabilization based on the Page & Turnbull report
- Maximize the available funds for roof repairs/drainage for the three structures and wall stabilization of the smokehouse
- Complete the F-56 master plan which should include high level concepts for the area surrounding the homestead

FISCAL IMPACT

Full fiscal impacts will be evaluated at the time key decisions regarding the ultimate use of the area are made.

ENVIRONMENTAL REVIEW

None required.

Respectfully Submitted,



Tara L. Gee, Park Planning & Development Superintendent



Dion Louthan, Director – Parks, Recreation & Libraries



PARKS AND RECREATION COMMISSION

Title: Updates and Reports from Department Staff

Meeting Date: 8/7/2017
Item #: 6.1.

ATTACHMENTS:

Description

Updates and Reports

New Parks Under Design or Construction Document Development

W-50B Neighborhood Park Site: (Astill) Construction document city-wide plan review is underway. The first plan review comments have been provided to the Developer. A submittal of the revised plans is pending. Target to start construction is Summer/Fall 2017.

Sierra Crossing (W-50A) School/Park: Construction document preparation is underway. To ensure "safe routes to school", a 5' sidewalk is being installed this summer in preparation to the start of school. Target start of park construction is Spring 2018.

F-56 City-wide Park Site: This is the joint high school site in West Roseville. The public outreach for the master planning phase has begun. Two public workshops were held. The consultant is currently refining the design based on feedback received. While two interest groups attended the last workshop (High School District and Roseville Historical Society), Staff will meet independently with both groups. A two week write-in period is the next step.

Rehabilitation Projects

Roseville Aquatics Complex Pool Replaster and Deck Repair: Plans continue for the repair the competition pool and surrounding deck. A \$500,000 grant provided by Placer Valley Tourism has been awarded. The City is allocating additional funding of \$700,000 for a complete project. Repairs are slated to begin mid-September 2017 and be complete by early Spring 2018, weather-permitting.

Parks Out to Bid or Under Construction

Turn-Key at Stone Point (Patricia Kennedy): This 3 acre neighborhood park will be constructed by Taylor-Morrison Homes on behalf of the City. Final construction improvements are underway with an anticipated start of the establishment period in August.

F-96 Pocket Park (Elizabeth Jane Fiddymont) This 1.5 acre turn-key park project in West Roseville. Work is progressing well. A dedication date is being coordinated.

Laurel T Stizzo (F-50) Park: The Notice to Proceed was issued on July 24, 2017.

New Projects Approved for FY 2018 during the Budget Review

West Roseville:

Neighborhood park F-52

Neighborhood park W-51

Village Green Park

City-wide park F-54

Pocket Park F-95

Item to Note:

West Roseville has planned more parks per population than anywhere in the City. As this area continues to grow, the current developed park acreage per current population still exceeds the general plans standards over any other area in the City.

A Message from Park Operations - DJ Ritz

July was another successful month for our Park Operations teams. The month was full of events in Town Square, projects at our dog parks, softball tournaments, and kicking off the first tournament of the new soccer season.

Baseball is winding down and we are working to implement our plan to systematically install the soccer goals for the start of the season. The old permanent goals at Garbolino Park are being removed and we will be installing our portable goals on a seasonal basis.

Event preparations are in full swing this time of year, those events include setup and teardown for Movies in the Park, Music in the Park, Town Square concerts, and our regular weekly Town Square activities.

An update on our current projects:

The Aqua Cents experiment at Maidu softball field 3: We are currently using 80% of the water on field 3 in comparison with our control field usage.

The Bear Dog Park Bermuda grass sprigging project was successful. We established Bermuda grass throughout an estimated 90% of the park. We hope to continue to push the Bermuda, while the park is open through the rest of the summer and end the summer season with a healthy and secure stand of Bermuda prior to its winter dormancy.

Graffiti & Vandalism

Graffiti	# of Incidents
Crestmont Park	1
Mel Hamel Park	1
Total	\$450.00

Vandalism	Cost
Total	\$0.00

**FY2017-18 Graffiti & Vandalism
Total : \$1,800.00**



**Vernon Street Town Square Events
Friday Night Flicks**

SEA

All three pools have been open for six weeks. The third session of swimming lessons has wrapped up at each facility with one more session to go, starting on July 24th. The summer has been really successful so far, participants have been able to enjoy recreational/family night swimming, swimming lessons and a variety of aquatic camps and programs. Friday, August 4th will conclude the summer season at Johnson Pool and weekly programs at the Roseville Aquatics Complex. The RAC will still be open for recreational swim on the weekends through Labor Day. The Mike Shellito Indoor Pool will change to the fall schedule starting Saturday, August 5th.

The Roseville Sea Lions is a pre-competitive swim program at the RAC. It is a six week program that is held Monday through Thursday. Three days of swim and 1 day of water polo. The program will finish up August 3rd. This summer the program had a record total number of swimmers at 122.

LAND

The largest decrease in revenues is from monthly EFT memberships. In June 2016 total EFT memberships were 163, in 2017 there were only 108. Rental revenues are still doing well, the slight decrease is due to losing the year-round church rental. However, the recent change in our pricing structure, may increase future rentals.

Just a few weeks remain of the summer camp season, This season there has been great enrollment in Camp Roseville, Play and Fit-N-Fun. All three of these camps have either been at, or close to capacity all summer. Participants have enjoyed a variety of field trips, special events, crafts and games. The hot weather in the early part of the season took a toll on enrollment numbers at Sparks. Overall day camp participation numbers will be reported next month.

The Stats...

Swim Lessons

Participants/Waitlist

(all three pools)

2016 - 1,298/891

2017 - 1,228/747

MSIP Fitness Membership Revenue

June 2016- \$23,607

June 2017 - \$18,246

RSC Fitness Membership Revenue

June 2016- \$31,936

June 2017 - \$23,922

Roseville Sports Center Rental Revenue

June 2016 - \$3,243



July in Review

Adult Sports

July is an extremely busy and exciting month as all five sports are in full swing and our drop-in soccer program is fully impacted. July will also feature two big softball tournaments in Roseville. Again we will host the Senior Softball Western National Championships (7/28-30) and the USA Softball Girls 14U "B" Western National Championship (7/31-8/6). These events bring many people to town over a two week period.

Adult Programming

July's day trip hosted 15 people on the MS Dixie II cruise and lunch out in Lake Tahoe. Numbers continue to do great with 12 participants for the July 26th River Cats game. July's lunch bunch group went to the Spaghetti Factory in Roseville with 16 people in attendance. Lastly, our adult meditation classes are full and we have increased the maximums to accommodate additional participants.

Youth Programming

Summer classes and specialty classes are coming to an end with great enrollment numbers. Our new REC U program finished with a total of 17 classes and over 170 spots filled. Cooking camps continue to be popular and are all at capacity with 80 participants waitlisted. Clay classes are popular and are at max enrollment.

Maidu Community Center/ Sports Courts

July is Parks and Recreation Month and the community center has certainly been busy! Besides several camps and classes going on throughout the past few weeks, the center also played host to the Blood Source Blood Drive which had over 800 attendees.

June Comparisons

Adult Sports

	Rev.	Exp.
2017	\$ 81,505	\$56,635
2016	\$ 84,603	\$61,058

Maidu CC

	Rev.	Exp.
2017	\$13,097	\$46,524
2016	\$16,866	\$53,123

Youth Programming

	Rev	Exp
2017	\$90,355	\$89,982
2016	\$84,738	\$87,220

Adult Programming

	Rev	Exp
2017	*16,635	\$34,195
2016	\$1,695	\$26,395

**revenue from holiday craft fair was realized in the budget during June 2017.*

What's Happening in August

Adult Programming

- 8/16 Lunch Bunch— Sienna Restaurant
- 8/24 Sister Act—Downtown Sacramento

MCC

- 8/2 Town Hall Meeting with Lt. Governor Gavin Newsom
- 8/12 Del Oro 20 Year Class Reunion

Youth Development Programs Summer Adventure Camps

All American Diners, Drive-Ins and Baseball



Adventure Club celebrated the month of July with their Kids Run Restaurants including a Sock Hop Drive-In, a Texas BBQ, and a Suesstacular Evening. Students applied for, interviewed and acted in different positions throughout the restaurant including hostess, waiter, chef, and cashier. Parents and family members were invited to dine and be served by their children.

Other highlights include designing and building robots, competing in STEM challenges, visiting/learning about the great state of Texas, and picnicking in our parks.



Our Summer Field Trips are creating memorable experiences for our kids including events to the Movie Theatres to see Despicable Me 2, Funderland, Sunsplash, Roller King, Johnson Pool, and the Roseville Aquatics Complex.

Diamond Creek Drive-In



GOLF ROSEVILLE

WOODCREEK & DIAMOND OAKS



Golf Trends: June Rounds

	<u>2016</u>	<u>2017</u>
Diamond Oaks	5,514	4,800
Woodcreek	4,265	4,046

Junior Golf Programs: With an emphasis on growing the game of golf within the region, our junior golf programs are up 12% in participation from last summer. Programs such as the the 1st Tee and KIDS PLAY FREE have been very successful this season.

FOOD TRUCK CINEMA: The movie and food truck series has it's largest event to date with over 1,100 people attending the July 3rd showing of GOONIES.

July 4th Parade & Celebration

Parade attendees lined the streets of Vernon Street, Lincoln Street and Park Drive to enjoy the annual July 4th parade. Over 45 entries marched the streets, and made for an exciting morning. Following the parade was the celebration at Royer Park, which included Capitol Pops, bounce houses, food, game booths and vendors.



Concerts on the Square

Two concerts remain for the 2017 season. Don't miss out on an evening of great bands and tasty food in Downtown Roseville.

8/19 Skid Roses (80's Hair Band Tribute)
9/16 Bubba & the Boys (Country)

5th Annual Family Fest

Mark your calendars for family fun that you won't want to miss! The City of Roseville is hosting the 5th annual Family Fest event on Saturday, September 30, from 11:00am to 2:00pm. The free family event features an interactive truck exploration zone, gourmet food trucks, kids zone complete with bounce houses and hands-on activities, live stage performances and over 50 family-friendly vendors. Admission is free and there is no additional charge for activities. Come down to Vernon Street Town Square to take part in this free fun family event.



Upcoming in August 2017

Vernon Street Town Square / Downtown Events

8/2 Wee One Wednesdays– Weekly Program, through October
8/5 Farmer's Market– Weekly Program, through November
8/10 Food Truck Mania
8/18 Friday Flicks: Rogue One: A Star Wars Story
8/19 Concert on the Square: Skid Roses

For additional details see www.roseville.ca.us/events