



AGENDA

August 6, 2018

PARKS AND RECREATION COMMISSION MEETING
7:00PM
CITY COUNCIL CHAMBERS
311 Vernon Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

All items on the agenda are open to public comment and 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** - The Consent Calendar consists of routine items that will 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 at least 48 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 an audio/visual presentation regarding an agenda item, presentation materials must be submitted to the City Clerk at least 48 hours in advance. Call (916) 774-5397 with questions.

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. MINUTES**
 - 5.1. APPROVAL OF MINUTES**

Approval of June 11, 2018 meeting minutes.
- 6. REQUESTS/PRESENTATIONS**
 - 6.1. PROJECT FUNDING APPROVAL - YOUTH SPORTS COALITION**

Approve reimbursement expenses for Youth Sports Coalition member: Roseville Pony Baseball.

6.2. CONCEPT DESIGN-CIVIC PLAZA AT ROYER PARK

Approve the concept design and forward for City Council approval.

6.3. PARK DEVELOPMENT UPDATE

Informational report on park development projects.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: APPROVAL OF MINUTES

Contact:

Meeting Date: 8/6/2018

Item #: 5.1.

ATTACHMENTS:

Description

Parks & Recreation Commission-Meeting Minutes June 11, 2018



City of Roseville
Parks and Recreation Commission – **Minutes**
June 11, 2018

1. **CALL TO ORDER** - Chair Stearns called the meeting to order at 7:00 P.M
2. **ROLL CALL: Present:** Mike Esparza, Audrey Huisking, Denis Nishihara, Doyle Radford Jr., Andraé Randolph, Roy Stearns, Sana Zulfiqar **Absent Excused:** Matthew Bridge
3. **PLEDGE OF ALLEGIANCE** – Commissioner Radford led all in the Pledge of Allegiance.
4. **PUBLIC COMMENT** – none
5. **MINUTES** – *Motion to approve May 7, 2018 minutes was introduced by Commissioner Huisking; Commissioner Randolph seconded and the motion passed unanimously.*
6. **REQUEST/PRESENTATIONS**
 - 6.1 **Youth Sports Coalition annual Scholarship Winners – Kristi LaRoche**

Ms. LaRoche presented the 2018 YSC Scholarship recipients. She highlighted the accomplishments of each award recipient and reviewed the criteria used by YSC for selection. Congratulations to these accomplished youth of Roseville:

 - Ms. Gabrielle Favro–Roseville Youth Soccer
 - Mr. Brayden Johnk – Granite Bay Football Club
 - Mr. Nathan Lemos – Roseville Pony Baseball
 - 6.2 **Recognition of Volunteer Organization: JustServe – Eric Dexter**

Mr. Dexter recognized the local JustServe organization for their continued support of the Department and the City of Roseville. JustServe completed three large projects in the spring which included 350 volunteers equaling 1400 hours of work. Renovations were made to the Wanish Park Playground, Diamond Oaks Park and landscape areas on Rocky Ridge Drive. Commission members and staff extended appreciation to Angela Krause, representing JustServe-Roseville, for the dedication to the Roseville community.
7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

Mr. Louthan reviewed the Department's highlights of the City Council Budget Workshop with reference to service reductions that will take place in the new fiscal year.

Ms. Barsotti updated the Commission on the repairs being done on the spray ground in the square.
8. **ADJOURNMENT** *Motion to adjourn was introduced by Commissioner Huisking; Commissioner Randolph seconded and the motion passed unanimously.*



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: PROJECT FUNDING APPROVAL - YOUTH SPORTS COALITION

Contact:

Meeting Date: 8/6/2018

Item #: 6.1.

ATTACHMENTS:

Description

Roseville Youth Sports Coalition – Project Funding Approval

COMMISSION COMMUNICATION

DATE: August 6, 2018

TITLE: Roseville Youth Sports Coalition – Project Funding Approval

CONTACT: Kristi LaRoche, Recreation Supervisor, 774-5962

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 reimburse Roseville Pony Baseball for replacement of portable pitching mounds. The total cost of reimbursement is \$1,965.00.

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. Beginning in 2006 the YSC agreed to a \$10 per participant fee to the City or 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.

Roseville Pony Baseball went through the proper project process. At the August 2, 2018 meeting of the YSC, the Coalition approved reimbursement to Roseville Pony Baseball of \$1,965.00 from the YSC portion of funding for this project.

FISCAL IMPACT

The payment of \$1,965.00 will come directly from the YSC Funds and will have no fiscal impact on the City portion of the YSC monies collected.

Respectfully submitted,



Kristi LaRoche,
Recreation Supervisor

APPROVED:



Dion Louthan,
Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: CONCEPT DESIGN-CIVIC PLAZA AT ROYER PARK
Contact:

Meeting Date: 8/6/2018
Item #: 6.2.

ATTACHMENTS:

Description

Concept Design for Civic Plaza at Royer Park

Commission Communication

DATE: July 30, 2018

TITLE: CIVIC PLAZA AT ROYER PARK

CONTACT: Tara L. Gee, Park Planning & Development Superintendent
(916)774-5253

Meeting of August 6, 2018

SUMMARY RECOMMENDATION

Approve the concept design for the Royer Park Civic Plaza to include a City of Roseville employee recognition program and forward the recommendation on to City Council for final approval.

BACKGROUND

The Parks, Recreation & Libraries Department engages the public to suggest names for new parks and recreation facilities on an annual basis. Over the course of many years, former employee names have been submitted for consideration. This has created an ongoing challenge for the Park Naming Subcommittee, made up of two Councilmembers and the three officers of the Parks & Recreation Commission, in balancing a desire to recognize employees who have performed “above and beyond” with loyal employees who have dedicated a long career with the City.

Concurrent with the dilemma of appropriately recognizing city employees, the downtown bridges project has begun. The main or center bridge is intended to be a wide pedestrian connection between the Civic Center/Vernon Street Town Square and Royer Park. With the large elevation changes on the Oak Street side of the creek being higher compared to the lower elevations at Royer Park, a grand stairway, ramp system and plaza at Royer Park was integrated into the bridge project.

This presented an opportunity to create an employee recognition program utilizing the vertical and horizontal planes of the stairway, ramps and plaza.

Proposal

The employee recognition program proposes to create plaques in the shape of a fish, frog, turtle and bird. These shapes would be similar in size. These powder coated aluminum plaques would be standardized to a specific color per shape and secured in random patterns onto the vertical surfaces of the stairs, ramps and plaza. Engraved onto each plaque is the employee name and the years of service. The concept is to keep the plaques simple and uniform while adding art into the civic plaza.

The program envisions that when an employee retires or separates city service after being vested, they or their family or friends can purchase a fish, frog, turtle or bird shaped plaque in honor of the employee, which would then be added to designated surfaces at the plaza. The cost is estimated to be \$110.00 to \$160.00 per plaque. Installation would be by staff.

It is envisioned that once all vertical spaces are filled, the program would expand to the brick pavers within the surface of the plaza. The brick is currently included in the existing plaza design and is planned to be installed as originally approved. It is anticipated that the replacement of the brick pavers would not occur for many years.

The material of the plaques has been selected for a longevity and low to no maintenance requirements.

FISCAL IMPACT

The fiscal impacts are minimal requiring some administration in collecting plaque orders, coordinating fabrication of the plaques and installation by city staff.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonable foreseeable indirect physical change in the environment (CEQA Guidelines 15061 (b)(3). The Employee Recognition Program at Royer Park Civic Plaza does not include the potential for a significant environmental effect, and there is not subject to CEQA.

Respectfully Submitted,

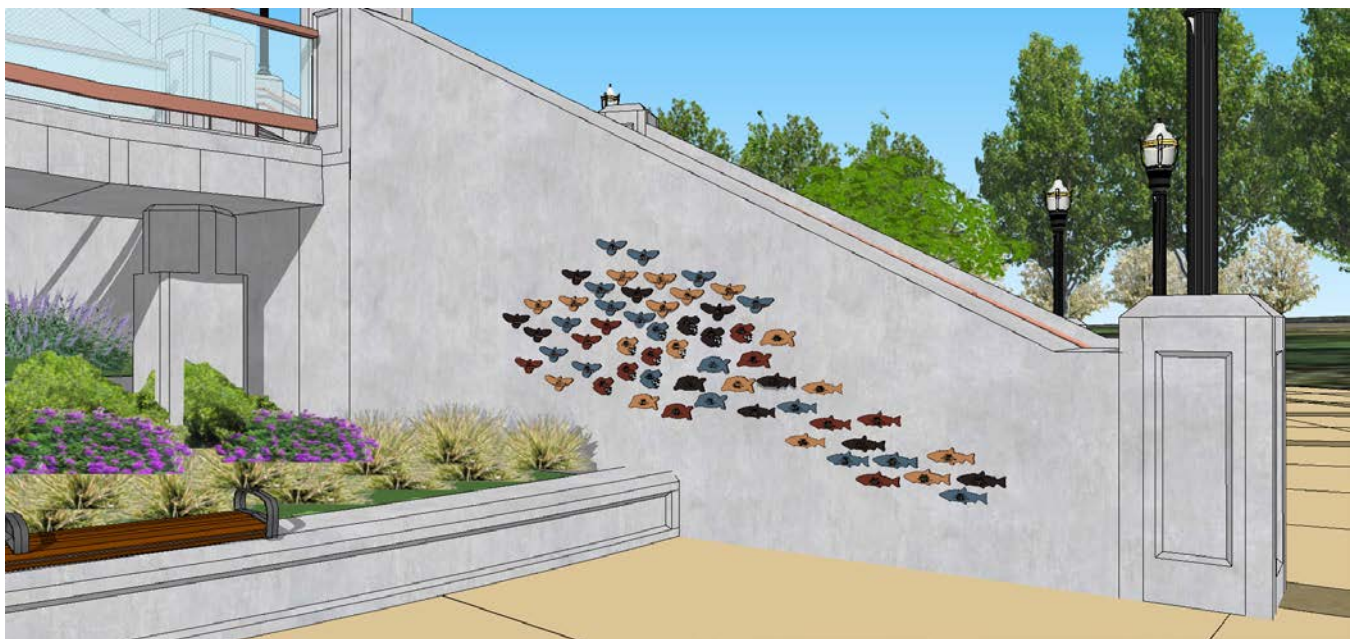


Tara L. Gee,
Park Planning & Development Superintendent



Dion Louthan,
Director

Attachment:



Standardized inscriptions

FIRST AND LAST NAME
Years of Service
1990 - 2018



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: PARK DEVELOPMENT UPDATE
Contact:

Meeting Date: 8/6/2018
Item #: 6.3.