



AGENDA

August 5, 2019

PARKS & RECREATION COMMISSION MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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. **MEETING MINUTES**
 - 5.1. Meeting Minutes
Draft Meeting Minutes June 10 2019

6. REQUESTS/PRESENTATIONS

6.1. Leadership Roseville Presentation - Dion Louthan, Kate Rebello

Check presentation by Roseville Chamber and Leadership Roseville to City of Roseville's Operation Swim

6.2. Foothill Boulevard Project - Eric Dexter

Recognize Mistywood Neighborhood Association volunteer project

6.3. Youth Sports Coalition - Project Funding Approval - Kristi LaRoche

Approve project funding for Roseville West Little League

6.4. Joint Use Agreements - Tara Gee, Jeff Nereson

Staff informational presentation regarding joint use agreements

6.5. Adult Programming and Events - Jeff Nereson

Informational presentation on adult programming and events for Parks, Recreation & Libraries

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Meeting Minutes

Contact:

Meeting Date: 8/5/2019

Item #: 5.1.

ATTACHMENTS:

Description

Meeting Minutes June 2019



MINUTES

June 10, 2019

SPECIAL MEETING PARKS & RECREATION COMMISSION

7:00p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Randolph called the June 10, 2019 Parks and Recreation Commission meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bridge, Esparza, Huisking, Nishihara, Randolph, Soucek, Stearns
Absent excused: Moore

3. PLEDGE OF ALLEGIANCE

Commissioner Nishihara led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comment received.

5. MEETING MINUTES

5.1. Meeting Minutes May 6 2019

Draft meeting minutes May 6, 2019

Motion by Roy Stearns, seconded by Audrey Huisking, to approve the meeting minutes of the May 6, 2019 Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Esparza, Huisking, Nishihara, Randolph, Souчек, Stearns

Absent: Moore

Abstain: Bridge

6. REQUESTS/PRESENTATIONS

6.1. Youth Sports Coalition Annual Scholarship Presentation - Kristi LaRoche

Recognize scholarship winners for the Youth Sports Coalition leagues

Ms. LaRoche gave a presentation providing background about the Youth Sports Coalition Scholarship program and highlighted the accomplishments of the talented 2019 recipients: Joshua Cervantes, Troy Quinton, and Parker Armbrust. Joshua and Troy were present to accept their scholarships in person.

Chair Randolph and Commissioner Esparza, chairperson of the Youth Sports Coalition, remarked and congratulated the recipients on their accomplishments.

6.2. Summer Reading Program Presentation - Jessica Huff

Presenting highlights of the Summer Reading Program

Ms. Huff provided an overview of the Library's Summer Reading Program, funded by the Friends of the Roseville Library. The report included background, goals, funding, highlights of the program, and increased attendance for summer entertainment.

6.3. Parks Make Life Better - Tara Gee

Celebrating July as National Parks and Recreation Month - Parks Make Life Better

Ms. Gee provided an informational presentation on the benefits of parks such as health and wellness, sense of community, social and economical impacts. At a national level July is Parks & Recreation Month; in California we promote Parks Makes Life Better in July. Ms. Gee shared community response to park programs, recognized park maintenance and development for their contributions to the park experience, and developing social media plans.

Commissioners expressed positive reviews of Roseville's parks and trails system.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti provided an update on the start of summer camps, swim lessons, concert events, Downtown Tuesday Nights, and other summer programs. The first Wee One Wednesday event drew over 100 participants. Measure B Funding allowed for the reinstatement of 4th of July fireworks, events and parade. Johnson Pool rehabilitation work has begun. Adventure Club morning

programs at Cirby and Sargeant have been discontinued due to low attendance rates.

Mr. Louthan provided an update regarding park dedications on June 1 and Budget adoption scheduled for June 9 City Council meeting.

Commissioners commented on park dedications and recommended attendance at dedications to see first-hand community impact of the dedications and park openings.

8. ADJOURNMENT

Motion by Audrey Huisking, seconded by Regina Soucek, to adjourn at 7:35p.m. The Motion Passed.

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

Absent: Moore



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Leadership Roseville Presentation - Dion Louthan, Kate Rebello

Contact:

Meeting Date: 8/5/2019

Item #: 6.1.



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Foothill Boulevard Project - Eric Dexter

Contact:

Meeting Date: 8/5/2019

Item #: 6.2.



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Sports Coalition - Project Funding Approval - Kristi LaRoche

Contact:

Meeting Date: 8/5/2019

Item #: 6.3.

ATTACHMENTS:

Description

Youth Sports Coalition - Project Funding Approval

COMMISSION COMMUNICATION

DATE: July 26, 2019

TITLE: Roseville Youth Sports Coalition – Project Funding Approval

CONTACT: Kristi LaRoche, PRL Superintendent, 774-5962

Meeting Date: August 5, 2019

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 Roseville West Little League for the replacement of the current 8-by-12 foot storage unit to a larger 12-by-18 foot storage unit. The remaining dollars are allocated to the repair and clean-up of the infield at Richards Field. The total cost of authorization for expenditures is \$10,500.00.

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. In 2019 the YSC pays a \$20 per participant fee to the City of 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 West Little League went through the proper project process. At the July 25, 2019 meeting of the YSC, the Coalition approved reimbursement to Roseville West Little League in the amount of \$10,500.00 from the YSC portion of funding for this project.

FISCAL IMPACT

The payment of \$10,500.00 will come directly from the YSC Funds and will have no fiscal impact on the City portion of the YSC monies collected.

SUMMARY

Recommend that the Parks and Recreation Commission approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding of \$10,500.00 for authorized expenditures to Roseville West Little League for improvements to Richards Field.

Respectfully submitted,



Kristi LaRoche, PRL Superintendent

APPROVED:



Dion Louthan, Assistant City Manager



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Joint Use Agreements - Tara Gee, Jeff Nereson
Contact:

Meeting Date: 8/5/2019
Item #: 6.4.



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Adult Programming and Events - Jeff Nereson

Contact:

Meeting Date: 8/5/2019

Item #: 6.5.