



MINUTES

August 5, 2019

PARKS & RECREATION COMMISSION MEETING

6:00 p.m.

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

1. CALL TO ORDER

Chair Randolph called the August 5, 2019 Parks and Recreation Commission meeting to order at 7:00p.m.

2. ROLL CALL

Present: Bridge, Esparza (late), Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Esparza, Stearns

3. PLEDGE OF ALLEGIANCE

Commissioner Bridge led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

1. Paul Diamond, Highland Reserve neighborhood, stated his disappointment with the new playground structure at Buljan Park, stated it was functionally not up to the standards of the neighborhood and challenged the Commission to visit the park and make changes to expand the playground area.

2. Vladimir Pikalov, Highland Reserve, addressed his concerns about new playground structure at Buljan and stated his desire for improvements, upgrades and changes to the slide. His request was to add more elements: additional slides and monkey bars to the existing area.

3. Jon Sommercamp, Roseville Youth Soccer (RYS) president, advised the Commission that due to increased fees by the City Youth Sports Coalition, Roseville Youth Soccer expects upgraded services to the fields that are played on by RYS teams.

5. MEETING MINUTES

5.1. Meeting Minutes

Draft Meeting Minutes June 10 2019

Motion by Audrey Huisking, seconded by Matthew Bridge, to approve the meeting minutes of the June 10, 2019 Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Huisking, Moore, Nishihara, Randolph, Soucek

Absent: Esparza, Stearns

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

Supervisor Bonnie Gore and Roseville Chamber CEO Wendy Gerig representing Leadership Roseville, presented City staff with a fundraising check to benefit Parks, Recreation & Libraries' program Operation Swim. Kate Rebello thanked the Chamber and Leadership Roseville and accepted the check for \$2000.00 for Operation Swim which provides swim lessons, swim suits and towels for needy children in Roseville.

Chair Randolph commended staff on the excellent program.

6.2. Foothill Boulevard Project - Eric Dexter

Recognize Mistywood Neighborhood Association volunteer project

Staff member Eric Dexter highlighted a volunteer project conducted by the Pleasant Grove Neighborhood Association in an effort to improve medians and landscaping along Foothill Boulevard in the northwest area of the City. Mr. Dexter thanked the volunteers for working together with staff to beautify the area with new bark, plant and irrigation materials. Staff presented a Certificate of Appreciation to the neighborhood group.

Commission members congratulated the community members for volunteering.

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

Approve project funding for Roseville West Little League

Motion by Audrey Huisking, seconded by Regina Soucek, to approve the Youth Sports Coalitions' (YSC) recommendation to allocate resources from the

YSC portion of funding of \$10,500.00 to Roseville West Little League for replacement of current storage unit to a larger unit with the remaining dollars allocated to the repair and clean-up of the infield at Richards Field. The Motion Passed.

Roll call vote: Ayes: Bridge, Huisking, Moore, Randolph, Soucek

Absent: Esparza, Nishihara, Stearns

6.4. Joint Use Agreements - Tara Gee, Jeff Nereson

Staff informational presentation regarding joint use agreements

Staff members Tara Gee and Jeff Nereson provided an informational presentation to the Commission regarding Joint Use Agreements (JUA). Ms. Gee explained the background, purpose and benefits of these agreements. The Parks, Recreation & Libraries made recent updates to agreements with Roseville City School District to consolidate and simplify the agreements. Additionally the department made similar revisions with the Roseville Joint Union High School District. Staff discussed highlights of the revisions.

As this item was not an "action item", no public comments were solicited, however a member of the audience asked to speak on the topic. Chair Randolph allowed comments with the stipulation that no action could be taken on comments made.

Public Comment: Jerry Conner commented on joint use agreements with regards to access to the school facilities (basketball courts) on the weekends.

Commissioner Bridge requested more information regarding the JUAs and had questions regarding accessibility on school campuses.

Absent: Esparza, Nishihara, Stearns

6.5. Adult Programming and Events - Jeff Nereson

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

Staff members Jeff Nereson, Dustin DiPlacito and Chris Pelzman gave an informational presentation on the department's Adult Programming and Events. They provided successes and challenges on Adult Sports and Senior program offerings and a preview on upcoming events.

Absent: Nishihara, Stearns

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Mr. Louthan announced the Celebrate Downtown event scheduled for September 21st with ribbon cutting for the downtown bridges and events in Vernon Street Town Square; National Night out is scheduled for August 6th and Johnson Pool rededication will be held also.

Commissioner Bridge asked staff to address concerns regarding Youths Sports Coalition fees in a future report. Additionally it was asked that staff review and follow up on the Buljan Park playground comments made earlier in the meeting.

Absent: Nishihara, Stearns

8. ADJOURNMENT

Motion by Audrey Huisking, seconded by Regina Soucek, to adjourn Motion.
The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Randolph, Soucek

Absent: Nishihara, Stearns