



MINUTES
August 5, 2024

PARKS & RECREATION COMMISSION MEETING
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA

1. CALL TO ORDER

Chair Borowiak called the August 5, 2024 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

Present: Alexander, Borowiak, Bridge, Esparza, Short
Absent: Moreno, Pollack-Cushing, Soucek

3. PLEDGE OF ALLEGIANCE

Commissioner Esparza led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES

5.1. Minutes of June 3, 2024

Motion by Matthew Bridge, seconded by Mike Esparza, Approve to approve June 3, 2024 meeting minutes. The Motion Passed.

Roll call vote: Ayes: Alexander, Borowiak, Bridge, Esparza, Short

Absent: Moreno, Pollack-Cushing, Soucek

6. REQUESTS/PRESENTATIONS

6.1. FD-51 Neighborhood Park Master Plan

Staff recommends approval of the FD-51 Neighborhood Park Master Plan and forward onto the City Council for formal approval, pending environmental clearance.

Park Planning and Development Manager Tara Gee provided the Master Plan for FD-51 Neighborhood Park based upon community public outreach and the size and shape of the park.

Public Comment: None.

Motion by Nick Alexander, seconded by Mike Esparza, to approve the FD-51 Neighborhood Park Master Plan, pending environmental review. The Motion Passed.

Roll call vote: Ayes: Alexander, Borowiak, Bridge, Esparza, Short

Absent: Moreno, Pollack-Cushing, Soucek

6.2. Youth Sports Coalition 2024 Scholarship Recipients

Presentation of YSC 2024 Scholarship Recipients.

Superintendent Kristi LaRoche provided information about Youth Sport Coalition 2024 Scholarship Recipients.

Public Comment: None.

6.3. Leadership & Staff Development HPO Team

Introduction and overview of the Leadership & Staff Development Team.

Superintendent Kristi LaRoche and Superintendent Russell Soares provided information on PRL's Leadership & Staff Development HPO Team.

Public Comment: None.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Parks, Recreation & Libraries Director, Jill Geller, provided updates on the recent 4th of July Parade and Celebration, which was a tremendous success, drawing thousands of people to Downtown and Royer Park. She expressed her gratitude to the Commissioners for their active participation in the event. As we approach the end of summer, our summer programming is wrapping up, despite it only being early August. The Adventure Club is gearing up for the new school year, with many children already returning to school this week. Preparations for our school-year programs are well underway. Tomorrow, Tuesday, August 6th, is National Night Out, and our parks will host numerous festivities in celebration of the event. Looking ahead, the next scheduled meeting falls on Labor Day in September, so we will not be meeting on that date. Additionally, our October

meeting coincides with the National Parks & Recreation Conference in Atlanta, where staff will be in attendance. If any pressing matters arise, we will convene a special meeting in September and/or October. Otherwise, our next regularly scheduled meeting will be on Monday, November 4th, at 6:00 PM. Finally, there may be park dedications in the interim, and Commissioners will be notified directly if those occur. Jill concluded her updates by assuring the Commissioners that she will inform them from Atlanta if we are honored as Gold Medal winners.

8. ADJOURNMENT

Motion by Nick Alexander, seconded by Mike Esparza, Approve to adjourn August 5, 2024 meeting. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Esparza, Short, Soucek

Absent: Borowiak, Moreno, Pollack-Cushing