



MINUTES
October 5, 2020

PARKS & RECREATION COMMISSION MEETING

6:00PM

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

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Chair Esparza called the October 5, 2020 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

Present: Bridge, Esparza, Huisking, Randolph, Stearns, Soucek, Golka

Absent Excused: Nishihara

3. PLEDGE OF ALLEGIANCE

Commissioner Soucek led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MEETING MINUTES

5.1. Meeting Minutes - Special Meeting of September 14, 2020

Draft meeting minutes of the Special Parks & Recreation Commission Meeting of September 14, 2020

Motion by Audrey Huisking, seconded by Andrae Randolph, to approve the September 14, 2020 minutes of the Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souchek, Stearns

Absent: Nishihara

6. REQUESTS/PRESENTATIONS

6.1. Master Plan for Denio Family Park (Formerly F-54) - Tara Gee

Review and approve the master plan and forward recommendation to Council

Ms. Gee reviewed plans for the 95.5 acre citywide park in West Roseville. The site is home to a large oak preserve, includes a floodplain and a natural preserve, leaving approximately 26 acres for development. The master plan consists of a disc golf course, two parking lots, a restroom, picnic areas, a fenced dog park and a bike trail.

Ms. Gee reviewed comments received in Public Workshops held and feedback from the resident nearest the dog park. Staff also met with the resident in person to discuss concerns prior to this meeting. Staff will re-evaluate and consider alternate locations on the park site for the dog park once the design development is reviewed for the disc golf course.

Public Comment:

Dustin Corin commented via telephone. Mr. Corin expressed concerned over location of proposed dog park in proximity to his residence. He is appreciative that staff is considering relocation of the dog park to land nearer the disc golf course and feels this is a better location for his family, as well as nearby residents.

Tom Entizne, submitted a letter for comment, supporting the disc golf course included in the master plan for Denio Family Park. Mr. Entizne is an avid disc golf player and is excited about a disc golf course for Roseville.

Commissioners had questions and comments regarding the size of the disc golf course, location of the dog park, consideration of a pond, and commended staff on the presentation.

Motion by Andrae Randolph, seconded by Roy Stearns, to approve the master plan for the Denio Family Park (formerly F-54) in West Roseville and forward the plan to the City Council, pending the completion of the environmental

clearance, for final approval. The Motion Passed.

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

Absent: Nishihara

6.2. Park Development Update - Tara Gee

Informational item reviewing park development projects

Ms. Gee provided an informational presentation on Park Development progress made during the last six months. She highlighted new parks: RG Phillips Park, Pauline and Richard Roccucci Park; both parks have had the dedication ceremonies postponed until Spring 2021 due to gathering restrictions.

Next, parks under construction: Harry Crabb Park is being completed, initial phase of Pistachio Park is being completed and Central Park is in the final stage of completion as well. John L Sullivan Park, in the Westbrook area, should be completed in January 2021. Jim Gray Park in West Roseville is projected to be completed in February 2021.

Major rehabilitation is underway at the Maidu Park soccer complex. The renovations are being completed in partnership with youth sports organizations. The Maidu Soccer Arena is also receiving improvements. Play equipment is also being replaced at several locations.

Ms. Gee also announced there are several design and renovation projects in the works.

Public Comment was solicited while Commissioners discussed the presentation.

Commissioners were complimentary of staff progress.

No Public Comment received.

Absent: Nishihara

6.3. Youth Commissioner Interviews - Kathy Barsotti

Two Commissioners needed for interview panel

Ms. Barsotti explained the process for selecting a new Youth Commissioner for the 2021 calendar year and solicited volunteers from the Commission to participate on the interview panel which will be conducted in mid November.

Public Comment was solicited while Commissioners held their discussion.

Current Youth Commissioner Golka and Commissioner Soucek volunteered.

No Public Comment received.

Motion by Matthew Bridge, seconded by Jace Golka, to appoint Commission

Souчек and current Youth Commissioner Golka to participate on the Youth Commissioner selection interviews for the new calendar year. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souчек, Stearns

Absent: Nishihara

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti provided the Commission with program and event updates. City playgrounds are now open; libraries and Maidu Museum are opened with limited capacity. Updated information on all Parks, Recreation & Libraries events can be found on the website. You can find all holiday events and Neighborhood Santa routes here as well.

Ms. Gee informed the Commission of three awards received by the Department from the California Park & Recreation Society annual conference. Kudos to staff for being recognized for excellence by the state organization.

Absent: Nishihara

8. ADJOURNMENT

Motion by Andrae Randolph, seconded by Matthew Bridge, to adjourn the October 5, 2020 meeting of the Parks and Recreation Commission. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Golka, Huisking, Randolph, Souчек, Stearns

Absent: Nishihara