CITY OF ROSEVILLE CALIFORNIA

AGENDA
July 10, 2017

PARKS AND RECREATION COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**

3.1. June 5, 2017 Minutes

4. **PUBLIC COMMENTS**
5. **REQUESTS/PRESENTATIONS**

5.1. Village Center Rezone Project - Tara Gee, Tricia Stewart

Receive input and provide comments to Planning Commission and City Council

5.2. Roseville Youth Sports Coalition - Membership & Meetng Procedures - Alexa Pritchard

Approve recommended changes to the meeting procedures; forward to City Council for approval

6. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

6.1. Updates and Reports from Department Staff

6.2. Commission Question and Comments

7. **ADJOURNMENT**

PARKS AND RECREATION COMMISSION

Title:	June 5, 2017 Minutes

Meeting Date: 7/10/2017
Item #: 3.1.

ATTACHMENTS:

Description

June 5, 2017 Draft Minutes

City of Roseville
Parks and Recreation Commission – **Minutes**
June 5, 2017

Commissioners Present: Matthew Bridge, Courtney Carpenter, Denis Nishihara, Doyle Radford Jr., Roy Stearns,

Absent Excused: Audrey Huisking, Andraé Randolph

Staff Present: Dion Louthan, Director
Kathy Barsotti, Recreation Manager
Alexa Pritchard, Recreation Superintendent
Eric Dexter, Park Operations Superintendent
Patrick Daly, Parks Supervisor
Jeff Nereson, Parks Superintendent
Chris Pelzman, Recreation Coordinator
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

I. ROLL CALL – Chair Stearns called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE –Commissioner Carpenter led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – A *motion to approve minutes for **May 1, 2017** was made by Commissioner Carpenter; Commissioner Bridge seconded and the motion was passed by all present.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Youth Sports Coalition Annual Scholarship Winners – Alexa Pritchard

Mr. Pritchard announced the 2017 Youth Sports Coalition Scholarship winners and provided highlights of each recipient's accomplishments. Award recipients are as follows:
* Benjamin Wefers – Granite Bay Football Club - $450.00
* Tyler Krull – Roseville Pony Baseball - $700.00
* Hannah Appleby – Roseville Youth Soccer Club - $700.00
* Olivia Fournay – Roseville Girls Softball - $800.00
* Mitchell Hirata – Woodcreek Little League - $1250.00

Commissioner Radford, presented recipients with awards. The Commission congratulated all the well deserving students.

B. ♦ Youth Sports Coalition (YSC) Project Funding – Roseville West Little League – Alexa Pritchard

Ms. Pritchard request approval of funding for YSC project for Roseville West Little League(RWLL) for new dirt at Richards Field in the amount of $1,061.78.
Motion: Commissioner Radford motioned to approve the reimbursement to RWLL for new dirt for warning track, foul lines and infield at Richards Field in the amount of $1,061.78; Commissioner Carpenter seconded and the motion passed unanimously by those in attendance.

C. ♦ Youth Sports Coalition Project Funding – Granite Bay Football Club – Alexa Pritchard

Ms. Pritchard introduced the funding request from Granite Bay Football Club (GBFC) for $6800.00 for a storage unit at Maidu Regional Park.

Motion: Commissioner Nishihara motioned to approve recommendation to allocate resources from the YSC portion of funding to purchase one storage unit as part of the new storage project at Maidu Regional Park on behalf of GBFC for $6800.00; Commissioner Carpenter seconded the motion and the Commissioners present approved unanimously.

D. Spotlight on Park Operations – Eric Dexter

Mr. Dexter and Parks Supervisor Patrick Daly shared an overview of Park Operations. They covered the size and scope of the areas this division oversees which included agronomics, events, sports tournaments, volunteer projects, new streetscapes, irrigation, contractor oversight and quality assurance.
Commissioners had questions regarding staffing, median irrigation, volunteer groups, maintenance contracts, soccer allocations and funding. Commissioners commended staff on quick response times, condition of City fields, and proactive response to community needs.

E. Spotlight on Adult Sports – Jeff Nereson

Jeff Nereson and Chris Pelzman presented an overview of the Department's Adult Sports program. The Adult Sports program continues to grow. Roseville is currently the largest provider of Adult Softball in the Sacramento Region. Questions from the Commission included inquiries regarding age restrictions for hiring, increases in soccer team registration and challenges with available fields. The Commission commended staff on the informative presentation.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Mr. Louthan reminded the Commission of the Waltrip Park dedication scheduled – Saturday June 10 at 10:00am – 3800 Miner's Ravine Drive.
- Budget Hearing - is scheduled on June 6 in the City Council Chambers; Budget adoption will take place on June 21
- CPAC "at-large" committee members will be decided at a City Council meeting on June 12
- Bear Dog Park is scheduled to be closed for turf replacement
- Mr. Louthan expressed condolences on the passing of two civic leaders: Bob Mahan and Martha Riley
- Ms. Barsotti informed the Commission that the Aquatics Complex is open now for weekends and beginning June 12th will open daily. Camps also begin June 12th
- July 4th Parade Judges – volunteer with Kathy Barsotti or Dustin DiPlacito

Commission Questions/Comments

Commissioners commended staff on another successful Mayor's Cup Tournament.

VII. Adjournment

*Motion to adjourn was introduced by Commissioner Radford; Commissioner Bridge seconded and the motion passed unanimously. The meeting was adjourned at 8:15PM. The next meeting is scheduled on **July 10, 2017**.*

Respectfully Submitted,

Ellen Worland
Ellen Worland

PARKS AND RECREATION COMMISSION

Title:	Village Center Rezone Project - Tara Gee, Tricia Stewart

Meeting Date: 7/10/2017
Item #: 5.1.

ATTACHMENTS:

Description

Staff Report

DEVELOPMENT SERVICES DEPARTMENT
PLANNING DIVISION STAFF REPORT
PARKS & RECREATION COMMISSION MEETING: July 10, 2017

Prepared by: Tricia Stewart, Senior Planner

SUBJECT: **Review of the West Roseville Specific Plan (WRSP) Parcel W-32, W-33 & W-54 Village Center Project – 2300, 2350 & 2400 Pleasant Grove Boulevard**

The purpose of this Public Hearing is to receive input from the public and the Parks & Recreation Commission with regard to the parks and recreation portion of the proposed Village Center Rezone Project. Staff is requesting that the Parks & Recreation Commission provide comments, as it pertains to parks and recreation and the conceptual park plan for the project. Comments received at the meeting will be forwarded to the Planning Commission and the City Council.

Recommendation

1) Provide comments on the proposed Village Center park and recreation proposal, which will be provided to the Planning Commission and City Council, on the parks and recreation portions of the project; and
2) Recommend approval, in concept, of the park plan proposed on park Parcel W-54.

Background

The project site is located at 2300, 2350 and 2400 Pleasant Grove Boulevard in the West Roseville Specific Plan. The WRSP, originally approved in 2004, included a 120 acre Village Center area, bound by Bob Doyle to the north, Nettleton Drive to the south, Market Street to the west and Monument Drive to the east. Land uses in the Village Center include medium and high density residential, community commercial, parks and public/quasi-public uses. The majority of the Village Center is built out. The commercial portion of the Village Center (13.8 acres) and the park site on parcel W-54 (3.81 acres) has remained undeveloped since 2004.

Market studies prepared for the Village Center commercial properties have indicated that the commercial properties are not anticipated to build out within the next ten years or longer given various economic factors. The study indicated that a project with less commercial acreage at this location could have more success in building out in the near future (two to five years).

VC Roseville LLC recently purchased the Village Center properties (W-32, W-33 and W-54) and has submitted an application to the City for approval of their project. Approval of the requested entitlements include a Tentative Parcel Map, Rezone, General Plan Amendment, Specific Plan Amendment, Development Agreement Amendment and two Tentative Subdivision Maps (Village Center Project). The requested entitlements would allow for the reconfiguration of the parcels, changes to land use and zoning, and revisions to both the WRSP document and Development Agreement to address the proposed changes. The original proposed Village Center park was proposed as a more urban town square. With the proposed project, the applicant is proposing to reconfigure the park to provide more access to the residential uses to the north, additional parking opportunities, and provide a better view corridor to the existing St. Johns Church.

Discussion

Project Description

The project site is surrounded by development on all sides. With the exception of approximately three large lot parcels, parcels W-32, W-33 and W-54 are the last remaining parcels to develop within the Village Center. The requested entitlements are described as follows:

- A **Tentative Parcel Map** – To merge and re-subdivide three existing parcels into four parcels and three remainder lots.

- A **Rezone, General Plan Amendment and Specific Plan Amendment** – To rezone and modify the land use designations on the property from Community Commercial and Parks & Recreation designations for the Village Center to:

Zoning & Land Use	*Parcel*	*Acreage*
Community Commercial – Village Center	W-32 & W-33	6.41
Parks & Recreation – Village Center	W-54	3.71
R3/Medium Density Residential – Village Center	W-28 & W-29	7.6

  The Specific Plan Amendment includes an amendment to the West Roseville Specific Plan document to address these changes.

- A **Development Agreement Amendment** – To revise Developer and City obligations as they pertain to the proposed project.

- Two **Tentative Subdivision Maps** – To establish two small lot tentative maps to create 28 residential lots each on Parcel W-28 and W-29 for a total of 56 single family residential units.

In summary, approval of the proposed project would reduce the commercial portion of the Village Center from 13.81 acres to 6.41 acres and slightly reduce the size and modify the shape of the park parcel from 3.81 acres to 3.71 acres. Attachment 1 illustrates the existing and proposed parcel configuration for reference. Based on the reconfiguration, the conceptual plan has been modified slightly (Attachments 2 and 3 provide the existing and proposed conceptual park plans) and is discussed in more detail under the Park Plan Section. Lastly, the project would replace 40 high density residential (HDR) units with 56 medium density residential (MDR) units.

An application was recently submitted for development on proposed commercial parcel W-32. A Design Review Permit for Oakmont Senior Living has been submitted requesting approval of a two-story, 88,446 square foot building on that site which will include 60 assisted living units and 27 memory care units. The facility would be directly adjacent to park parcel W-54. The project is currently under City review, and the project will be considered by the Planning Commission separate from the Village Center Project.

Parks & Recreation Commission Review Process

The purpose of the Parks & Recreation Commission's review is to provide comments to the City Council on the parks and recreation related portion of the project. It is the Parks & Recreation Commission's responsibility to review and comment on the analysis of parks and recreation-related aspects of the project.

At the public hearing, staff will present an overview of the project focusing on the proposal as it relates to park parcel W-54. Following the presentation, the Parks & Recreation Commission will have an opportunity to discuss the proposal and receive public comment on the parks portion of the Village Center Project.

The General Plan requires 9 acres of parkland per 1,000 residents. This equates to 3 acres of city-wide parkland, 3 acres of neighborhood parkland and 3 acres of open space for every 1,000 new residents. The WRSP provided more acreage of each in the original plan approval.

	Required Parkland Dedication	*Actual Provision*
City-wide	62.4 acres	166.6 acres
Neighborhood	62.4 acres	84.5 acres
Open Space	62.4 acres	684.6 acres

The proposed rezone creates 56 additional MDR units plus 60 active adults (in the Oakmont Senior Living building), which equates to a required parkland dedication of 0.52 acres each of city-wide parkland, neighborhood parkland and open space. Based on the original parkland dedication, which provided parkland above City requirements, even with the slight (0.10 acre) size reduction of park parcel W-54 and the additional units proposed in the rezone, a WRSP park acreage surplus would remain and no additional park acreage dedication is required.

Park Plan

The WRSP currently identifies W-54 as a future 3.81 gross acre citywide park site. The existing plan anticipates a square shaped urban park with frontage along Pleasant Grove Boulevard. The park was intended to be constructed as a town square that would complement the intended surrounding commercial uses as well as preserve a view corridor that draws a view shed from the north side of Pleasant Grove across the roadway and highlighting the St. John's Church steeple.

With the applicant's proposal to reconfigure and further subdivide the property, the applicant proposes to reconfigure the park parcel to a longer and linear rectangular shape with approximate dimensions of 180 feet across by 810 feet long. The new acreage of the park would be 3.71 gross acres. The park would have frontage along new MDR parcels W-28 and W-29 as well as reconfigured parcels W-32 (future Oakmont) and W-33 (future commercial). Parking is anticipated to be on-street.

Staff has found that this proposed configuration has multiple benefits:

- An **enhanced view corridor** – The reconfiguration creates a much longer view corridor from Village Green Drive to St. John's Church (0.4 miles long approximately) which provides for a nicer aesthetic environment;

- **Enhanced access** - The reconfiguration allows more of the surrounding residential parcels closer access to the park (W-21, W-22, & W-26);

- **Interface between uses** - The proposed commercial use on W-33 incorporates design standards requiring pedestrian connections between the park and commercial site to allow for an interface that allows for a synergy between uses (i.e. building fronting onto the park and not "backing" onto the park and enhanced pedestrian pathways.)

Photo: View corridor from Village Green Drive looking south towards St. John's Church

- **Parking** – The original design allocated a large number of diagonal parking along the frontages of existing residential homes. This rezone eliminates this parking. The visual impact of the rezone is an improvement for existing residences.

A high level conceptual design has been planned for the park that is included in the Specific Plan Amendment. The park, referred as the Village Green in the WRSP, is described as follows in the proposed revisions to the specific plans:

> *The Village Green consists of grass with a symmetrical set of centrally oriented walkways. In the center is a pavilion that functions as a venue for musical concerts and an activated gathering space that can be a venue for community events. Large trees are located along the perimeter to provide shade and define the central community space. The Village Green is designated to provide passive recreation and as a gathering place for the community. Besides its passive recreation value and visual presence, the Village Green is designed to accommodate a variety of community activities such as a farmer's market, arts and crafts shows, celebrations, and performance arts that will attract the community to the Village Center. The Village Green will be owned and operated by the City of Roseville.*

Park Funding
Funds that will contribute to park development on parcel W-54 will be generated from multiple sources. The addition of 56 MDR units on parcels W-28 and W-29 will generate neighborhood and citywide fees that are in addition of what was previously anticipated. These MDR units will pay development agreement required fees, General Fund Contribution (GFC) and Public Benefit Fee (PBF) fees, that staff will ask the City Council to dedicate towards development of parcel W-54. The Oakmont project will pay citywide park fees that will also go towards the construction of parcel W-54.

The conceptual plan provided in Attachment 1 includes open turf play areas, seating areas, children's play structures, designated gathering space, shade structure, restroom and a pedestrian connection to the proposed commercial on parcel W-32. The conceptual design is estimated to cost $2,200,000. This is the anticipated total project cost which includes construction and soft costs (design, permit, inspection). With the fees generated from the project, combined with funds identified in the park financing plan for development in the amount of $1,600,000 (2017 dollars), adequate funding for construction of the park will be provided.

The residents in the area have indicated a desire for this park to be constructed in the near future. Based on this, and because additional funding from the proposed project will be available, the timing for construction of the park can be accelerated. Due to the added funding provided by this project, the City has agreed to begin the development process. The first public meeting for the master plan was conducted concurrent with the Developer's neighborhood meeting on June 20th as discussed below. The City will complete the master planning process and preparation of construction documents this year with a target of a spring 2018 start of construction. Conditions in the development agreement have been included in the event that the proposed home construction needed to fully fund the park is delayed. If the home construction is delayed, the start of construction will also be delayed until such time as the needed funding is available.

Community Outreach & Park Master Planning Process
Prior to an application being submitted to the City for consideration, the applicant presented the project concept to the Westpark Neighborhood Association (WNA). In December 2016, WNA formed a subcommittee to review the project scope and layout. In total, between December 2016 and June 20, 2017 nine community meetings occurred related to this project. These included: subcommittee meetings, updates to the WNA Board, general community meetings and a site visit to the Oakmont facility on Secret Ravine Parkway. The most recent general community meeting took place on June 20, 2017 where WNA hosted a special meeting for the project applicants of the Village Center Rezone and Oakmont Senior Living Design Review Projects at a meeting. City staff attended the meeting to provide

information on the City's role in the entitlement process. At this meeting in anticipation of park construction commencing in 2018, Parks, Recreation and Library (PRL) staff was present to solicit residents' input on features or amenities to be included in the Village Center Park design. This was residents' first opportunity to provide input to the City as part of the park master planning process. Parks staff received the following input from the community regarding future development of this park site.

Requested amenities & features on parcel W-54

- Interactive water feature
- Shaded picnic area
- Walking paths
- Amphitheater
- Large gathering space (multi-use)
- Children's play area
- Open turf areas
- Restroom
- Bicycle Parking
- Public Art
- Texture & color in materials and hardscape
- Venue for farmer's market

Concerns

- Residents using park parking
- Noise from amphitheater
- No stinky plants
- Pedestrian connection across Pleasant Grove Boulevard

PRL staff will return to the community later this year with a concept plan for additional feedback and will create a final park master plan. Staff will return to the Parks & Recreation Commission for review and approval of the master plan. As previously noted, if building permits for Parcels W-28, W-29 and W-32 will be pulled within the construction period of the park then construction could move forward in spring/summer of 2018.

Environmental Review

Development of park parcel W-54 was anticipated in the WRSP Environmental Impact Report (EIR) that was certified with the adoption of the WRSP in 2004. While the project footprint will change, development impacts will substantially remain the same and therefore, staff is preparing an Addendum to the WRSP EIR that covers the proposed Village Center Rezone Project, Oakmont Senior Living Project and future development of the park site.

Summary

City staff has reviewed the proposed park concept plan in relation to the overall site design and is supportive of the changes in parcel configuration.

Recommendation

Staff recommends that the Parks & Recreation Commission:

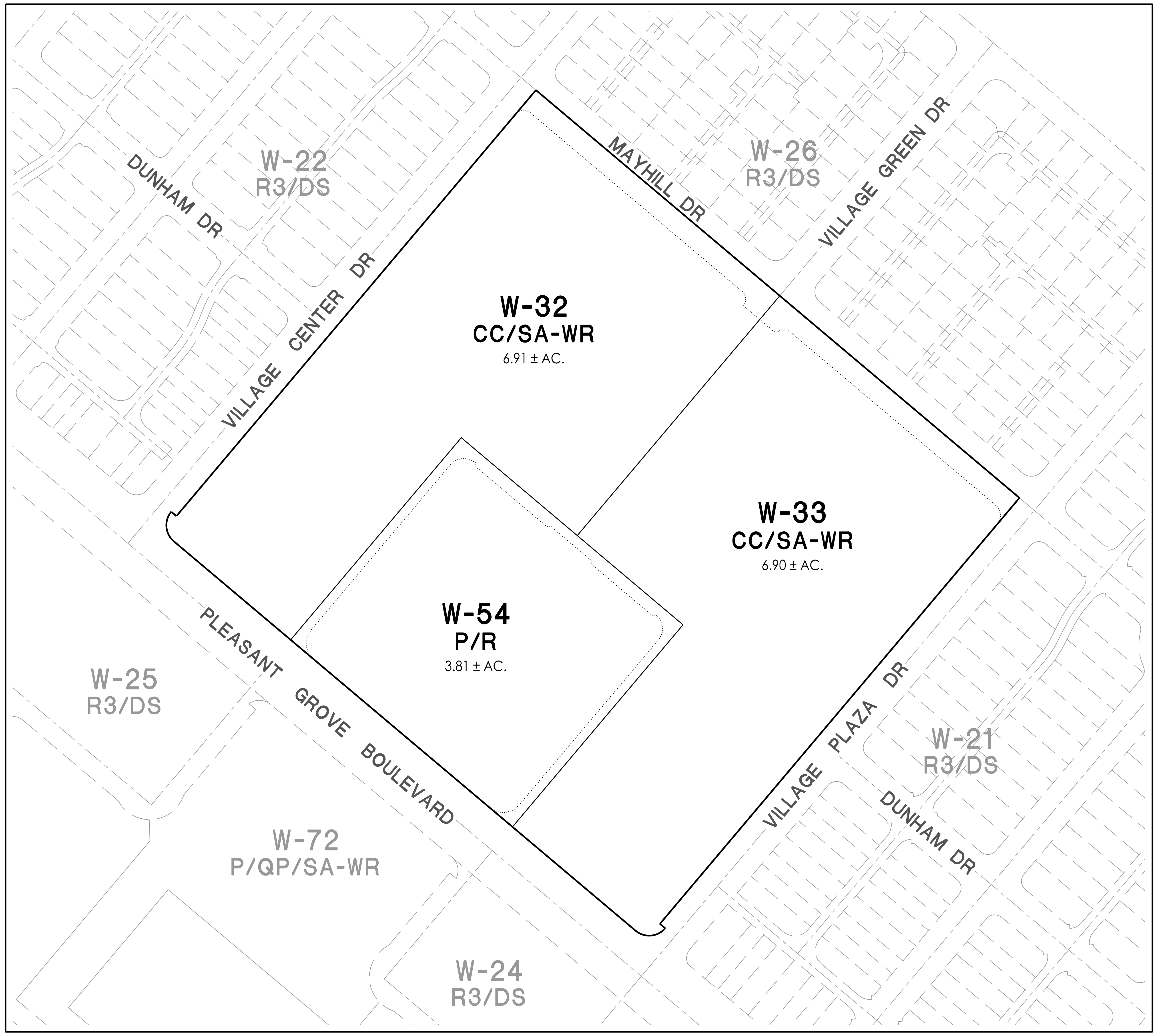
1) Provide comments on the proposed Village Center park and recreation proposal, which will be provided to the Planning Commission and City Council, on the parks and recreation portions of the project; and

2) Recommend approval, in concept, of the park plan proposed on park Parcel W-54.

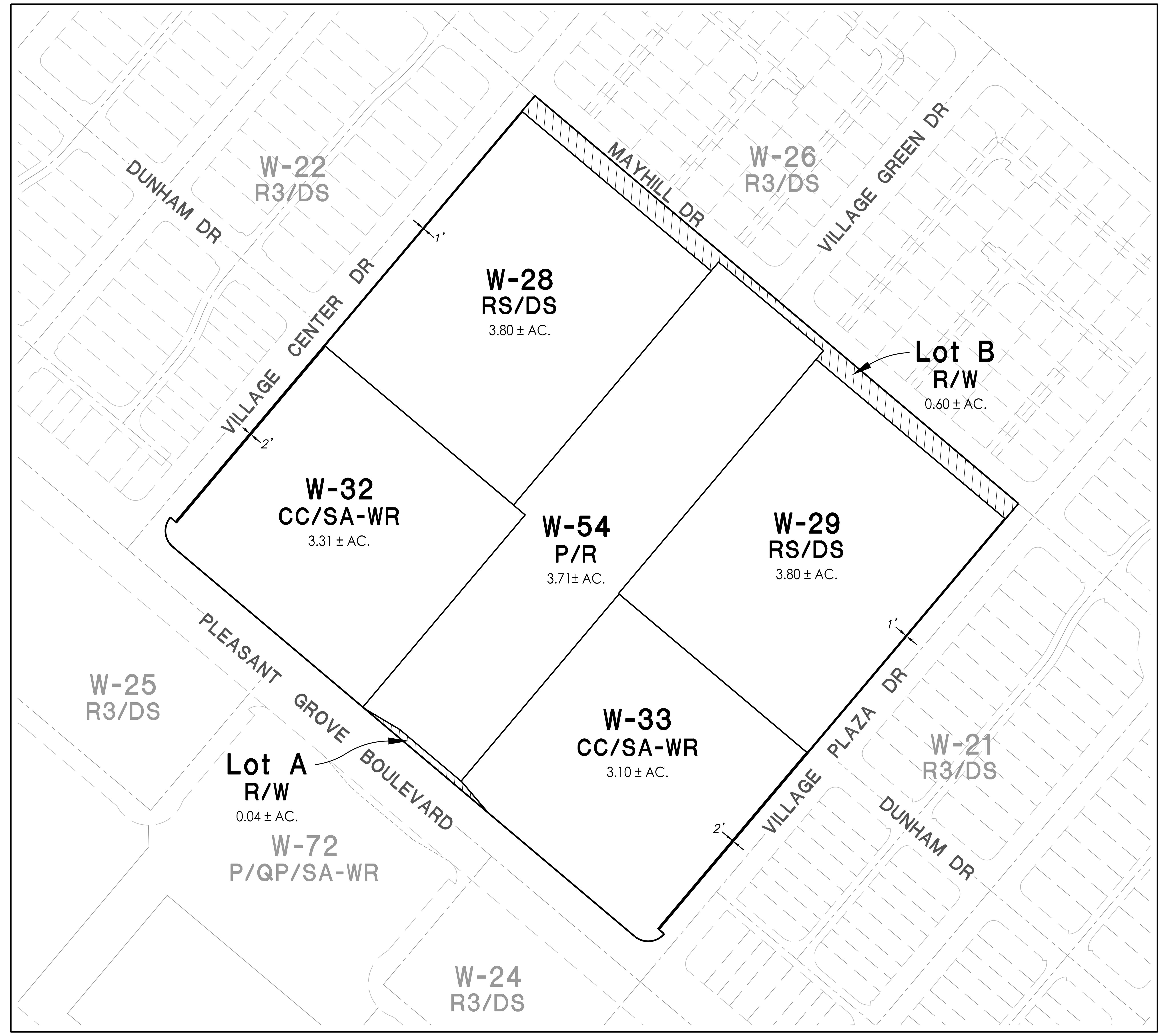
Attachments

In order to assist the Commission with the review of the project, staff has provided the following attachment to the staff report.

1. Rezone Exhibit *(this illustrates the before and after configuration of the subject parcels)*
2. Proposed conceptual park plan for W-54
3. Existing conceptual park plan for W-54



EXISTING



PROPOSED

EXISTING ZONING SUMMARY

Parcel	Zoning Designation	Acres	Dwelling Units	Density
W-32	CC/SA-WR	6.91 ac.	20 du	2.9 du/ac
W-33	CC/SA-WR	6.90 ac.	20 du	2.9 du/ac
W-54	P/R	3.81 ac.	0 du	-
Roads	ROW	0.74 ac.(1)	-	-
Total		**18.36 ac.**	**40 du**	

NOTE: 1. Consists of right-of-way on Mayhill Dr. within Parcels W-32 and W-33, and future right-of-way within Parcel W-54.

PROPOSED ZONING SUMMARY

Parcel	Zoning Designation	Acres	Dwelling Units	Density
W-32	CC/SA-WR	3.31 ac.	0 du	
W-33	CC/SA-WR	3.10 ac.	0 du	
W-54	P/R	3.71 ac.	0 du	
W-28	RS/DS	3.80 ac.	28 du	7.4 du/ac
W-29	RS/DS	3.80 ac.	28 du	7.4 du/ac
Roads	ROW	0.64 ac.	-	
Total		**18.36 ac.**	**56 du**	

NORTH

0 50 100 200

SCALE: 1"=100'

REZONE EXHIBIT

for Parcels W-32, W-33 and W-54 of the

West Roseville Specific Plan Area

VILLAGE CENTER *at* WestPark

Scale: 1" = 100'

Roseville, California

May 26, 2017

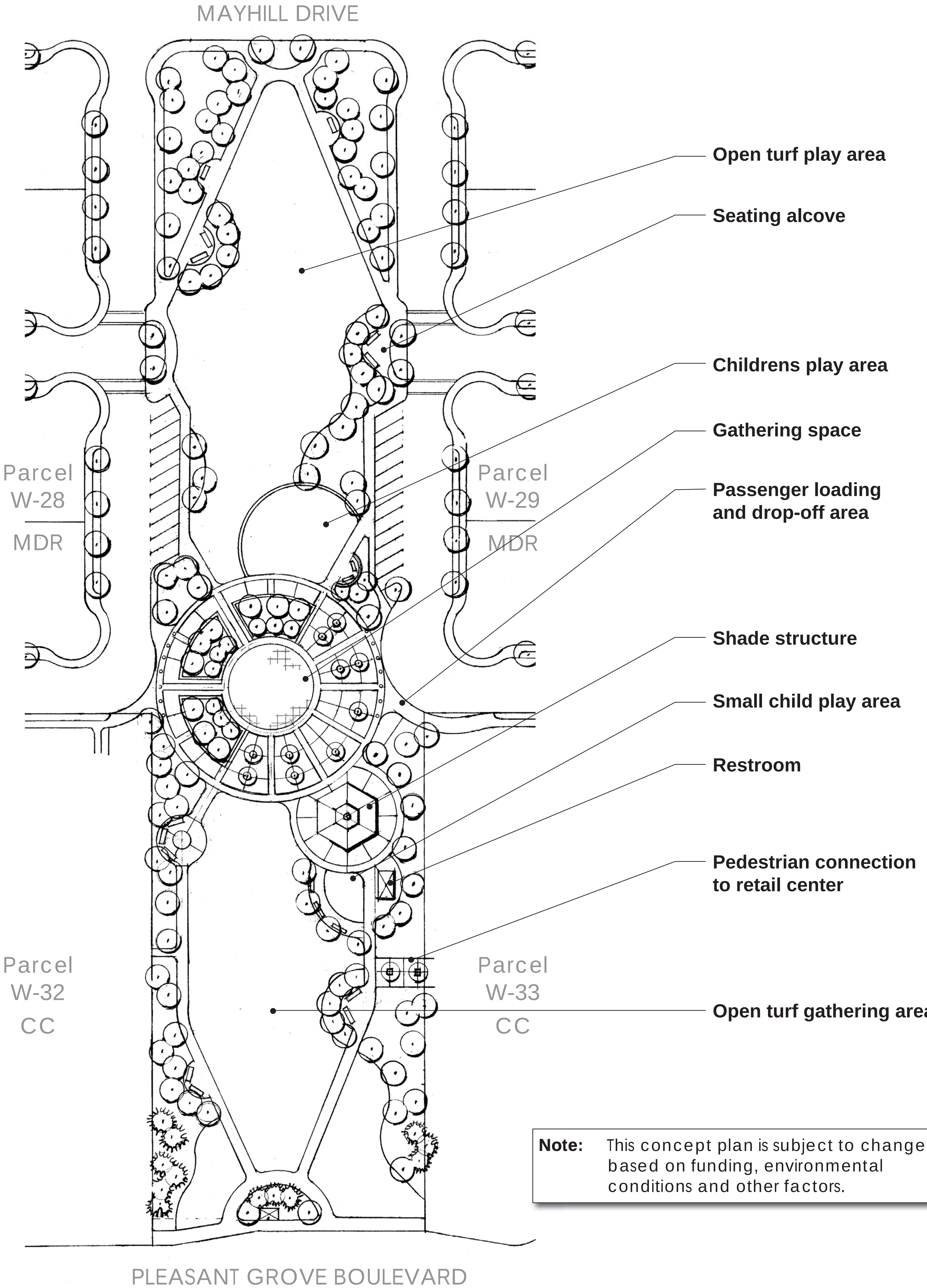
1st Submittal: February 23, 2017

WESTPARK communities

MACKAY & SOMPS
ENGINEERS PLANNERS SURVEYORS
1552 Eureka Road, Suite 100, Roseville, CA 95661 (916) 773-1189

Sheet 1 of 1

Westpark Village Center Rezone #2 18424.TCO



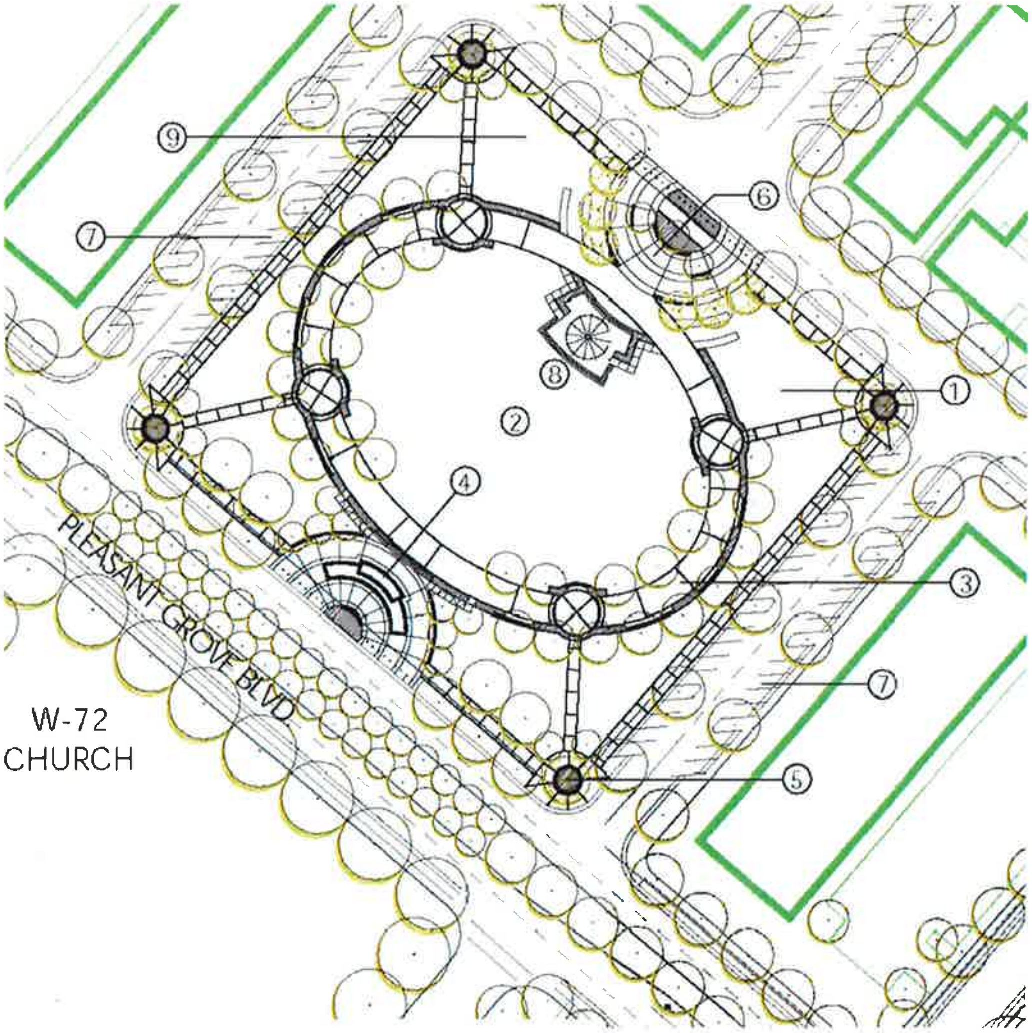
Note: This concept plan is subject to change based on funding, environmental conditions and other factors.

MACKAY & SOMPS
ENGINEERS PLANNERS SURVEYORS

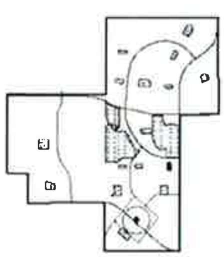
Westpark
Village Center
West Roseville Specific Plan

Village Green Concept - Parcel W-54
June 14, 2017

Figure 10-27: Village Green Conceptual Plan



KEY MAP



PARK W-54 AMENITIES
3.5 ACRE PARK
1. INDEPENDENT PLAY STRUCTURE 2. VILLAGE GREEN 3. CENTRAL WALKWAY CONCOURSE 4. CIVIC PLAZA WITH FOUNTAIN 5. ENTRY PLAZA AT CORNERS 6. CIVIC PLAZA 7. DIAGONAL VILLAGE PARKING 8. CENTRAL STRUCTURE/ STAGE 9. INTERACTIVE WATER PLAY FEATURE

PARKS AND RECREATION COMMISSION

Title:	Roseville Youth Sports Coalition - Membership & Meetng Procedures - Alexa Pritchard

Meeting Date: 7/10/2017
Item #: 5.2.

ATTACHMENTS:

Description

Staff Report & Meeting Procedures

CITY OF ROSEVILLE CALIFORNIA

COMMISSION COMMUNICATION

DATE:	**June 20, 2017**
TITLE:	**Roseville Youth Sports Coalition – Membership & Meeting Procedures**
CONTACT:	**Alexa Pritchard, Recreation Superintendent, 774-5949**

Meeting Date: July 10, 2017

SUMMARY RECOMMENDATION

Recommend the Parks and Recreation Commission approve the revised Youth Sports Coalition's Membership and Meeting Procedures as approved by the Youth Sports Coalition at its meeting on April 27, 2017 and forward to City Council for approval.

BACKGROUND

The current Youth Sports Coalition Membership and Meeting Procedures were last amended by the City Council on July 3, 2013. The Youth Sports Coalition has focused on two areas within the Membership and Meeting Procedures. These areas include appointments of the league's alternate representatives to the Coalition and member meeting attendance policy.

The league's alternate representative change is to allow any member of the league's board of directors to serve as an alternate representative at a Coalition meeting when the designated representative is unavailable to attend.

The meeting attendance policy changes include the ability to place a league on probation if that organization fails to be represented at a minimum of 50% of the Coalition meetings, in a calendar year. Once on probation, if a league misses a Coalition meeting, the league shall automatically lose member privileges, including field allocations. If this were to occur, the league would have to reapply for membership to the Coalition.

FISCAL IMPACT

There is no fiscal impact to updating the Membership and Meeting Procedures.

SUMMARY

Recommend the Parks and Recreation Commission approve the revised Youth Sports Coalition's Membership and Meeting Procedures as approved by the Youth Sports Coalition at its meeting on April 27, 2017 and forward to City Council for approval.

Respectfully submitted,

Alexa Pritchard, Recreation Superintendent

APPROVED:

Dion Louthan, Director

Youth Sports Coalition
Membership and Meeting Procedures

City of Roseville
Parks, Recreation & Libraries Department

Adopted by Parks and Recreation Commission December 3, 2007
Adopted by City Council January 16, 2008
Amended by City Council July 3, 2013

Table of Contents

INTRODUCTION

The City of Roseville Parks, Recreation & Libraries Department (“Department”) works with a variety of youth sports member organizations that are active within the City of Roseville (“City”). The Department desires to assist those organizations in accomplishing their goals and meeting their recreational needs. The Youth Sports Coalition (“Coalition”) is an *ad hoc* advisory committee, comprised of eligible youth sports member organizations and Parks and Recreation Commission (“Commission”) members, whose purpose, as further set forth herein, is to provide an organized forum for open communication and cooperation between the City and the youth sports member organizations and make advisory recommendations to the Parks and Recreation Commission, regarding various youth sports projects affecting youth organizations.

The purpose of this document entitled “Youth Sports Coalition Membership and Meeting Procedures” (“Meeting Procedures”) is to identify the purpose and goals of the Coalition and to provide standardized procedures for Coalition membership service and the conduct of Coalition meetings. The Meeting Procedures are intended for use by Coalition members, City staff and the general public. It is the City’s hope that the provision of clear guidelines for the conduct of meetings will both encourage and ensure public participation in the process.

I. Definitions

For the purpose of the Meeting Procedures, the following definitions apply:

Allocation Policy - City of Roseville Parks and Recreation Department Youth Athletic Field/Facility Use and Allocation Policy which includes specifics on youth sports member criteria, fees and member benefits.
Appointed Representative – Official delegate of a youth sports member organization that qualifies for membership under the Allocation Policy. Each youth sports member organization may have one (1) appointed representative.
Coalition – Roseville Youth Sports Coalition, an ad hoc advisory committee comprised of representatives from youth sports member organizations and the Commission.
Coalition Member – Appointed Commission representatives or youth sports member organization appointed representatives.
Commission – City of Roseville Parks and Recreation Commission
Council – City of Roseville City Council
Department – City of Roseville Parks, Recreation & Libraries Department
Alternate Representative – Alternate representatives must serve on the youth sports member organization's board of directors in an official capacity and will act in place of the appointed representative when that individual is otherwise unable to fulfill his/her duties.
Director – Director of the Parks, Recreation & Libraries Department, or his or her designee.

Deleted: Designated

Deleted: Official alternate delegate of a

Deleted: who

Deleted: Each youth sports member organization may have one (1) designated alternate.

II. Authority, Mission & Purpose

The Coalition shall have the powers and duties set forth herein. The Coalition shall function as an advisory committee to the Commission. This Coalition is created with the intent of establishing an open forum for communication and cooperation between the Coalition, Commission, the Department and the public. The Coalition has no authority, either expressed or implied, to commit City resources or funds, allocate the use of any athletic fields, facilities, concession stands, or other City property to any organization or individual or to make improvements to City-owned parks, fields and/or facilities.

A. Coalition Mission

The mission of the Coalition is to promote and support youth athletics in cooperation and partnership with the City, the Commission and the Department by:

- Providing year-round, supervised recreational, competitive and instructional activities for all interested children who voluntarily participate in sports;
- Promoting and advancing City youth amateur sports;
- Promoting the ideals of sportsmanship, fellowship, leadership and fair play between coaches, players, parents, spectators and game officials;

- Promoting charitable and educational activities;
- Promoting community awareness for all participants regardless of race, color, religion, creed or gender by sponsorship of various programs, facilities and services within the City as recommended by the Coalition and approved by the Commission.

B. Purpose of Youth Sports Coalition

The Coalition was established to:

- Recommend ways to create ongoing partnerships with the Department, participating School Districts and nonprofit groups to maximize use of recreation facilities;
- Recommend improvements to existing facilities;
- Assist the Department in planning future sports facilities;
- Advance the interests of the Roseville community in youth sports;
- Encourage participation in the youth sports offered by Coalition members and the public in general, and to promote youth sports in the community;
- Apply for grant opportunities or otherwise conduct fundraising activities for specific projects.

Fifty percent (50%) of the participant fees obtained by the City and generated as a consequence of the Allocation Policy will be placed in the City's general fund for park maintenance. The remaining fifty percent (50%) of participant fees obtained by the City and generated as a consequence of the Allocation Policy will be deposited into a separate fund held by the City. Half of the funds held in this separate account shall be used for general park maintenance projects recommended by the Department, following receipt of all required approvals. The remaining balance of the separate fund will be used to fund projects that are recommended by the Coalition and approved by the Commission. Funds may be held for more than one (1) fiscal year.

Notwithstanding the foregoing and as previously stated, the Coalition has no authority, either expressed or implied, to commit City resources or funds from whatever source, and no authority, either express of implied, to allocate the use of any athletic fields, facilities, concession stands or other City property to any organization or individual, or to make improvements to City-owned parks, fields and/or facilities.

The activities of the Coalition shall not consist of carrying on propaganda or otherwise attempting to influence legislation, and the Coalition as a collective body shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The Coalition is nonprofit, nonpartisan, and nonsectarian.

C. Relationships With the Public

A purpose of the Coalition is to provide a greater opportunity for citizen participation in the affairs of City government. The role of the Coalition is that of a liaison between the City, the Department, youth sports organizations and the general public.

D. Purpose and Responsibilities of City Staff to the Coalition

There will be a City staff person(s) assigned to the Coalition. Assigned staff will act in a technical/advisory capacity to provide necessary assistance to the Coalition. Staff is ultimately responsible, however, to the City Manager. It is important that each Coalition member keep this in mind and avoid attempting to direct or determine work priorities for assigned staff. Assigned staff will make reports or recommendations to the Coalition and/or will present information or data to the Coalition for its consideration when formulating recommendations to the Parks and Recreation Commission. The Coalition's recommendation to the Commission will not necessarily mirror that of the assigned staff. Notwithstanding staff's recommendations, the Coalition is free to make its own recommendation to the Commission. Coalition members should refrain from asking assigned staff to expend time on projects which have not been budgeted or for work that has not been approved in advance by the City Manager or City Council.

III. Membership

A. Commission Appointments

The Commission shall appoint three (3) Commission members to serve on the Coalition. The Commission shall appoint one (1) of these three members to serve as the Coalition Chairperson and one (1) of these three members to serve as the Vice Chairperson.

B. Youth Sports Organization Eligibility and Appointments

(1) Eligibility:

The Allocation Policy outlines the specific eligibility requirements for youth sports member organizations. Youth sports organizations qualifying for membership under the Allocation Policy will be invited by the Department to join the Coalition.

In addition to satisfaction of the eligibility requirements set forth in the Allocation Policy, the youth sports member organizations must comply with the following additional requirements:

- The organization is an existing, functioning entity with its own governing body (Board of Directors or Trustees) and rules and regulations (Bylaws).
- The organization is recognized by and affiliated with a national, state or regional government body (i.e., Little League Baseball, Amateur Softball Association, American Youth Soccer Association).
- The organization is recognized by the City of Roseville.
- The organization's primary function is to provide an opportunity for sports involvement for youth in the Roseville area.
- Organizations must provide recreation programs which compliment existing programs of the Department.
- Pursuant to California state law, youth member organizations groups may not discriminate against any person on the basis of sex or gender in the operation, conduct, or administration of community youth programs.
- The organization is a registered nonprofit organization. A "nonprofit organization" as used in this section shall refer to an organization which is not conducted or operated for profit and no part of any funds flowing to the organization shall serve to benefit any member or individual. Each organization shall provide proof of its tax-exempt status. Acceptable proof of nonprofit status will include:
    - An Exemption Determination Letter from the California Secretary of State must be provided. All supporting documents must be submitted with Letter of Determination.
    - A Determination Letter from the Internal Revenue Service (IRS) of recognition of their Section 501(c)(3) exempt status. (An organization that submits an application to the IRS and has it approved, must make a copy of the application and supporting documents, as well as any letter issued by the IRS, available for public inspection.)
- File with the Department at least fourteen (14) days prior to the start of each season:
    - A report on the function of organization.
    - A list of the governing body naming the office held, term of office, address, phone number and email address of each.
    - A master schedule of all games to be played to include dates, times, fields and teams participating and Board of Directors and general membership meeting dates, times and locations if requested.
    - A single roster per team with the individual participant name, age, home address (including zip code) and phone number, team name, age bracket of the team, and the coach's name, address and phone number.
    - Proof of the policies of insurance and limits of coverage required by the Allocation Policy, including, but not limited to all required certificates of insurance, endorsements and/or renewals.

In the event additional insurance is required based on the nature of the activity, the submission must include evidence of such additional, required insurance coverage. Failure to comply with all requirements relating to insurance will terminate Coalition status in addition to other remedies set forth in the Allocation Policy.

The Coalition reserves the right to review submitted paperwork. Organizations failing to comply with the policies may be required to forfeit the use of athletic fields/facilities until they are in compliance, in addition to other penalties outlined in the Allocation Policy.

(2) Appointments:

Each youth sports member organization shall appoint one (1) representative to serve on the Coalition.

Deleted: and identify one (1) alternate representative.

Each youth sports member organization may send an alternate representative to a Coalition meeting when the designated member is unavailable. The alternate representative must serve on the current member organizations' board of directors in an official capacity.

- In January of each year, each member organization must supply the Department a current list of their board of directors and Youth Sports Coalition representative, along with mailing address, email address and phone number for each.

Deleted: When appointing a representative and alternate, each youth sports member organization shall provide the following information to the Department within thirty (30) days of appointment: each representative's name, mailing address, e-mail address and phone number.

C. Term of Office

Each Coalition Appointed Representative shall serve for one (1) year effective January 1st of each calendar year. Appointed representatives may be reappointed for consecutive terms by their appointing authority.

D. Fees

Participating youth sports organizations must pay the per-participant per-season fees as set forth in the Allocation Policy, as amended from time to time, to maintain eligibility for Coalition membership.

E. Member Resignation/Termination and Disciplinary Actions

Any representative or youth sports member organization resigning their/its position from the Coalition shall do so in writing to the Department. An appointed Commission member may resign his/her position from the Coalition in writing to the Department and the Commission. The resignation of a youth sports member organization shall not become effective until accepted by a majority vote of the Coalition.

Deleted: , designated alternate

Any youth sports member organization shall forfeit membership by non-payment of fees after sixty (60) days from the date due, unless otherwise extended for good cause. Membership will only resume upon the payment in full of outstanding fees.

The Coalition may vote to remove any youth sports member organization for failure to continuously meet the membership eligibility requirements of the Coalition as set forth in these Meeting Procedures and the Allocation Policy. Willful neglect of his/her duties to the detriment of the Coalition by any Coalition member shall be sufficient cause for removal.

Any representative or youth sports member organization may be removed by the Coalition, at a regularly scheduled meeting thereof, for conduct unbecoming a member or prejudicial to the aims or repute of the Coalition, after receipt of written notice. Any appeal of a decision of the Coalition will be heard by the Appeal Committee. The Appeal Committee shall consist of the Coalition Chair, one City staff member designated by the Department, and one additional Coalition representative at large designated by the Coalition membership. The decision of the Appeal Committee shall be final.

Deleted: , designated alternate,

A youth sports member organization may change its Appointed Representative at its discretion. A written notice identifying the newly Appointed Representative must be submitted to the Department at least ten (10) days prior to a Coalition meeting.

Deleted: or Designated Alternate

Deleted: and/or Designated Alternate

In the event of the resignation or termination of a Coalition member, the Coalition or the Department shall request that the appointing youth sports organization or Commission fill such vacancy.

IV. Meetings

A. Regular Meetings

The Coalition shall meet at least quarterly (once during each quarter of the calendar year). The time and place shall be fixed by the Director and notice thereof e-mailed to each member at least seven (7) days before said meeting. Regular meeting notices shall be posted on the City's website and in a public place in advance of the proposed meeting in accordance with the Ralph M. Brown Act. All meetings shall be open to the public and citizens shall have a reasonable opportunity to be heard.

B. Special Meetings

Special meetings of the Coalition may be called by the Chairperson or Director with five (5) days notice. Notice of special meetings shall be e-mailed to each member at least five (5) days prior to such meetings. Special meeting notices shall be posted on the City's website and in a public place in advance of the proposed meeting in accordance with the Ralph M. Brown Act.

C. Adjourned Meetings

The Coalition may adjourn any regular or special meeting to a specified time and place.

D. Meeting Place

All meetings shall be held within the City of Roseville city limits, preferably in one of the City of Roseville meeting rooms.

E. Quorum

1. The presence of a majority of Coalition members who are qualified to act shall constitute a quorum.

2. Following the call to order, a majority of those present and qualified to act shall be required for the transaction of business.

3. In the absence of a quorum, which is not known prior to the scheduled meeting, a lesser number may adjourn the meeting or postpone any business to a later date and time, provided that fifteen (15) minutes shall have elapsed after the hour set for such meeting.

4. If a lack of a quorum is known prior to the scheduled meeting, a notice shall be posted at the entrance of the meeting location stating that the meeting has been canceled due to a lack of a quorum and continued to a certain date.

F. Agenda Items

Agenda items for the Coalition appear as the result of a written request submitted to the Department at least seven (7) working days prior to the scheduled meeting and must be approved by the Department or Coalition Chair.

V. Chair

A. Defined

The Chair is the Presiding Officer of the meeting. In the absence of the Chair, the Vice Chair shall be the Presiding Officer of the meeting. Upon the arrival of the Chair, the Vice Chair shall relinquish the chair immediately upon the conclusion of the item of business before the Coalition.

B. Appointment

The Commission shall appoint one (1) of its three (3) Coalition appointments to serve as the Coalition Chairperson and one (1) of its three (3) Coalition appointments to serve as the Vice Chairperson.

C. Limitations

The Presiding Officer of the Coalition may not make any motion, but may second a motion. The Presiding Officer shall have the right to debate subject only to such limitations of debate as are imposed on all members, and shall be deprived of none of the rights or privileges of a Coalition member by reason of occupying the Chair.

D. Duties

The Presiding Officer shall preside and preserve order at all regular and special meetings of the Coalition.

E. Authority

The Presiding Officer shall decide all questions of order without debate, subject, however, to advice from the City Attorney.

VI. Order of Business

A. Regular Meetings

The order of business at all regular meetings of the Coalition will be as follows:

Roll Call
Approval of Minutes
Special Requests/Reports/Presentations
Coalition Action Items
Reports/Comments/Coalition/Staff
Oral Communication – matters not on Agenda – Comments received from the public. (Remarks will be limited to three (3) minutes.)
Adjournment

B. Change of Order

The order of business herein prescribed may be changed at any time by the Presiding Officer or by consensus of the Coalition.

VII. Conduct of Business

A. Session

The Presiding Officer shall take the Chair precisely at the hour appointed for the meeting, and shall immediately call the Coalition to order.

B. Roll Call

Before proceeding with the business of the Coalition, the roll of the members shall be called by the Director and the names of those present shall be entered in the minutes.

C. Reading of Minutes

The minutes of the Coalition meeting shall be listed on the agenda of the next regular Coalition meeting for Coalition approval, and copies of the approved minutes will be forwarded to the City Council. Minutes may be approved without reading if the Director has previously furnished each Coalition member with a copy thereof.

D. Reports/Comments/Coalition/Staff

1. Requests for Information

The Coalition may request information from staff to the extent that the information is in a readily accessible form (published, report, etc.) or the information is related to work which is identified in the work program for that fiscal year. Requests for information which would require significant staff time or when such information is not readily accessible, must be made to the Commission and/or the City Council as applicable.

2. Limitations

The Coalition shall not discuss any matter which may require future Coalition action.

E. Oral Communications

“Oral Communications” is intended to allow the public to address the Coalition on matters not listed on the agenda. At this time, the Presiding Officer shall not permit the public to address items which are listed elsewhere on the agenda. The Coalition shall not engage in debate regarding, or take any action on, any matter brought to their attention under this item except to refer the matter to staff or to determine that the matter should be included on a future agenda for debate or action.

F. Motion to Adjourn

A motion to adjourn shall not be debatable. It shall be in order at any time, except as follows:

- When repeated without intervening business or discussion.
- When made as an interruption of a member while speaking.
- When the previous question has been ordered.
- While a vote is being taken.

A motion to adjourn "to another time" is debatable only as to the time to which the meeting is adjourned. Once adjourned, the meeting may not be reconvened.

G. Standards of Decorum

1. Coalition Members

While the Coalition is in session, the members must preserve order and decorum. No members shall, either by conversation or otherwise, delay or interrupt the proceedings or the peace of the Coalition or disturb any member while speaking or refuse to obey the orders of the Coalition or its Presiding Officer.

2. Other Persons

Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the Coalition, shall be forthwith, by the Presiding Officer, barred from further audience before the Coalition during that meeting, unless permission to continue is granted by consensus of the Coalition.

H. Manner of Addressing Coalition

1. Public Comment

Persons addressing the Coalition shall step up to the podium and shall be requested to give their name and address in an audible voice for the record. All remarks shall be addressed to the Coalition as a body and not to any Coalition member or staff. No person, other than a member of the Coalition and the person having the floor shall be permitted to enter into any discussion without the permission of the Presiding Officer. All questions shall be directed to the Presiding Officer. The Presiding Officer may refer the question to staff for a response.

2. Oral Communications

   For items not specifically listed on the agenda, a person shall be limited to three (3) minutes, unless such time is extended by the Presiding Officer.

3. Spokesperson for Group of Persons

   Whenever any group of persons wishes to address the Coalition on the same subject matter, it shall be proper for the Presiding Officer to request that a spokesperson be chosen by the group to address the Coalition and, in case additional matters are to be presented at the time by any member of said group, to limit the number of persons so addressing the Coalition, so as to avoid unnecessary repetitions before the Coalition. The Presiding Officer may set a time limit for each side of the issue. Any video to be presented to the Coalition must be submitted to the Director at least twenty-four (24) hours in advance of the meeting.

VIII. Official Record

A. Preparation of Minutes

The minutes of the Coalition shall be kept by the Director and shall be printed and kept in a binder for that purpose, with a record of each particular type of business transacted. The Director shall be required to make a record only of such business as was actually passed upon a vote of the Coalition, and shall not be required to record any remarks of Coalition members, or of any other person except at the special request of a member of the Coalition, provided further, that a record shall be made of the names and addresses of persons addressing the Coalition, the title of the subject matter to which their remarks related and whether they spoke in support of or in opposition to such matter.

B. Video Tape Recordings

A video tape recording shall not be made of Coalition meetings unless requested in advance by the Coalition Chair.

If a video tape recording is made, a copy shall be kept by the Department for the state required thirty (30) day retention period or until the minutes of the meeting have been approved, whichever occurs later.

IX. Voting

A. Majority Vote

Except where provided by law, all business requiring approval or disapproval of the Coalition shall be carried by a simple majority vote of all Coalition members who are present and qualified to act.

Each Coalition member shall have one (1) vote. Voting by proxy will not be permitted. A member vote is cast by the Appointed Representative or Designated Alternate representative if the Appointed Representative is absent. A vote may not be cast by both the Appointed Representative and Designated Alternate. (In the case of appointed Commission members, the individual member must be present to cast a vote.)

B. Abstention

An abstention shall be where a Coalition member, although qualified to vote on a motion chooses not to register his or her vote, and instead does not cast a vote whatsoever. An abstention has the legal effect of a “yes” vote on the motion then pending.

C. Conflict of Interest/Code of Ethics

(1) No Coalition member shall make, participate in making, or in any way attempt to use his or her position to influence a decision on any issue when prohibited from doing so by the Political Reform Act of 1974, as amended.

(2) A Coalition member shall, when an item on the agenda is called at a meeting, declare that a conflict of interest exists, what the conflict of interest is, and remove himself or herself from the room during the discussion.

(3) The Coalition member’s removal shall be noted on the record and the Coalition member’s return when the item is concluded shall also be noted.

(4) Coalition members must conduct themselves in a manner that is in the best interest of the Coalition. Coalition members must further uphold the standards of conduct and ethics as outlined by National Alliance of Youth Sports.

(5) Coalition members that are prohibited from participating due to ineligibility arising under the Political Reform Act or 1974, as amended, shall not be considered for purposes of establishing a quorum or for purposes of approving or disapproving an action.

X. Youth Sports Coalition Member Meeting Attendance Policy

A youth sports member organization must be represented by its Appointed Representative or Alternate at all regularly scheduled meetings. A youth sports member organization will be declared delinquent if that organization fails to be represented at less than 50% of the meetings of the Coalition in a calendar year. If declared delinquent, a member organization will be placed on probation for the entire calendar year. Once on probation, if a member organization fails to attend any regular meeting of the Youth Sports Coalition the league shall automatically lose all member privileges, including field allocation. If this were to occur, the organization would have to reapply for membership to the Youth Sport Coalition.

Deleted: Designated

Deleted: or excused from three (3) consecutive meetings of the Coalition.

Deleted: may lose all member privileges. After two (2) consecutive meetings with no representation, the member organization shall be notified by mail at the organization's address of record and asked to appoint a new representative and alternate. Any member organization unrepresented at three (3) consecutive meetings (unless excused by majority vote), shall be automatically removed. Membership will resume when a new representative and alternate are identified.

XI. Effect of Meeting Procedures

The Meeting Procedures shall be adopted by the Commission and the City Council, and shall become effective immediately.

A. Amendments

Amendments to the Meeting Procedures shall be adopted by the City Council and shall become effective immediately unless designated as effective at a later date. Amendments may occur only at a public meeting. The Coalition may propose amendments to these Meeting Procedures by simple majority vote of the membership. Any such proposed amendment shall then be sent to the Commission for consideration and recommendation to the City Council.

B. Certification and Inspection

The Meeting Procedures as amended or otherwise altered to date, shall be recorded and maintained by the City of Roseville City Clerk's Office.

XII. Dissolution

The City Council may dissolve the Coalition at a public meeting should the City Council determine the Coalition no longer meets the needs of the City. In the event of dissolution, the Coalition will continue to meet for up to six (6) months following Council's decision to dissolve the Coalition in order to finalize a plan for disposition of any remaining funds. The Coalition's plan for disposition of any remaining funds shall require City Council approval.

PARKS AND RECREATION COMMISSION

Title:	Updates and Reports from Department Staff

Meeting Date: 7/10/2017
Item #: 6.1.

ATTACHMENTS:

Description

Updates and Reports

Here's The Dirt

What's New In Park Development

July 2017, Parks & Recreation Commission Report

New Parks Under Design or Construction Document Development

W-50B Neighborhood Park Site: (Astill) Construction document city-wide plan review is underway. Target to start construction is Summer/Fall 2017.

Sierra Crossing (W-50A) School/Park: Construction document preparation is underway. Target start of construction is Spring 2018.

F-56 City-wide Park Site: This is the joint high school site in West Roseville. The public outreach for the master planning phase has begun. Two public workshops were held. The consultant is currently refining the design based on feedback received. While two interest groups attended the last workshop (High School District and Roseville Historical Society), Staff will meet independently with both groups. A two week write-in period is the next step.

Rehabilitation Projects

Roseville Aquatics Complex Pool Replaster and Deck Repair: Plans continue for the repair the competition pool and surrounding deck. A $500,000 grant provided by Placer Valley Tourism has been awarded. The City is allocating additional funding of $700,000 for a complete project. Repairs are slated to begin mid-September 2017 and be complete by early Spring 2018, weather-permitting.

Parks Out to Bid or Under Construction

Turn-Key at Stone Point (Patricia Kennedy): This 3 acre neighborhood park will be constructed by Taylor-Morrison Homes on behalf of the City. Work has re-started with a target completion date of Summer 2017.

F-96 Pocket Park (Elizabeth Jane Fiddyment) This 1.5 acre turn-key park project in West Roseville. Work is progressing well. The establishment period has been extended due to an issue with the turf. The developer is addressing this. A dedication date is being coordinated.

Laurel T Stizzo (F-50) Park: Target start is mid-late July 2017.

New Projects Approved for FY 2018 during the Budget Review

West Roseville:

Neighborhood park F-52
Neighborhood park W-51
Village Green Park
City-wide park F-54
Pocket Park F-95

Rehabs:

Arbor structure at Kaseberg Park
Concrete replacement at park sites

Item to Note:

West Roseville is the only area within the City that contains pocket parks. These are typically 1.5 to 2 acres. The monies to construct these are completely privately funded. Once complete and accepted, the City maintains these site through the Community Facilities District for Service.

Green Side Up

What's New In Park Operations

July, 2017 Parks & Recreation Commission Report

A Message from Park Operations - Eric Dexter

It sure has been a scorcher this past month with the weather! Through all the heat our Park Operations team was able to complete outstanding projects and tried an innovative idea. Along with routine maintenance activities we renovated Hughes Dog Park and started another renovation at Bear Dog Park. We closed Mahany softball fields for turf/infield work and started a trial with a new turf product for water savings called Aqua Cents.

This past year we started a dog park renovation program where we close no more than one park at a time for renovation of the turf. The turf at these parks experience a lot of damage because of the amount of dogs and people that visit each day. Typically we are closing the park for 30 days to give it a rest and work on turf, fences, trees and other items that we are not able to accomplish during our weekly two hour closure time. At Hughes, we add new sod which has been experiencing a few problems because of extra traffic with the Bear Dog closure. In the future we will plan the closures farther apart. At Bear Dog we are installing sprigs of Bermuda turf which should fill in well and increase coverage through the warm season of the year.

At Maidu Regional Park, we tried Aqua Cents on the outfield of field 3. Aqua Cents is a process of injecting liquefied water-absorbing polymers, which are natural and non-toxic, directly below existing root zones. The outcome could be an increased healthy root zone and turf that requires up 35- 50% less water which could last 5-7 years. We will compare water savings from Field 3 with Field 1; which are nearly identical in field conditions and irrigation systems. We will share the results as we move forward.

Over the next month we will be getting ready for soccer season by installing goals and preparing Maidu and Mahany for the upcoming Western National softball tournament.

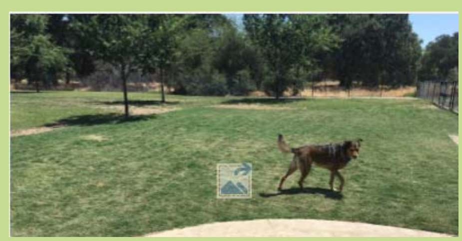
Graffiti & Vandalism

Graffiti	# of Incidents
Cresthaven Park	3
Elliott Park	1
Mark White Park	1
Olympus Park	1
Total	$1,350.00

Vandalism	Cost
Total	$0.00

FY2017-18 Graffiti & Vandalism Total : $1,350.00

New SOD Hughes Dog Park



Aqua Cents Application Maidu Field #3

Land & Sea Crew

What's New?
July 2017, Parks & Recreation Commission Report

SEA

All three pools are now open for the summer. The pools have been busy with swim lessons, swim teams and recreational swimming, family night swimming and a variety of aquatic programs and camps. In addition to opening the pool the aquatic staff recently finished up all of the pre-season trainings. These trainings included CPR and lifeguard skills and standard audit, mentor lessons (veteran staff teaching new swim instructors and swim aides), rookie school and management school and facility emergency action plan training. Throughout the summer staff will continue to train to ensure they are confident and well prepared. The Woodcreek SeaWolves are now mid-season. The coaching staff is excited about the team's start to the season. The team won the first three swim meets and lost a very close meet this past Saturday to Arden Hills. The team will wrap up the season with two more dual meets before the League Championships on July 22 and 23.

LAND

Fitness memberships are down slightly due to a large reduction in monthly EFT memberships. In 2016, there were 160 monthly EFT members compared to only 112 in 2017. The loss of facility rental revenue is attributed to Mad Skillz Soccer not returning this May for a multiple day gym rental.
Day camps wrapped up pre-summer staff trainings and started the first week of camp on June 12. Camp Roseville kicked off the season nearly full with 64 campers enrolled despite starting a week earlier than the other day camps. The early start of Camp Roseville allowed new staff to shadow returning staff, giving them valuable program and training experiences. Day camps look to continue this first week success with Fit-N-Fun, Teen Scene, Sparks and Camp Play all starting June 19.

The Stats...

MSIP Swim Lessons Participants/Waitlists
May 2016 - 318/765
May 2017 - 310/1,250

MSIP Fitness Membership Revenue
May 2016 - $22,219
May 2017 - $18,659

RSC Fitness Membership Revenue
May 2016 - $25,570
May 2017 - $20,952

Roseville Sports Center Rental Revenue
May 2016 - $8,506
May 2017 - $5,069

Lucky Ducky Derby (A Fundraiser for Operation Swim)

Purchase a duck at City facilities for $5 and you and your family (up to 4 people) can get into Family Night early on Friday, August 4. All ducks purchased in advance will be raced down the "Twist & Shout" slide. The top 5 finishers receive a Family Summer Swim Pass for 2018!!

Friday, Aug. 4 at 7pm
Roseville Aquatics Complex

For All Ages

What's New?

July 2017, Parks & Recreation Commission Report

June in Review

Adult Sports

June is an exciting month as the summer season of Adult Softball kicked off with 21 leagues in action at Maidu, Mahany and Lockridge Parks. The summer season of adult soccer for the men and coed leagues started strong with 21 teams. Basketball, flag football and volleyball continues and will kick off their summer seasons in July. Drop-in soccer continues to sell-out at 30 participants each Tuesday and Wednesday night at Mahany Park.

Adult Programming

June's day trip hosted 12 people on a river cruise and lunch out of old town Sacramento. June's lunch bunch group went to PF Chang's in Roseville with 16 people in attendance. Our adult meditation classes are full and we have increased the maximums to accommodate additional participants.

Youth Programming

Summer specialty camps have started with many of the camps and classes at or near capacity enrollment. Our new REC U program kicked off with great anticipation and success. 17 classes and over 170 spots filled in such classes as woodworking, magic, math, coding, Legos, soccer and cooking just to name a few. Cooking camps continue to be popular and are all at capacity with waitlists.

Maidu Community Center/ Sports Courts

June has been a busy month at the Maidu Community Center. Many summer camps are active during the week, and the weekends are filled with staff trainings, graduation parties, baby showers, special "milestone" anniversary celebrations and weddings. A month filled with many festivities!!!

May Comparisons

Adult Sports

	Rev.	Exp.
2017	$ 18,974	$32,835
2016	$ 26,935	$36,733

**Numbers vary each year due to start of leagues*

Maidu CC

	Rev.	Exp.
* 2017	$12,891	$27,091
2016	$28,485	$29,556

***** decrease *due to decrease in rentals*

Youth Programming

	Rev	Exp.
2017	$40,451	$36,938
2016	$27,433	$28,832

Adult Programming

	Rev	Exp.
2017	$5,963	$23,808
2016	$2,642	$18,460

What's Happening in July

Adult Programming

7/19 Lunch Bunch– Spaghetti Factory
7/25 MS Dixie II Cruise—Lake Tahoe

MCC

7/14 Blood Source Blood Drive
7/21 Roseville Community Preschool Educators Conference (2 days)
7/28 Klub Kaos High School Dance

The Enterprise

Parks & Recreation Commission
July 2017

Youth Development Programs
Summer Adventure Camps

Adventure Camps are full STEAM ahead, focusing on physical activity, nutrition, STEM, creative arts and service learning this summer as they travel through the United States. Our first stop is the Big Apple where sites participated in a variety of activities centered around New York, including building skyscrapers, making apple pie, and creating upcycled fashions for our NY Fashion Show! We also visited Strikes Bowling Alley this week, showing off our crazy socks and bowling skills.

Future stops include Texas, Louisiana, Florida, the Midwest, Nashville, Arizona, and our great state of California. Event highlights are our Kids Run Restaurants which are 50's Diner themed this year, our Wild West Day, Beignet & Chicory coffee breakfasts (for our parents, of course) and Disney themed lunches! The kids will also be participating in at least one STEM challenge per week (including making their own robots) and contribute to a community service project throughout the summer benefiting organizations such as the Make A Wish Foundation, the SPCA, and the Gathering Inn. Field trips include dressing up as superheroes to view Despicable Me 3 at the movie theatres, going to Funderland, cooling off at Sunsplash and getting our retro wear on at Roller King. We can also be found cooling off at the RAC and Johnson Pool all summer long.

GOLF ROSEVILLE
WOODCREEK & DIAMOND OAKS

Mayors Cup 2017

Golf Trends: May Rounds

	2016	2017
Diamond Oaks	**6,047**	**5,503**
Woodcreek	**4,601**	**4,393**

Kids Play Free promotion began on May 1st to generate more interest in the game of golf with kids and families. 220 kids have taken advantage of the promotion in May and June. *Kids Play Free* encourages kids and families to be active together promoting an active lifestyle.

Mayors Cup: Woodcreek hosted the 21st annual tournament benefiting youth recreation programs. 118 players came out and enjoyed a great day of golf.