



City of Roseville
Parks and Recreation Commission – **Minutes**
July 10, 2017

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

Absent Excused: N/A

Staff Present: Tara Gee, Park Planning & Development Superintendent
Tricia Stewart, Senior Planner – Development Services Department
Alexa Pritchard, Recreation Superintendent
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for June 5, 2017 was made by Commissioner Stearns; Commissioner Bridge seconded and the motion was passed by all with exception of Commissioner Huisking abstaining due to absence.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. ♦ Village Center Rezone Project – Tara Gee, Tricia Stewart

Ms. Stewart, Development Services Department, and Ms. Gee, reviewed the changes of the park and recreation component of the proposed Village Center Rezone Project. The Project is located at 2300, 2350 and 2400 Pleasant Grove Blvd., in the West Roseville Specific Plan (WRSP). Ms. Gee reviewed the changes to the park configuration and the revised conceptual plan, discussed the park cost and funding, and the community outreach involved with the revised plan. Ms. Gee addressed the feedback received at community outreach meetings and advised that a second public workshop will be held with input to be used for the final conceptual plan. Staff will bring the proposed changes discussed at this date to the next Planning Commission meeting of July 27, 2017 and upon approval of both Commissions will forward to City Council in September 2017.

Commissioner comments included approval of the new design and concerns over parking with a suggestion to review parking when a final plan is submitted.

John Tallman, Westpark Communities, thanked staff for the work dedicated to this project.

Public Comment: Loren Cook, early resident in WRSP, thanked staff for the many outreach opportunities to address concerns of the neighborhood as the plan was being developed. Mr. Cook supported the plan and feels many of the neighbors are in agreement.

Motion: Commissioner Randolph motioned to approve the proposed park concept plan and forward to Planning Commission and City Council for further review; Commissioner Carpenter seconded the motion. Ayes: Bridge, Esparza, Huisking, Nishihara, Radford, Randolph, Stearns and Carpenter – passed unanimously.

B. ♦ Roseville Youth Sports Coalition (YSC) - Membership & Meeting Procedures – Alexa Pritchard

Ms. Pritchard reviewed the changes recommended by the YSC and explained the need for such changes.

Attendance at the meetings has been an ongoing issue, so changes to allow anyone on each league's board to attend as an alternate is being recommended. Secondly changes to penalties regarding meeting attendance were recommended. Failure to attend meetings on a regular basis will result in loss of privileges.

Commissioners thanked staff for efforts in moving progress along for the YSC.

Motion: Commissioner Randolph motioned to approve the revised Youth Sports Coalition's Membership and Meeting Procedures as approved by the YSC and forward to City Council for approval; Commissioner Stearns seconded and the motion passed unanimously.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Ms. Gee informed the Commissioners about the Chamber's Leadership Roseville program and referred anyone who is interested to contact Roseville Chamber of Commerce.
- GSSA Softball Tournament is scheduled on July 31 – August 4th at Maidu Park.
- Summer programs are in full force!

Commission Questions/Comments

- Commissioners commended staff on outstanding 4th of July parade and events.
- Commissioner Nishihara requested further information regarding upcoming public meetings regarding park plans.

VII. Adjournment

*Motion to adjourn was introduced by Commissioner Randolph; Commissioner Carpenter seconded and the motion passed unanimously. The next meeting is scheduled on **August 7, 2017**.*

Respectfully Submitted,

Ellen Worland

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