



AGENDA

June 11, 2018

PARKS AND RECREATION COMMISSION MEETING
7:00PM
CITY COUNCIL CHAMBERS
311 Vernon Street
Roseville, California

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Persons may address the governing body on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the governing body and limit their comments to three (3) minutes per person. The Brown Act, with certain exceptions, does not permit the governing body to discuss or take action on issues that are not listed on the agenda.

- 5. MINUTES**
 - 5.1. APPROVAL OF MINUTES
Approval of May 7, 2018 meeting minutes.
- 6. REQUESTS/PRESENTATIONS**
 - 6.1. Youth Sports Coalition Annual Scholarship Winners – Kristi LaRoche
Recognize scholarship winners for the Youth Sports Coalition leagues.
 - 6.2. Recognition of Volunteer Organization: Just Serve – Eric Dexter
Staff Presentation - Recognition of Volunteer Project - JustServe
- 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
- 8. ADJOURNMENT**



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: APPROVAL OF MINUTES

Contact:

Meeting Date: 6/11/2018

Item #: 5.1.

ATTACHMENTS:

Description

May 7, 2018 Minutes



City of Roseville
Parks and Recreation Commission – **Minutes**
May 7, 2018

1. **CALL TO ORDER** - Chair Stearns called the meeting to order at 7:00 P.M
2. **ROLL CALL: Present:** Matthew Bridge, Mike Esparza, Audrey Huisking, Doyle Radford Jr., Andraé Randolph, Roy Stearns, Sana Zulfiqar **Absent Excused:** Denis Nishihara
3. **PLEDGE OF ALLEGIANCE** –Commissioner Randolph led all in the Pledge of Allegiance.
4. **PUBLIC COMMENT** – none
5. **MINUTES** – *Motion to approve March 5, 2018 minutes was introduced by Commissioner Huisking; Commissioner Randolph seconded (Commissioners Huisking, Esparza abstained due to absence) and the motion approved by all remaining.*
6. **REQUEST/PRESENTATIONS**
 - 6.1 **James Farrell Award of Excellence – Louthan/GSSA Commissioner Dubchansky**
Jeff Dubchansky, Commissioner of USA Softball Sacramento, made a presentation to acknowledge the City of Roseville in receiving its 14th consecutive James Farrell Award for hosting the Girls 14U B Western National Softball tournaments in summer 2017. Mr. Dubchansky explained the criteria for receiving the award and advised the Commission of the economic impact the tournament brought to the region. He also congratulated City staff and recognized the unique partnership between Placer Valley Tourism (PVT), City and Greater Sacramento Softball Association (GSSA) which allows these successful tournaments to take place in Roseville. Commission members and Mr. Louthan thanked GSSA/PVT for their partnership.
 - 6.2 **Roseville Youth Sports Coalition Project Funding Approval: RLL – LaRoche**
Ms. LaRoche requested approval for reimbursement to YSC – Roseville Little League's portion - for repairs to their snack bar facility at Richards Field.
Motion: Commissioner Randolph moved to approve the funding reimbursement to Roseville Little League; Commissioner Bridge seconded and the motion passed unanimously.
 - 6.3 **Roseville Youth Sports Coalition Project Funding Approval: GBFC – LaRoche**
Ms. LaRoche requested approval for reimbursement to YSC – Granite Bay Football Club – for turf improvements at Lockridge and Olympus fields.
Motion: Commissioner Randolph moved to approve the funding reimbursement to Granite Bay Football Club; Commissioner Huisking seconded and the motion passed unanimously.
 - 6.4 **Master Plan for Richard and Pauline Roccucci (W-51) Park – Gee/Canlas**
Mr. Canlas presented the proposed master plan for the Richard and Pauline Roccucci (W-51) Park in West Roseville and addressed questions received via the public outreach process.
Motion: Commissioner Huisking moved to approve the W-51 master plan and forward to City Council for approval; Commissioner Radford seconded and the motion passed unanimously.
7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**
8. **ADJOURNMENT** *Motion to adjourn was introduced by Commissioner Randolph; Commissioner Huisking seconded and the motion passed unanimously.*



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Sports Coalition Annual Scholarship Winners – Kristi LaRoche

Contact:

Meeting Date: 6/11/2018

Item #: 6.1.

ATTACHMENTS:

Description

YSC Scholarship Winners 2018

COMMISSION COMMUNICATION

DATE: June 11, 2018

TITLE: Youth Sports Coalition Annual Scholarship Program Recipients

CONTACT: Kristi LaRoche, Recreation Supervisor, (916)774-5962

SUMMARY RECOMMENDATION

Recommend that the Parks and Recreation Commission recognize the achievements and accomplishments of the YSC scholarship recipients.

BACKGROUND

The Roseville Youth Sports Coalition (YSC) is a unique partnership between local independent youth sports providers and the City of Roseville. The youth sports partners provide athletic activities, opportunities and competition for participants, and the City provides game and practice fields for the partners.

In October 2009, the Coalition voted unanimously to establish an Annual YSC Scholarship Program where each league member selects an athlete participant from their organization to receive a \$500 scholarship. Those scholarship recipients are submitted to the YSC to be considered for an additional \$1,000 scholarship. The scholarship requirements include:

- Must be a senior in High School
- A letter(s) of recommendation from a coach/teacher/mentor/etc.
- Participation in community activities, service, programs, projects
- Has contributed to the league (i.e. referee, umpire, coach, train, assist, mentor, volunteer)
- Grade Point Average: greater than or equal to a 3.50
- Submit an essay on topic: "How Youth Sports Influenced/Changed My Life."

Since 2009, the Coalition has awarded over \$24,000 in scholarship monies. This year, at the April 26, 2018 meeting, the Coalition awarded scholarships totaling \$4,500 to the following students:

Ms. Gabrielle Favro—Roseville Youth Soccer
Mr. Nathan Lemos —Roseville Pony Baseball
Mr. Brayden Johnk —Granite Bay FC

FISCAL IMPACT

The scholarship funds have no fiscal impact on the City general fund. The YSC funding will cover this expenditure.

Respectfully submitted,

Kristi LaRoche, Recreation Supervisor

Approved:

Dion Louthan, Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Recognition of Volunteer Organization: Just Serve – Eric Dexter
Contact:

Meeting Date: 6/11/2018
Item #: 6.2.