



AGENDA

June 10, 2019

SPECIAL MEETING
PARKS & RECREATION COMMISSION
7:00p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. MEETING MINUTES**
 - 5.1. Meeting Minutes May 6 2019

Draft meeting minutes May 6, 2019

6. REQUESTS/PRESENTATIONS

6.1. Youth Sports Coalition Annual Scholarship Presentation - Kristi LaRoche

Recognize scholarship winners for the Youth Sports Coalition leagues

6.2. Summer Reading Program Presentation - Jessica Huff

Presenting highlights of the Summer Reading Program

6.3. Parks Make Life Better - Tara Gee

Celebrating July as National Parks and Recreation Month - Parks Make Life Better

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Meeting Minutes May 6 2019

Contact:

Meeting Date: 6/10/2019

Item #: 5.1.

ATTACHMENTS:

Description

DRAFT Meeting Minutes May 6 2019



MINUTES

May 6, 2019

PARKS & RECREATION COMMISSION MEETING

7:00 p.m.

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

VIDEO 1. CALL TO ORDER

Chair Randolph called the May 6, 2019 Parks and Recreation Commission meeting to order at 7:00p.m.

Absent: Bridge

VIDEO 2. ROLL CALL

Present: Esparza, Huisking, Nishihara, Randolph, Soucek, Stearns, Moore

Absent: Bridge

VIDEO 3. PLEDGE OF ALLEGIANCE

Commissioner Soucek led all in the Pledge of Allegiance.

VIDEO 4. PUBLIC COMMENTS

No public comment received.

VIDEO 5. MEETING MINUTES

VIDEO 5.1. Meeting Minutes March 4, 2019

Draft minutes of the March 4, 2019 meeting.

Motion by Audrey Huisking, seconded by Denis Nishihara, to approve the meeting minutes of the May 6, 2019 Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Esparza, Moore, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge
Abstain: Huisking

6. REQUESTS/PRESENTATIONS

VIDEO 6.1. Youth Sports Coalition Project Funding - Dustin DiPlacito

Approve funding for reimbursement to Roseville Pony Baseball

No public comment received on this subject.

Motion by Audrey Huisking, seconded by Mike Esparza, to approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding to reimburse Roseville Pony Baseball for the expansion of Field 2 at Mahan Park. The Motion Passed.

Roll call vote: Ayes: Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge

VIDEO 6.2. Parks and Recreation Commission Meeting - time change - Dion Louthan

Propose time change to regular meetings

Mr. Louthan introduced the topic explaining that recent City Council action will change the start time for all City Council meetings to begin at 6:00p.m. beginning in June 2019. In an effort to start all board and commission meetings at a similar time, staff requested consideration for the Parks and Recreation Commission meetings to begin at 6:00p.m.

No public comment received on this subject.

Motion by Mike Esparza, seconded by Roy Stearns, to approve a change to the start time of the Parks and Recreation Commission meetings to 6:00p.m. on the first Monday of every month, pending final approval by City Council. The Motion Passed.

Roll call vote: Ayes: Esparza, Huisking, Moore, Randolph, Soucek, Stearns

Nays: Nishihara
Absent: Bridge

VIDEO 6.3. Spotlight Presentation - Recreation Summer Camps - Dustin DiPlacito, Jon McElroy

Highlights of upcoming summer programs

Staff members provided an informational report on Recreation Summer Camps. Staff reviewed program goals, specialty camps, registration and revenue amounts and challenges with hiring staff. Information regarding available part-time summer jobs can be found on the City website www.roseville.ca.us

VIDEO 6.4. Spotlight Presentation - Park Development Update - Tara Gee

Informational presentation on park planning and development

Ms. Gee provided an informational presentation on park planning and development. She reviewed the standards required by the General Plan and explained how the department plans, builds and funds the city parks. Ms. Gee also explained long range and park planning processes. Additionally park development activity slated for the summer was highlighted.

Commissioners had questions regarding park/playground upgrades and repairs, possible skate park location, park dedications and completion of citywide parks: Harry Crabb and Central parks.

VIDEO 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Barsotti provided an update on summer hiring, summer classes and other events sponsored by the department.

Mr. Louthan provided an update regarding the Parks, Recreation & Libraries Director recruitment process with interviews to be held in June; additionally he announced that the City Council Budget Workshop is to be held June 3 and 4 to review the citywide proposed budget. Mr. Louthan highlighted some of the proposed changes to the department's 2019-2020 budget pending City Council approval.

Chair Randolph commented on the upgrades made to the Roseville Aquatics Complex last year.

VIDEO 8. ADJOURNMENT

Motion by Audrey Huisking, seconded by Denis Nishihara, to adjourn at 8:00p.m. The Motion Passed.

Roll call vote: Ayes: Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

Absent: Bridge



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Sports Coalition Annual Scholarship Presentation - Kristi LaRoche
Contact:

Meeting Date: 6/10/2019
Item #: 6.1.

ATTACHMENTS:

Description

Youth Sports Coalition Annual Scholarships

COMMISSION COMMUNICATION

DATE: May 14, 2019

TITLE: Youth Sports Coalition Annual Scholarship Program Recipients

CONTACT: Kristi LaRoche, PRL Superintendent, 774-5962

Meeting date: June 10, 2019

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
- Contribution 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 \$25,000 in scholarship monies. This year, at the April 25, 2019 meeting, the Coalition awarded scholarships totaling \$4,500 to the following students:

Joshua Cervantes–Woodcreek Little League
Troy Quinton–Granite Bay Football Club
Parker Armbrust–Roseville Girls Softball

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, Superintendent

APPROVED:



Dion Louthan, Assistant City Manager



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Summer Reading Program Presentation - Jessica Huff
Contact:

Meeting Date: 6/10/2019
Item #: 6.2.



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Parks Make Life Better - Tara Gee
Contact:

Meeting Date: 6/10/2019
Item #: 6.3.