



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

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