



MINUTES

August 1, 2022

PARKS & RECREATION COMMISSION MEETING

6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA

1. CALL TO ORDER

Chair Soucek called the August 1, 2022 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

Present: Soucek, Pollack-Cushing, Bridge, Esparza, Stearns, Alexander, Panchal

3. PLEDGE OF ALLEGIANCE

Commissioner Alexander led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES

5.1. Draft Meeting Minutes- May and June Commission Meetings

Approve the draft meeting minutes of the May 2, 2022 and June 6, 2022 Parks & Recreation Commission meetings.

Motion by Mike Esparza, seconded by Matthew Bridge, to approve the meeting minutes of the May 2, 2022 and June 6, 2022 Parks and Recreation Commission meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Panchal, Pollack-Cushing, Soucek, Stearns

Abstain: Alexander

6. REQUESTS/PRESENTATIONS

6.1. Commissioner Recognition - Jill Geller

Recognition of Commissioner Andrae Randolph for his years of outstanding service to the Parks and Recreation Commission.

Ms. Geller recognized outgoing Commissioner Andrae Randolph and thanked him for his contributions to the Department and the City of Roseville.

Andrae Randolph served seven years on the Parks and Recreation Commission welcoming fourteen new parks to the Roseville Community. He took part in approvals for park masterplans, design review plans and recommendations to City Council.

6.2. Strategic Master Plan Update – Tara Gee

To approve the PRL Strategic Master Plan and forward it on to the City Council for formal approval.

Leon Younger from PROS Consulting shared the PRL Strategic Master Plan. The overview included key recommendations from the planning process from public engagement, focus group meetings, stake holder interviews, public forums and community surveys.

The purpose of the Strategic Master Plan is to provide guidance and a roadmap for the successful operation, maintenance and development of Roseville's parks, open space, amenities, facilities, programs, libraries, museum and services.

Mr. Younger spoke in detail about the goals and objectives for each department within Roseville Parks, Recreation & Libraries. Key takeaways include the Sports Complex, a West Roseville Community Center, updating older parks, connecting the trail system, providing nature trail access, and funding options.

Commissioners asked questions and provided feedback on the Strategic Master Plan.

Public Comment: None received

Motion by Nick Alexander, seconded by Roy Stearns, to approve the proposed Strategic Master Plan and forward to the City Council for formal approval. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Esparza, Panchal, Pollack-Cushing, Soucek, Stearns

6.3. Regional Soccer Complex Project Update – Tara Gee

To seek Parks & Recreation Commission approval of the proposed master plan, pending environmental review.

Tara Gee the Park Planning & Development Superintendent presented the Roseville Sports Complex.

The proposed Master Plan for the sports complex is located in Located in West Roseville and is a fifty-one acre site. The site includes ten lighted soccer fields, a main pedestrian walkway, two parking lots, two plazas with restrooms with shaded seating and concessions, and a universally accessible playground.

As required by the California Environmental Quality Act, Tara Gee shared the Subsequent Initial Study and Mitigated Negative Declaration which analyzed traffic, noise, lighting, biological, cultural and other potential impacts the site may have. The findings of the study were less than significant impacts with mitigation, to no impacts. Public Works will install traffic signals to allow left turns into the parking lots. A bird nesting survey will be conducted prior to starting operations.

Commissioners commented on traffic, types of turf, wastewater treatment plan and comments were addressed by Tara Gee and Jill Geller, Director of Parks, Recreation & Libraries.

Motion by Mike Esparza, seconded by Matthew Bridge, to approve the proposed Master Plan for the Roseville Sports Complex , pending environmental clearance, and forward to the City Council for formal approval. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Esparza, Panchal, Pollack-Cushing, Soucek, Stearns

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Geller reminded Commissioners of the Kay Sakamoto Park Dedication on August 20, 2022 at Kay Sakamoto Park.

8. ADJOURNMENT

Motion by Roy Stearns, seconded by Sandra Pollack-Cushing, to adjourn the August 1, 2022 meeting of the Parks & Recreation Commission. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Esparza, Panchal, Pollack-Cushing, Soucek, Stearns