



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.*