



## **AGENDA**

May 2, 2022

**PARKS & RECREATION COMMISSION MEETING**  
6:00 p.m.  
Council Chambers  
311 Vernon Street, Roseville, CA

### **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. APPROVAL OF MINUTES**
  - 5.1. Draft Meeting Minutes February Commission Meetings  
Approve the draft meeting minutes of the February 7, 2022 Parks & Recreation Commission meetings.
- 6. REQUESTS/PRESENTATIONS**

6.1. Major Rehabilitation Projects Overview - Tara Gee

To provide an update to the Commission on the status of major rehabilitation projects.

6.2. Programs and Events Update – Jeff Nereson

To provide an update to the Commission on programs and events.

**7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

**8. ADJOURNMENT**



## **MINUTES**

### **February 7, 2022**

#### **PARKS & RECREATION COMMISSION MEETING**

6:00 p.m.

Council Chambers

311 Vernon Street, Roseville, CA

#### **1. CALL TO ORDER**

Chair Bridge called the February 7, 2022 Parks and Recreation Commission meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

Present: Bridge, Esparza, Pollock-Cushing, Randolph, Soucek, Stearns, Panchal

#### **3. PLEDGE OF ALLEGIANCE**

Commissioner Panchal led all in the Pledge of Allegiance.

#### **4. PUBLIC COMMENTS**

No Public Comment received.

#### **5. APPROVAL OF MINUTES**

##### **5.1. Draft Meeting Minutes- December Commission Meetings**

Approve the draft meeting minutes of the December 6, 2021 Parks & Recreation Commission meeting.

Motion: the meeting minutes of the December 6, 2020 Parks and Recreation Commission Meeting

#### **6. REQUESTS/PRESENTATIONS**

6.1. Introductions of Commissioners - Jill Geller

Brief introductions of all Commissioners.

Ms. Geller introduced and welcomed the new Parks and Recreation Commissioner: Tanvi Panchal.

Absent: Panchal

6.2. Strategic Master Plan Update - Tara Gee

To provide an update to the Commission on the status of the project.

Ms. Gee provided an information update about the department's Strategic Master Plan (SMP). Completed tasks for the SMP include: stakeholder and focus group interviews, a statistically valid survey, an online survey for the public, site assessments, Library and Parks and Recreation Commission input and Council Briefings. Continued efforts are underway for the benchmark analysis, program assessments, sports tourism strategy, and level of service standards. Ms. Gee highlighted the statistically valid survey results of what needs were being met by residents and what residents reported they wanted from the Parks, Recreation & Libraries department, the online survey, and the key findings of the site assessments.

Public Comment: None.

6.3. Regional Soccer Complex - Tara Gee

To provide an update to the Commission on the status of the project.

Ms. Gee provided the Commission with an informational update on the Regional Sports Complex after the February 1, 2022 public outreach virtual meeting. The base proposal of the plan was shared along with alternative plans and future plans for the complex. Feedback pertained to parking, traffic, lighting, and noise. The next steps for the Regional Sports Complex will be an environmental review and the approval of the master plan by the Commission and City Council.

Public Comment: None.

6.4. Youth Sports Coalition Member Appointee -Jill Geller

Recommend that the Parks and Recreation Commission appoint one Commissioner to serve on the Youth Sports Coalition.

Commissioner Sandra Pollack-Cushing offered to join Commissioners Bridge and Soucek as representatives of the Commission.

Motion by Mike Esparza, seconded by Andrae Randolph, to appoint appoint one Commissioner to serve on the Youth Sports Coalition. The Motion Passed.

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

6.5. Appointment of 2022 Chair and Vice-Chair to the Parks & Recreation Commission - Jill Geller

The Parks & Recreation Commission will take action to appoint a Chair and Vice-Chair for the Parks & Recreation Commission to serve until December 31, 2022.

The Parks & Recreation Commission will take action to appoint a Chair and Vice-Chair for the Parks & Recreation Commission to serve until December 31, 2022.

Ms. Geller introduced the item to select new Commission Officers for 2022. In accordance with the Administrative Standards, the Commission will select a new Chair and Vice-Chair only. New officer assignments will be effective at the next meeting.

Motion to appoint Commissioner Soucek as Chairperson was made by Commissioner Esparza; seconded by Commissioner Randolph. The motion passed unanimously.

Motion to appoint Commissioner Pollack-Cushing as Vice-Chair was made by Commissioner Esparza; seconded by Commissioner Randolph. The motion passed unanimously.

Public Comment: none.

**7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

**8. ADJOURNMENT**



## PARKS AND RECREATION COMMISSION COMMUNICATION

**Title:** Major Rehabilitation Projects Overview - Tara Gee

**Contact:** Tara Gee, tgee@roseville.ca.us. (916) 774-5253

**Meeting Date:** 5/2/2022

**Item #: 6.1.**

### RECOMMENDATION

This item is informational only.

### BACKGROUND

This item is to provide an update on three major rehabilitation projects that are underway at the Roseville Aquatics Complex, Mahany Park – Tennis Courts and Royer Park's School-Aged Play Structure. The presentation will provide an overview of these three projects.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Jill Geller, Parks, Recreation & Libraries Director



## PARKS AND RECREATION COMMISSION COMMUNICATION

**Title:** Programs and Events Update – Jeff Nereson  
**Contact:** Jeff Nereson, [jnereson@roseville.ca.us](mailto:jnereson@roseville.ca.us), 916-774-5974

**Meeting Date:** 5/2/2022  
**Item #:** 6.2.

### RECOMMENDATION

This item is informational only.

### BACKGROUND

This item is to provide an update on programs and events. The information will highlight new programs offered, events coming up and a brief summary on the recent Age Well Expo event.

Respectfully Submitted,

Jeff Nereson, Recreation Superintendent

Jill Geller, Parks, Recreation & Libraries Director