City of Roseville
Parks and Recreation Commission – **Minutes**
May 1, 2017

Commissioners Present: Matthew Bridge, Courtney Carpenter, Audrey Huisking, Denis Nishihara, Andraé Randolph, Roy Stearns,

Absent Excused: Michael Esparza, Doyle Radford

Staff Present: Dion Louthan
Kathy Barsotti, Recreation Manager
Tara Gee, Park Planning and Development Superintendent
Eric Dexter, Park Operations Superintendent
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

I. ROLL CALL – Chair Huisking called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE –Commissioner Stearns led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – A *motion to approve minutes for **March 6, 2017** was made by Commissioner Stearns; Commissioner Bridge seconded and the motion was passed. Commissioners Huisking and Randolph abstained due to absence at the March 6th meeting.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. ♦ Community Priorities Advisory Committee (CPAC) – Kathy Pease

Mr. Louthan covered the topic on behalf of Kathy Pease. Mr. Louthan gave background information on why and how the CPAC will be formed. City revenues are being outpaced by expenses and Engage Roseville is an effort to engage the community in prioritizing city services that align with revenues. The committee responsibilities will be:

1. To develop an understanding of municipal finances and budget
2. Review key General Fund operations in Police, Fire, Parks, Recreation & Libraries, Public Works and Development Services and prioritize community expectations for levels of service
3. Review fiscal strategies and constraints
4. Work in good faith to achieve consensus in developing options and recommendations

Mr. Louthan also explained the time commitment required. The Parks and Recreation Commission is requested to select one Commissioner and one alternate to be members of the CPAC. Staff provided Commission with ballots to vote for representation.
Chair Huisking asked Commissioners Bridge and Stearns to address the Commission regarding their interest. The Commission ballots received for the CPAC representative for Commission Bridge: 2 votes (Matt Bridge, Denis Nishihara) Commissioner Stearns: 4 votes (Audrey Huisking, Courtney Carpenter, Roy Stearns, and Andraé Randolph)
Motion: Commissioner Randolph moved to select Roy Stearns as the Parks and Recreation Commission's primary representative to the Community Priorities Advisory Committee; Commissioner Carpenter seconded

the motion and it passed unanimously.
Chair Huisking solicited interest for the alternate position. Commissioner Bridge expressed interest. The commission voted unanimously for Commissioner Bridge to hold the alternate position to the CPAC.
Motion: Commissioner Randolph moved to select Matt Bridge as the alternate representative; Commissioner Carpenter seconded and the motion passed unanimously.
Public Comment - None

B. Roseville Sports Center – Kristi LaRoche, Jamie Hazen

Staff members Kristi LaRoche and Jamie Hazen made a spotlight presentation highlighting operations at the Roseville Sports Center. The overview included information regarding memberships, fitness classes, and facility rentals. Commissioners had questions regarding membership price increases, revenues vs. expenditures, and rental customer benefits. Commissioners also commended staff on the excellent service provided at the Sports Center.

C. Golf Roseville – Rob Nakamura

Mr. Nakamura provided the Commission an update on the City's golf operations at Woodcreek Golf Club and Diamond Oaks Golf Course. He covered both the operations and maintenance areas of the courses, providing trends in the industry and the Sacramento region. New programs being promoted at the courses this year: ***Kids Play Free with Paying Adult*** and ***Food Truck Cinema*** at Woodcreek Golf Club. Additionally Mr Nakamura promoted the annual Mayor's Cup to be held on Friday June 2nd.
Commissioners had questions/comments regarding youth golf lessons, golf revenues, course conditions and marketing efforts.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Mr. Louthan updated the Commission on the status of Crabb and Central Parks. Next phase construction is on hold because of General Fund commitment for maintenance. Neighborhood associations have been involved in communication of this plan.
- Stizzo Park bids are out and staff hopes to be back to Council in July for award of the bid.
- Budget update: in General Fund areas goats will not be used in the new Fiscal Year, non-routine tree maintenance will also be curtailed, and reduction in library/museum hours are also being considered for FY2017/18.
- Ms. Barsotti informed the commissioners about the upcoming summer programming highlights.

Commission Questions/Comments

Mr. Louthan addressed the question regarding firebreaks. While goats will not be utilized, mandatory firebreaks will still be completed.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Bridge; Commissioner Randolph seconded and the motion passed unanimously. The meeting was adjourned at 8:25 PM. The next meeting is scheduled on June 5, 2017.

Respectfully Submitted,

Ellen Worland
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