



City of Roseville
Parks and Recreation Commission – **Minutes**
April 11, 2016

Commissioners Present: Nick Alexander, Scott Alvord, Paul Frank, Audrey Huisking, Doyle Radford Jr., Andrae Randolph, Roy Stearns, Logan Cole

Absent Excused: N/A

Staff Present: Dion Louthan, Director
Tara Gee, Park Planning and Development Superintendent
Kathy Barsotti, Recreation Manager
Mark Murphy, Interpretive Service Supervisor
Kathy Pease, Development Services – Planning Manager
Wayne Wiley, Development Services – Associate Planner
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for **March 7, 2016** with corrections noting Logan Cole in attendance (removing Epsa Sharma) was made by Commissioner Stearns; Commissioner Alvord seconded; the motion was passed unanimously.*

IV. PUBLIC COMMENT – None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Maidu Museum & Historic Site – Mark Murphy

Mr. Murphy updated the Commission on events happening at the Maidu Museum & Historic Site. Some of the upcoming events included Friday Night Campfires, 3rd Saturday Cultural events, historic site tours, and of course the annual Yomen – Spring Celebration which will take place on April 30, 10am-2pm. You can find further information at www.roseville.ca.us/indianmuseum. Commissioner had questions about the wildlife present at the Historic Site, Yomen event highlights, and docent tours and thanked Mr. Murphy for his presentation.

B. Amoruso Ranch Specific Plan – Wayne Wiley, Tara Gee, Kathy Pease, Dion Louthan

Ms. Gee introduced the staff involved with the presentation on the Amoruso Ranch Specific Plan (ARSP) Project. Mr. Wiley reviewed the purpose of the meeting which was for the Commission to consider the ARSP and to provide comments on the project elements related to Parks and Open Space and receive public testimony related to the project and Draft Environmental Impact Report (EIR). Mr. Wiley also provided the history of Roseville Planning, planning areas and the location of ARSP, the 14th specific plan to be developed. Ms. Gee explained the General Plan requirement for park dedication of 9 acres per 1000 residents and explained the ARSP requirement. Ms. Gee reviewed the land use plan, neighborhood park locations and designs, open space, the bike path system and the paseo system in ARSP. Mr. Wiley reviewed the Environmental Review Analysis. He also

informed the Parks and Recreation Commission about the public hearings that have taken place regarding ARSP to date as of April 11, 2016.

Public Comments: Marcus LoDuca, spoke on behalf of John Norman and the Brookfield Project Team regarding the ARSP and highlighted the key components of the plan.

Commission Comments/Questions: The Commission was pleased with the project. They liked that most homes were within a ¼ mile of a park found the plan to be very comprehensive. They also liked the spread of parks and open space, the passive recreation theme, the “grand lawn” and bike paths. Commissioners were very complimentary of the overall plan. Commissioners inquired about:

1. Why the Land Use Plan did not include a school/park joint use facility?
2. Why there is not a City-wide park included in the plan?
3. Will there be off-street parking for the large 10 acre park?
4. Will the City consider relocating the play area to be away from the dog park planned?
5. Are restrooms included in the park plans?
6. Will the paseos have amenities?
7. How will programming for the 3 acre park occur and how will that be funded?
8. What is the Urban Reserve noted in the plan?

Mr. Norman, Brookfield Residential, thanked the Commission for review of the plan and City staff for all of the hard work throughout the several years of planning.

Motion: *Commissioner Alexander introduced a motion to accept all public and Commission comments and recommend approval to the Planning Commission and City Council of the parks, recreation and resource management elements of the DRAFT EIR and the land use plan as it pertains to the Resource Management and Public Services Chapters of the Amoruso Ranch Specific Plan; Commissioner Randolph seconded and the motion carried unanimously.*

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff:

- Mr. Louthan provided an update on the Placer Valley Sports Complex and the two processes: Master Plan Design and CEQA steps. The Ground Lease is almost completed with the Operations Agreement process to start next. As staff has more information, the Commission will be updated.
 - Mr. Louthan thanked all involved in the ARSP, staff, the applicant team and Commissioners.
 - Ms. Barsotti advised the Commission about our current hiring process for summer. She also provided all with a flier of upcoming events in the Square.
- Commissioners had comments regarding upcoming Mayors Cup, the new Recreation Guide, and cancellation of Downtown Tuesday nights.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Radford; Commissioner Alvord seconded and the motion passed unanimously. The meeting was adjourned at 8:30PM. The next meeting is scheduled on May 2, 2016.

Respectfully Submitted,

Ellen Worland

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