



AGENDA

April 5, 2021

PARKS & RECREATION COMMISSION MEETING

6:00PM

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. Parks & Recreation Commission meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone: (916) 774-5353

Members of the public who would like their comments to become part of the record for the "public comment" section at a public meeting, will need to look on the agenda for that meeting at www.roseville.ca.us/agenda and provide their comment either by phone or in person - depending on the public participation guidelines listed on the specific meeting's agenda.

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. MEETING MINUTES

5.1. Draft Meeting Minutes - February 1 2021 Commission Meeting

Approve the draft meeting minutes of the February 1, 2021 Parks & Recreation Commission meeting

6. REQUESTS/PRESENTATIONS

6.1. 2021 Youth Sports Coalition Project Funding Approval - Jill Geller

Review and approve the funding reimbursement request from Youth Sports Coalition (YSC) - Woodcreek Little League (WLL)

6.2. The Brown Act - Michael Christensen

An informational presentation on The Brown Act

6.3. Park Development Process - Tara Gee

Staff presentation on the Department's Park Development process

7. COMMISSIONER / STAFF REPORTS

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Draft Meeting Minutes - February 1 2021 Commission Meeting

Contact:

Meeting Date: 4/5/2021

Item #: 5.1.

ATTACHMENTS:

Description

February 1 2021 Meeting Minutes



MINUTES

February 1, 2021

PARKS & RECREATION COMMISSION MEETING

6:00PM

**Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us**

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1. CALL TO ORDER

Chair Esparza called the February 1, 2021 Parks and Recreation Commission meeting to order at 6:00p.m.

2. ROLL CALL

Present: Alexander, Bridge, Esparza, Pollock-Cushing, Randolph, Soucek, Stearns, Burnett

3. PLEDGE OF ALLEGIANCE

Commissioner Soucek led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MEETING MINUTES

5.1. MEETING MINUTES

Draft meeting minutes of the December 7, 2020 Parks and Recreation Commission

Motion by Andrae Randolph, seconded by Roy Stearns, to approve the December 7, 2020 meeting minutes of the Parks and Recreation Commission. The Motion Passed.

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

6. REQUESTS/PRESENTATIONS

6.1. Introductions of Commissioners - Jill Geller

Brief introductions of all Commissioners

Ms. Geller welcomed everyone to the first meeting of 2021. Commissioners welcomed the newest members and made introductions.

Public Comments: Vice-Mayor Bruce Houdesheldt called in to thank the Commissioners for their service on the Parks and Recreation Commission.

6.2. Youth Sports Coalition: Committee Member Appointment - Kristi LaRoche

Appoint a commissioner to the Youth Sports Coalition (YSC)

Ms. LaRoche informed the Commission of the need for a volunteer to participate on the Youth Sports Coalition (YSC) due to a vacancy left by a former Commissioner. Currently Commissioners Esparza and Bridge serve on the YSC; an additional representative is needed. Commission Soucek volunteered.

No public comment received.

Motion by Matt Bridge, seconded by Andrae Randolph, to appoint Regina Soucek as the newest member of the Youth Sports Coalition. The Motion Passed.

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

6.3. Youth Sports Coalition - Project Funding Approval - RYSC-Kristi LaRoche

Project funding approval for Roseville Youth Soccer Club

Ms. LaRoche introduced Project Funding for Youth Sports Coalition(YSC) member: Roseville Youth Soccer Club (RYSC). RYSC requested up to \$72,840.00 of their portion of YSC funds for improvements made to the turf and irrigation at the Maidu Park soccer fields.

Commissioners had questions regarding improvements at Maidu Park.

No public comment received.

Motion by Regina Soucek, seconded by Matt Bridge, to approve the Youth Sports Coalition's recommendation to allocate resources from the YSC portion of funding to Roseville Youth Soccer Club for improvements to the soccer fields at Maidu Park. The Motion Passed.

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

6.4. Review of Johnson Pool Renovations Proposal - Tara Gee

Review proposal for improvements to Johnson Pool and provide comments

Ms. Gee provided an informational presentation to review the Johnson Pool renovations proposal and accept any public comments on the proposal.

David Johnson Memorial Pool is celebrating its 100th anniversary this year. Built in 1921, it is one of the oldest recreation facilities in Roseville. The City is applying for a State-wide Park Development and Community Revitalization grant which funds projects for existing parks and recreation facilities serving recreational needs in core neighborhoods.

Several amenities are slated for complete renovation at the facility. The grant application is due in March 2021 and if successful, awardees will be notified by July 2021 for projects to be completed by December 2024. As part of the grant process, public outreach is required. The Department has conducted five outreach efforts as of the meeting date, with another scheduled for February 24, 2021 at a virtual neighborhood association meeting.

Commissioners had questions regarding the amount requested and when monies will be awarded. Additionally Commissioners were glad that improvements could be made to this pool for the neighborhood it serves.

No public comment received.

6.5. Park Name Recommendations - Tara Gee

Review suggested park names and recommend approval to City Council

Ms. Gee presented on the park name recommendations submitted by the Park Naming Subcommittee. The two park sites available for naming and the recommended names:

1. W-50C, a 1.2 acre neighborhood park in West Roseville located in West Roseville

Recommended Name: Four Corners Park

2. F-101, a 1.2 acre pocket park in the Fiddymont Farm area of West Roseville

Recommended Name: North Hayden Park

Ms. Gee provided background and history on the annual Park Naming process. Additionally Pocket Park F-94 was eligible for naming, but given the timeline to begin construction, the subcommittee chose to postpone naming this park to the next naming cycle (July 2021).

No public comment received.

Chair Esparza described his experience on the Park Naming Subcommittee.

Motion by Matt Bridge, seconded by Roy Stearns, to approve Four Corners Park and North Hayden Park as the names for new sites W-50C and F-101, and forward the name recommendations to City Council for formal approval. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Burnett, Esparza, Pollard-Cushing, Randolph, Soucek, Stearns

6.6. Election of Officers - Jill Geller

Select Commission officers for 2021

Ms. Geller explained the process for selection of new commission officers. In accordance with the Meeting Procedures noted in the Administrative Standards, the Commission requires the election of new officers annually. New officer assignments will be effective at the next meeting.

Chairman Esparza solicited public comments and then asked for nominations.

No public comment received.

Motion to appoint Matt Bridge as Commission Chair was made by Roy Stearns; seconded by Andrae Randolph. The Motion passed.

Roll call vote Ayes: Alexander, Bridge, Burnett, Esparza, Pollard-Cushing, Randolph, Soucek, Stearns

Motion to appoint Regina Soucek as Commission Vice-Chair was made by Matt Bridge; seconded by Andrae Randolph. The Motion passed.

Roll call vote Ayes: Alexander, Bridge, Burnett, Esparza, Pollard-Cushing,

Randolph, Soucek, Stearns

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Ms. Geller provided the Commissioners with a year end report highlighting experiences and visitors to Parks, Recreation & Libraries for 2020.

Commissioner Bridge commented on the Roccucci Park zip line - great amenity to have in Roseville.

8. ADJOURNMENT

Motion by Nick Alexander, seconded by Andrae Randolph, to adjourn the February 1, 2021 meeting. The Motion Passed.

Roll call vote: Ayes: Alexander, Bridge, Burnett, Esparza, Pollard-Cushing, Randolph, Soucek, Stearns



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: 2021 Youth Sports Coalition Project Funding Approval - Jill Geller

Contact:

Meeting Date: 4/5/2021

Item #: 6.1.

ATTACHMENTS:

Description

Project Funding Approval - YSC

COMMISSION COMMUNICATION

DATE: April 1, 2021

TITLE: Project Funding Approval: Roseville Youth Sports Coalition – WLL Woodcreek Little League

CONTACT: Kristi LaRoche, PRL Superintendent, 916-774-5962

Meeting Date: April 5, 2021

SUMMARY RECOMMENDATION

Recommend that the Parks and Recreation Commission approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding to Woodcreek Little League for improvements to the fields at Mahany Park. The total cost of project is \$12,000.

BACKGROUND

The Roseville Youth Sports Coalition (YSC) is a unique partnership between local independent youth sports providers and the City of Roseville. The youth sports partners provide athletic activities, opportunities and competition for participants, and the City provides game and practice fields for the partners.

The YSC is made up of seven youth sports providers within the City of Roseville. In 2021 the YSC pays a \$20 per participant fee to the City of Roseville to support youth sports within the City. Participant fees are collected by the City with \$15 dedicated to field maintenance and athletic field operations. The remaining \$5 is divided equally between YSC directed projects and City directed athletic projects.

Woodcreek Little League went through the proper project process. At the January 28, 2021 meeting of the YSC, the Coalition approved spending authority to Woodcreek Little League in the amount of \$12,000 from the YSC portion of funding for this project.

The project includes leveling tunnels between Mahany Park ballfields 3 and 4, replacing batting cage nets, new turf and hitting mats for the batting cages and adding infield turf.

FISCAL IMPACT

The payment of \$12,000 will come directly from the YSC Funds and will have no fiscal impact on the City portion of the YSC monies collected.

SUMMARY

Recommend that the Parks and Recreation Commission approve the Youth Sports Coalition's (YSC) recommendation to allocate resources from the YSC portion of funding of \$12,000 for reimbursement to Woodcreek Little League for improvements to Mahany Park Fields.

Respectfully submitted,



Kristi LaRoche, PRL Superintendent

APPROVED:



Jill Geller, Director