City of Roseville
Parks and Recreation Commission – **Minutes**
August 1, 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
Patrick Daly, Park Operations Supervisor
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 Radford led all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – A *motion to approve minutes for **June 6, 2016** was made by Commissioner Alvord; Commissioner Huisking seconded and the motion was passed unanimously.*

IV. PUBLIC COMMENT – None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Eagle Scout Recognition – Tara Gee

Ms. Gee explained two Eagle Scout projects that were undertaken by Roseville youth and highlighted the accomplishments of each scout. Spencer Deger was recognized for his help with a streetscape turf conversion project at Woodbridge Park. Ms. Gee thanked Spencer on behalf of the Parks, Recreation & Libraries Department; Mr. Louthan presented Spencer with a plaque recognizing his work on the project. The Commission acknowledged the great achievement.
Chase Doherty (not present) was recognized for his project of replacing worn benches at the trail at the Maidu Museum. He researched a design that would work for the trail, negotiated a discounted price on the materials and replaced four benches on the site. Chase was recognized for his patience, courteous and dependability. On behalf of the Department, Ms. Gee thanked Chase for the excellent work done on the project.

B. Just Serve Volunteer Day Appreciation – Patrick Daly

Mr. Daly reviewed the "Just Serve" Volunteer Project: a community volunteer project that included 400+ volunteers that work with the Parks, Recreation & Libraries annually in a community benefit project. This year the project completed was at Hillsborough Park. It included a turf conversion plan which was comprised of new bark and irrigation installation, as well as a rehab of the playground at the park. Frank Delany and Angela Krause accepted a certificate of appreciation on behalf of the Church of Christ of Latter Day Saints who drive this annual community volunteer project.
Commission members thanked Ms. Krause and Mr. Delany for their efforts!

C. Park Development Update – Tara Gee

Ms. Gee provided a project status update of department parks: 1. Under construction 2. Rehabilitation 3. Design. She reviewed the normal process of park planning and development and then highlighted all the current projects under each specific category noted. For any questions regarding park development, please see www.roseville.ca.us/parks and look for "Parks in the Works".
Commissioners had questions on possibility of Community Centers connected with new park development, new disc golf course, park locations and project schedules.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff:

- Mr. Louthan updated the Commission on the progress of Placer Valley Tourism (PVT) sports complex project. The project is currently suspended as PVT and the City of Roseville work through environmental issues. No further information is available as this action just took place. The Commission will be updated when staff has more information.
- Board and Commission Training sponsored by the City Clerk's Office is scheduled for August 31st. It is informational training and highly encouraged for all to attend.
- Summer Reading Program update – the Library has exceeded their goal with 116,000 books read!
- Fall Activity Guide will be distributed in the upcoming week.
- GSSA Tournament was a great success. Kudos to Staff and GSSA for another fine tournament hosted by Sacramento GSSA.
- Commissioner Alvord highlighted the ASA tournament and commended staff and Sacramento GSSA for the continued support of Roseville events.
- Commissioner Frank had questions regarding electric charging stations. Mr. Louthan advised there are currently three stations in the City, with an additional charging station being added to the Mahany Park/Riley Library Complex in the near future.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Radford; Commissioner Huisking seconded and the motion passed unanimously. The meeting was adjourned at 7:50PM. The next meeting is scheduled on October 3, 2016.

Respectfully Submitted,

Ellen Worland
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