



AGENDA
March 7, 2016

PARKS AND RECREATION COMMISSION MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - 3.1. February 1, 2016 Minutes
- 4. PUBLIC COMMENTS**
- 5. REQUESTS/PRESENTATIONS**
 - 5.1. Aquatics Programming Update - Kathy Barsotti
Review of current and past programming
 - 5.2. Playground Renovations - Tara Gee
Presentation on recent playground renovations
- 6. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
 - 6.1. Updates and Reports from Department Staff
 - 6.2. Commission Question and Comments
- 7. ADJOURNMENT**



PARKS AND RECREATION COMMISSION

Title: February 1, 2016 Minutes

Meeting Date: 3/7/2016
Item #: 3.1.

ATTACHMENTS:

Description

February 1, 2016 Draft Minutes



City of Roseville
Parks and Recreation Commission – **Minutes**
February 1, 2016

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

Absent: N/A

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

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for **December 14, 2015** was made by Commissioner Radford; Commissioner Frank seconded; the motion was passed unanimously.*

IV. PUBLIC COMMENT – None

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Welcome New Youth Commissioner – Dion Louthan

Mr. Louthan introduced the new Youth Commissioner: Logan Cole. Commissioner thanked the Commission for the opportunity to serve.

B. James Farrell Award by Greater Sacramento Softball Assn. – Dubchansky/Ponzo/Maudsley

Ms. Barsotti introduced Jeff Dubchansky, GSSA commissioner. Sacramento GSSA representatives presented the City with the distinguished James Farrell award from the National Amateur Softball Association in recognition of excellence in hosting the 2015 the **Girls 12A ASA/USA** Western National Championships in July 2015. In partnership with Placer Valley Tourism the opening event was a great success. Overall the event brought 55 teams resulting in approximately 3, 000 room nights to the region in sports tourism revenue.

Mr. Dubchansky reviewed the criteria used to determine the winner for the award and commended the City on the **tenth** consecutive award to the City of Roseville. Mr. Dubchansky announced that the City has secured the **Girls 14A** Western National tournament in 2016 and **Girls 14B** in 2017. GSSA representative Cassi Ponzo was recognized for her involvement in the tournament. Mr. Dubchansky presented the 2015 James Farrell Award of Excellence Award to Chair Alvord.

Commissioner Alvord thanked Mr. Dubchansky and GSSA for bringing tournaments to the area. Mr. Louthan also thanked GSSA and City staff for the hard work and a great partnership.

C. ♦ Election of Commission Officers for 2016 – Dion Louthan

Chair Alvord introduced the item and opened the floor for recommendations for Commission Officers.

Motion: Commissioner Alvord nominated Commissioner Frank for Chair; Commissioner Huisking seconded and the motion passed unanimously.

Motion: Commissioner Alexander nominated Commission Huisking for Vice-Chair; Commissioner Radford seconded and the motion passed unanimously.

Motion: Commissioner Randolph nominated Commissioner Stearns for Secretary; Commissioner Frank seconded and the motion passed unanimously.

(New Officers: Chair Paul Frank, Vice-Chair Audrey Huisking, Secretary Roy Stearns to be effective at the next meeting of the Commission.)

Mr. Louthan thanked all the previous officers for their participation in their roles.

D. ♦ Proposed California Central Railroad Monument – Tara Gee

Ms. Gee presented the requested monument proposed from the Roseville Historical Society. The Historical Society submitted a request to place a 38" tall by 34" wide granite monument at the site of Roseville's original railroad. The location is proposed at an existing bike trail off of Folsom Road at Linda Street.

Commissioners had questions regarding the maintenance requirement, the endowment fund, the rail corridor and the proposed material to be used. The Commission suggested using granite or an alternate material rather than the bronze proposed because of metal theft that has been prevalent in the area.

Public Comment: none

Motion: Approval of recommendation to be submitted to the City Council for a proposed California Central Railroad Museum monument (with recommendation of an alternate material) was made by Commissioner Huisking; Commissioner Alexander seconded and the motion passed unanimously.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff:

- Mr. Louthan introduced himself and offered an open door to any of the Commission members. He also advised that staff would be making presentations at future meetings on Oakmont Pool and the Sports Complex progress. Ms. Barsotti advised that the Recreation Staff are currently looking for part-time summer help: lifeguards, swim instructors, scorekeepers and camp staff. Further information is available on the website at www.roseville.ca.us/parks

- Commissioner Frank asked the students in the audience to introduce the schools they represented (Woodcreek, Roseville, and Granite Bay).

VII. Adjournment

Motion to adjourn was introduced by Commissioner Randolph; Commissioner Alexander seconded and the motion passed unanimously. The meeting was adjourned at 7:30PM. The next meeting is scheduled on March 5, 2016.

Respectfully Submitted,

Ellen Worland

Ellen Worland



PARKS AND RECREATION COMMISSION

Title: Updates and Reports from Department Staff

Meeting Date: 3/7/2016
Item #: 6.1.

ATTACHMENTS:

Description

Updates and Reports



March 2016

111,335

Total materials loaned at all three libraries
& the Mobile Library

43,941

Visitors at all three libraries and the
museum

7,003

Reference questions answered at all three
libraries

4,460

Program attendees including the museum
& outreach programs

5,628

Public computer sessions at all three
libraries

825

Volunteer hours from all three libraries
and the museum

The Pop-Up Library takes place every Monday on Vernon Street Town Square, as part of the City's efforts to bring recurring family programming to the Square during the winter and spring months. Games, art, homework help, and a full range of library services are available from 2:00-4:00PM.



School tours keep the Maidu Museum & Historic Site packed with eager learners throughout the year, rain or shine. Dedicated docents lead many of the tours, ushering thousands of children through an interactive and fun educational and cultural experience.

**Reporting statistics from January 2016*

Here's The Dirt

What's New In Park Development
March 2016, Parks & Recreation Commission Report

New Parks Under Design or Construction Document Development

Turn-Key at Stone Point: This 3 acre neighborhood park will be constructed by Taylor-Morrison Homes on behalf of the City. The Developer is bidding the project and is expected to start construction soon.

F-50 School/Park: Master Plan approval by City Council occurred in early September. Construction document preparation is nearing completion. Plans to bid the project this Winter for a Spring start date for construction.

Turn-Key at Stoneridge: This 8.9 acre neighborhood park proposes to develop approximately 1.5 acres of the overall parcel. This will be constructed by Elliott Homes on behalf of the City. The Developer has had to re-bid the project and is still targeting a Spring construction start date.

Central Park, Phase 3: Construction document preparation is underway. The drought situation may not be lifted this Spring/Summer. Additionally, maintenance for this site is general funded. With limited available funds, combined the drought, construction of this project may be deferred.

Restrooms at Hamel and Crabb Parks: Restrooms at both locations are planned for construction in Spring 2016.

F-97 Pocket Park: This is a turn-key project for a 1.5 acre park site in the Fiddymont Farm area in West Roseville. The master plan and park development agreement was approved by the City Council in February. The developer is moving forward with construction document preparation

Parks Out to Bid or Under Construction

Children's Art Center: Minor improvements are underway in preparation of re-opening for public use.

Diamond Oaks Park—Turf Conversion and Drainage Improvements: Work is underway to remove a long-standing drainage issue out of turf and converting the area to water-wise landscaping and irrigation. This conversion is designed to address the need to be more water-wise and repair a drainage issue.

Play Structure Replacement at Hillsborough Park: The new play structure and swings have been replaced and is now open.



Items to Note:

The State reviews the water situation each Spring. While the rains have helped, the State may elect to maintain the current drought declaration until October 2016.

City-wide parks such as Maidu, Mahany, Crabb and Central are maintained through the general fund. Adding additional amenities to these parks consider available funding resources for maintenance.

A Message from Park Operations - Eric Dexter

The month of February was an outstanding month for Parks. Now it's the time of year to get the baseball and softball fields prepared for the spring season. We also overseeded a variety of soccer fields, opened a new play structure and repaired another.

- Our ball field taskforce has been preparing our infields on 25 fields throughout the City. This includes breaking up the fields to create a safety and an aesthetically pleasing and playable surface. We also checked base pegs and pitching rubbers; home plates were replaced as needed. Additionally, irrigation for the infields has been checked for proper adjustments, and infield lips were renovated in some locations in order to have a smooth transition area where the turf meets the infield.
- We are currently rebuilding the play structure at Mark White Park. The wooden railroad structure was in need of repair so staff is busy cutting wood and painting new pieces to replace the worn down sections. This is similar to what we did a few years ago at Royer Park, but on a much smaller scale.
- In coordination with our Park Development team, we opened up a new playground at Hillsborough Park. The pirate themed playground looks amazing and has received great reviews from our park patrons. Stop by the park and check it out if you get the opportunity.
- The weather cooperated with us this past month with 70 degrees days. As a result we had outstanding germinating of grass seed on our soccer fields. We specifically focused on the goal mouth areas and over seeded larger areas on the Maidu soccer fields.

Over the next month we will be working on over seeding the slopes near the ball fields at Maidu. We will be "hydro sodding" for the first time, so it will be interesting to see the results. Hydro sodding is a process in which seeds are pre-germinated for faster "grow in" time. Look for information in next month's report on how it is working. League play for youth sports is starting and we are doing field prep for Adult Sports. Spring is around the corner!

Graffiti & Vandalism

Graffiti	# of Incidents
Doyle Park	2
Total	\$450.00

Vandalism	Cost
Elliott Park	\$94.40
Total	\$94.40

**2015 Graffiti & Vandalism
Total : \$6,475.20**

Ball Field Lip Maintenance



**Overseeding
Maidu Park**



SEA

The Woodcreek Sea Wolves Swim Team is conducting returning swimmer registration and getting ready for try outs in early March. Beth Gardner is returning as head coach and has some great new ideas to implement this season. The summer lifeguard/swim instructor positions are currently open and applications are being accepted. Assessments for these jobs will be held in March. The first lifeguard training class finished up the end of February and had 22 participants. The Mike Shellito Indoor Pool continues to be hub of activity and staff is in the planning stages for a great Spring Break of activities and theme days.

LAND

Rental revenues at Roseville Sports Center (RSC) had an increase over 2015. The rental numbers listed include the All Weather Field, Riley Meeting Rooms and RSC. There were several large crab feed fundraising events that boosted the revenues.

Spring youth sports allocations began in mid-February. There are over 2,700 children participating in both baseball and softball leagues this spring with 60 parks/school fields being allocated for this play. The overall number is down about 200 participants from last year's allocations.

Heart Healthy Month was held in February at all fitness locations. A variety of contest and activities were offered and encouraged members to be active and keep heart healthy. Healthy snacks, new fitness classes and a nutrition series was introduced. Over 100 members participated and made Heart Healthy Month a success. Nutrition 101 was offered to educate members on what nutrition labels really mean, the importance of eating healthy food, then how to incorporate all this into real life. There were over 30 participants and feedback has been positive. This will be a class series that will soon be repeated.

The Stats...

February Swim Lessons Participants/Waitlist

2015 - 479/445

2016 - 504/192

MSIP Fitness Membership Revenue

January 2015 - \$21,570

January 2016 - \$20,661

RSC Fitness Membership Revenue

January 2015 - \$25,817

January 2016 - \$29,150

Roseville Sports Center Rental Revenue

January 2015- \$18,433

January 2016- \$21,837

TRL Attendance

January 2015 - 483

January 2016 - 432

Get Active—Morning Dance Party

Get up and get movin'! Be a part of the latest craze by starting your day dancing to your favorite music. This event will be held in the group exercise room at the Roseville Sports Center and is open to all ages. There will also be refreshments available.

***Saturday, April 30 from 9am-11am
Free***

MAKE GOOD DECISIONS, PLAY FAIR and BE A GOOD FRIEND

Adventure Club/Preschool

NEW Registration Software: EARLY SUCCESS

We are two months into our new system and we have received many positive comments from our customers. Most appreciate the ability to view and pay their monthly tuition online. Over \$700,000 of online payments were received in our first two months!

2016-17 Registration

Priority Registration for both Adventure Club and Preschool begin on March 1st. This gives our current families the opportunity to secure their enrollment for the upcoming summer programs as well as the 2016-17 school year program. Although many sites are not at capacity and will have openings for new Kindergarten families and other new clients, sites on the West side of town such as Junction, Diamond Creek, and Fiddymont Farm are running at capacity with waitlists.

Recreation Supervisor

The recruitment of a new Recreation Supervisor to help lead our Adventure Club and Preschool programs is underway. We received many qualified applications and will conduct the interview and selection process throughout the month of March.



GOLF ROSEVILLE

WOODCREEK & DIAMOND OAKS

MAYOR'S CUP
GOLF TOURNAMENT



SAVE THE DATE:

The 20th anniversary of the Mayors Cup golf tournament is set for

Friday, May 6th.

Proceeds benefit Roseville Youth Programs.

Golf Trends: January Rounds

	<u>2015</u>	<u>2016</u>
Diamond Oaks	4,479	2,590
Woodcreek	3,432	1,853

January rounds at both courses were heavily impacted by rain in 2016. There were very few clear/dry days on the golf course for most of the month. Staff is optimistic that lost rounds will be made up by the end of Spring with favorable weather in the forecast.

National and regional golf trends have been in decline the past several years. To offset declining revenues over the past several years, the health of the golf fund is unfortunately in jeopardy heading into FY17.

February in Review

Adult Sports

February saw all four winter sports continue their seasons and come to an end. We have been busy registering all of the existing teams and recruiting new ones to grow our spring leagues that all kick off in March along with the return of softball. The Tuesday/Wednesday drop-in soccer program has started out the year with decent numbers, not great, but not unusual with it still being winter.

Adult Programming

February hosted a lot of successful firsts for the FAB club. A new program known as *Color Therapy*, adult coloring began. The activity is offered on Mondays at 1:00pm and the members are welcome to join in an hour or two of adult coloring. The FAB club had its second "lunch bunch" at the Macaroni Grill and Petroglyph painting with 15 in attendance. The ladies had a lovely time getting to know one another and were grateful that the City is offering programs that give opportunity for older adults to meet new friends and try new activities.

Youth Programming

Youth classes are well underway. Success has been seen in the addition of adding 1st and 2nd grade levels to flag football. Our tennis program starts again this month and already has high attendance. The certified babysitting class was well attended and enjoyed by all participants who are looking for babysitting jobs in the future.

Maidu Community Center/ Sports Courts

The Community Center played host to Henson Auctions this month, with approximately 500 people in attendance. Young Life held a Fundraiser/Dessert Auction and Strategic Wealth Legal Advisors utilized the facility to meet with their clients on estate planning and updates on new laws.

January Comparisons

Adult Sports

	Rev.	Exp.
2016	\$ 857	\$20,849
2015	\$18,820	\$26,698

**Numbers vary each year due to start of leagues*

Maidu CC

	Rev.	Exp.
2016	*\$ 22,486	\$ 25,838
2015	\$ 14,085	\$ 31,776

** Increase in room rentals*

Youth Programming

	Rev.	Exp.
2016	*\$24,364	*\$19,044
2015	\$39,000	\$33,310

** Most Programs begin in February this year.*

Adult Programming

	Rev.	Exp.
2016	\$9,376	*\$16,288
2015	\$10,330	\$10,746

**Addition of Recreation Program Leader Salary*

What's Happening in March

Adult Programming

- 3/10: Day trip to Consignment shopping
- 3/16: Lunch Bunch @ Pottery World
- 3/23: Trip to the Maidu Museum & Historic Site
- 3/31: Day trip to the Red Hawk Casino

MCC

- Roseville Celebrity Chili Cook-off
- Klub Kaoss teen dancing



FAB Club Joe's
Crab Shack