



City of Roseville
Parks and Recreation Commission – **Minutes**
March 6, 2017

Commissioners Present: Matthew Bridge, Mike Esparza, Denis Nishihara, Doyle Radford, Roy Stearns, Courtney Carpenter

Absent Excused: Audrey Huisking, Andraé Randolph

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
Dawn Neely, Recording Secretary

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for **February 6, 2017** was made by Commissioner Radford; Commissioner Bridge seconded and the motion was passed unanimously by those in attendance.*

IV. PUBLIC COMMENT - None.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. USA Softball Sacramento – Grant Presentation – Jeff Dubchansky, Jeff Nereson

Jeff Dubchansky, Commissioner for USA Softball Sacramento (formerly Greater Sacramento Softball Association), presented the City with a grant award of \$1330.00 for technology items to be used in the Adult Sports Softball Program. Ms. Barsotti accepted the award on behalf of the Department and thanked Mr. Dubchansky and USA Softball Sacramento for the grant award and recognized the great partnership. Commissioner Stearns also commended Mr. Dubchansky and USA Softball for their continued efforts in promoting great sports events for kids in Roseville. Commissioner Radford commended staff for applying for the grant.

Mr. Dubchansky informed the Commission about the next Western National Softball Tournament planned for Roseville in late July 2017.

B. Park Planning and Development 101 – Tara Gee

Ms. Gee provided a broad overview of park planning and development processes. She explained park standards, how fees pay for park development and maintenance, long range planning, construction and development processes, and highlighted unique parks in Roseville.

Commissioner Stearns commended staff on the thorough presentation. Commission questions related to industry standards for parks, neighborhood park funding, turnkey parks, public input influences, needs assessment, downtown bridges and upcoming park dedications.

Commissioners Radford and Stearns commended Ms. Gee on a thorough presentation making it easy for all to understand.

C. Roseville Aquatics Complex (RAC) Renovation Update: PVT Grant – Kathy Barsotti

Ms. Barsotti informed the Commission about a Placer Valley Tourism (PVT) grant for renovation at the Roseville Aquatics Complex (RAC). PVT expressed an interest in assisting the City with renovations at the RAC which needs plaster replacement and deck repair. PVT has pledged \$500,000 to assist with this project which will cost close to \$1.2M. The City Executive team has identified remaining funds for the renovations and plans are to move forward with the project in mid-September. Staff has worked with our partners: Woodcreek High School and California Capital Aquatics (CCA) to minimize impacts to schedules and programs. The City is extremely grateful to PVT for their support.

Commissioner Stearns commended Placer Valley Tourism for their generous grant.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Updates and Reports from Department Staff

- Mr. Louthan announced two upcoming park dedication events:

a. April 1 - Waltrip Park @ 10:00AM

b. April 22 - Al Johnson Wild Life Area @ 10:00AM

- Staff received bids for Crabb, Central and Stizzo parks. More information will be presented at the next meeting.

- The Department is currently accepting applications for part-time summer work.

Commission Comments

None.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Nishihara; Commissioner Carpenter seconded and the motion passed unanimously. The meeting was adjourned at 8:00 PM. The next meeting is scheduled on April 3, 2017.

Respectfully Submitted,

Dawn Neely

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