



City of Roseville
Parks and Recreation Commission – **Minutes**
March 5, 2018

Commissioners Present: Matthew Bridge, Denis Nishihara, Andraé Randolph, Roy Stearns, Sana Zulfiqar

Absent Excused: Mike Esparza, Doyle Radford Jr., Audrey Huisking

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

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

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

III. APPROVAL OF MINUTES – *A motion to approve minutes for **February 5, 2018** was made by Commissioner Randolph; Commissioner Bridge seconded and the motion passed unanimously.*

IV. PUBLIC COMMENT – none.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. Downtown Bridges & Trail Project Update – Mike Dour

Mr. Dour provided an informational update on the project plans and specifications for the Downtown Bridges and Trail project. He discussed construction, parking, design features, funding and the public process included in the project. Commissioners had questions/comments regarding parking, signage for trails, lighting and sequencing of the project. Informational item – no action necessary.

Public Comments: none

B. F-52 RG Phillips Masterplan – Tara Gee

Ms. Gee reviewed the six acre master plan for RG Phillips Park in West Roseville. She explained the Public Outreach process and the feedback received from the process. Commissioners had questions/comments regarding turf area, absence of restrooms, density in the area, basketball court, and organized league play.

Public Comments: Mr. Rodriguez, Roseville High School student, commended staff on the well planned project.

Motion: Commissioner Nishihara moved to approve the proposed master plan for the RG Phillips Park (F-52) and forward to City Council for final approval; Commissioner Randolph seconded and the motion passed.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

Ms. Barsotti reported that staff is hiring part-time employees for the summer season; event season is also beginning. Mr. Louthan provided information regarding cost-recovery at Maidu Community Center and followed up on comments regarding Diamond Oaks Park. Mr. Dexter explained all the rehab work done in the area. Ms. Gee updated the Commission on the Sports Complex “404” permitting process.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Randolph; Commissioner Nishihara seconded and the motion passed unanimously.