



AGENDA

February 7, 2022

PARKS & RECREATION COMMISSION MEETING
6:00 p.m.
Council Chambers
311 Vernon Street, Roseville, CA

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. APPROVAL OF MINUTES**
 - 5.1. Draft Meeting Minutes- December Commission Meetings
Approve the draft meeting minutes of the December 6, 2021 Parks & Recreation Commission meeting.
- 6. REQUESTS/PRESENTATIONS**

6.1. Introductions of Commissioners - Jill Geller

Brief introductions of all Commissioners.

6.2. Strategic Master Plan Update - Tara Gee

To provide an update to the Commission on the status of the project.

6.3. Regional Soccer Complex - Tara Gee

To provide an update to the Commission on the status of the project.

6.4. Youth Sports Coalition Member Appointee -Jill Geller

Recommend that the Parks and Recreation Commission appoint one Commissioner to serve on the Youth Sports Coalition.

6.5. Appointment of 2022 Chair and Vice-Chair to the Parks & Recreation Commission - Jill Geller

The Parks & Recreation Commission will take action to appoint a Chair and Vice-Chair for the Parks & Recreation Commission to serve until December 31, 2022.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Strategic Master Plan Update - Tara Gee
Contact: Tara Gee, tgee@roseville.ca.us. (916) 774-5253

Meeting Date: 2/7/2022
Item #: 6.2.

RECOMMENDATION

This item is informational only.

BACKGROUND

This item is to provide an update on the Strategic Master Plan. The information will share data collected to date through focus groups, a statistically valid survey and park assessments.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Jill Geller, Parks, Recreation & Libraries Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Regional Soccer Complex - Tara Gee
Contact: Tara Gee, TGee@roseville.ca.us, (916) 774-5253

Meeting Date: 2/7/2022

Item #: 6.3.

RECOMMENDATION

This item is informational only.

BACKGROUND

The site of the proposed Regional Soccer Complex is located at 2600 Westbrook Drive in West Roseville. The original 25 acre site, combined with an existing 3 acre park site (W-50E), can accommodate 6 soccer fields along with parking and other support features. The City entered into a purchase and sale agreement to add an additional 20 acres immediately to the south of the project site. This would total approximately 48 acres, allowing space for ten soccer fields, a universally accessible playground and parking.

The attached layout was presented during a virtual public workshop held on February 1. Special interest groups, the general public and Fiddymont/West Park residences were invited to attend. Over 33 people participated in the workshop. Comments included:

- Type of field surfacing
- Concerns about traffic, noise and lighting
- What other sports can be accommodated? (eg Lacrosse)
- Can parking ensure that vehicles don't park in the residential areas?
- Will there be pedestrian connections to the east towards the middle and high schools?
- What are the hours of operations for use of the lights and how will this be controlled?
- When will CEQA and the traffic study be completed?
- Can the perimeter pathway be a track?
- Comments about their excitement for the project.

A recording of the meeting is posted on the city's web page at Parks & Recreation/Parks in the Works.

A project level environmental review is underway. Traffic, lighting and noise will be key elements of the initial study/negative declaration.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Jill Geller, Parks, Recreation & Libraries Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Youth Sports Coalition Member Appointee -Jill Geller
Contact: Kristi LaRoche, Parks, Recreation & Libraries Superintendent, (916) 774-5962,
klaroch@roseville.ca.us

Meeting Date: 2/7/2022
Item #: 6.4.

RECOMMENDATION

Recommend that the Parks and Recreation Commission appoint one Commissioner to serve on the Youth Sports Coalition Chairperson for a two-year term.

BACKGROUND

The Youth Sports Coalition is comprised of ten members – three (3) Parks and Recreation Commissioners and seven (7) youth sports leagues. Each youth sports league member organization has one (1) representative to serve on the Coalition and may identify one (1) alternate representative.

The Parks and Recreation Commission shall appoint three (3) Commission members to serve on the Coalition. The Commission shall appoint one (1) of these three members to serve as the Coalition Chairperson and one (1) of these three members to serve as the Vice Chairperson.

In the event of the resignation or termination of an Appointed Representative or Designated Alternate, the Coalition or the Department shall request the appointing youth sports organization or Commission to fill such vacancy.

At this time, the Coalition currently has one vacancy that needs to be filled, with Commissioner Bridge currently serving as Chair and Commissioner Soucek serving as Vice Chair.

Respectfully Submitted,

Kristi LaRoche, Parks, Recreation & Libraries Superintendent

Jill Geller, Parks, Recreation & Libraries Director



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Appointment of 2022 Chair and Vice-Chair to the Parks & Recreation Commission - Jill Geller
Contact: Kristina McKee, kmmckee@roseville.ca.us, (916) 774-5131

Meeting Date: 2/7/2022
Item #: 6.5.

RECOMMENDATION

Staff recommends the Parks & Recreation Commission take action to appoint a Chair and Vice-Chair for the Parks & Recreation Commission to serve until December 31, 2022.

BACKGROUND

In accordance with the Parks & Recreation Commission Meeting Procedures, a Chair and Vice-Chair shall be appointed for a period of one year. There are no limitations on the number of consecutive terms a Commissioner may serve as Chair or Vice-Chair, provided they are appointed or re-appointed to the Commission.

Respectfully Submitted,

Kristina McKee, Administrative Assistant

Jill Geller, Parks, Recreation & Libraries Director