



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

Commissioners Present: Matthew Bridge, Mike Esparza, Audrey Huisking, Denis Nishihara, Doyle Radford Jr., Andraé Randolph, Sana Zulfiqar

Absent Excused: Roy Stearns

Staff Present: Dion Louthan, Director
Tara Gee, Park Planning & Development Superintendent
Jeff Nereson, Recreation Superintendent
Roni Garrison, Recreation Supervisor
Mike Christensen, Deputy City Attorney
Ellen Worland, Recording Secretary

I. ROLL CALL – Chair Huisking 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 **December 18, 2017** was made by Commissioner Radford; Commissioner Randolph seconded and the motion passed with Commissioner Huisking abstaining.*

IV. PUBLIC COMMENT –Resident John Speight, expressed concern regarding Diamond Oaks Park with regards to a portable bathroom and other areas needing attention.

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. F-95 Pocket Park Masterplan – Tara Gee

Ms. Gee presented the F-95 pocket park masterplan for commission review. Commissioners had questions about the proposed bike trail connectivity and location.

Public Comments: none

Motion: *Commissioner Randolph moved to approve the masterplan for F-95 pocket park in West Roseville and forward to the City Council, pending completion of the environmental clearance, for final approval; Commissioner Bridge seconded and the motion passed unanimously.*

B. Commission Officers 2018 – Dion Louthan

New commission officers are required for 2018 per meeting procedures.

Motion: *Commissioners Radford and Nishihara nominated Commissioner Stearns to be Commission Chair; Commissioner Randolph as Vice-Chair and the motion carried unanimously.*

Motion: *Commissioner Nishihara and Radford nominated Commissioner Esparza as Commission Secretary; the motion was carried unanimously.*

C. Spotlight on Maidu Community Center – Jeff Nereson

Staff presentation on Maidu Community Center operations.

VI. REPORTS / COMMENTS/ COMMISSION/STAFF

No updates.

VII. Adjournment

*Motion to adjourn was introduced by Commissioner Radford; Commissioner Randolph seconded and the motion passed unanimously. The next meeting is scheduled on **March 5, 2018**.*