



AGENDA

February 3, 2020

PARKS & RECREATION COMMISSION MEETING

6:00 P.M.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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. **MEETING MINUTES**
 - 5.1. Meeting Minutes

Draft meeting minutes December 2, 2019

6. REQUESTS/PRESENTATIONS

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

7.1. Recognition of Youth Commissioner - Kathy Barsotti

Recognizing Riley Moore for his contributions to the Parks and Recreation Commission

7.2. Welcome New Commssioner - Jill Geller

Welcome Jace Golka as new Youth Commissioner

7.3. New Commission Officers - Jill Geller

Commission selects new Chair, Vice Chair for 2020

7.4. Northwest Landscape and Lighting District Update - Tara Gee

Status update

7.5. Buljan Park Update - Tara Gee

Informational update

7.6. Pickleball Update - Tara Gee

Informational update

8. ADJOURNMENT



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: Meeting Minutes

Contact:

Meeting Date: 2/3/2020

Item #: 5.1.

ATTACHMENTS:

Description

Meeting Minutes



MINUTES

December 2, 2019

PARKS & RECREATION COMMISSION MEETING

6:00 P.M.

**Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us**

1. CALL TO ORDER

Chair Randolph call the December 2, 2019 Parks and Recreation meeting to order at 7:00 p.m.

2. ROLL CALL

All Members Present: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

3. PLEDGE OF ALLEGIANCE

Commissioner Nishihara led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. MEETING MINUTES

5.1. Meeting Minutes

Draft Meeting Minutes October 7, 2019

Motion by Audrey Huisking, seconded by Regina Soucek, to approve the meeting minutes of the December 2, 2019 Parks and Recreation Commission Meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

6. REQUESTS/PRESENTATIONS

6.1. Youth Sports Coalition - Project Funding Approval - Kristi LaRoche

Approve project funding for Woodcreek Little League's improvement project

Motion by Matthew Bridge, seconded by Roy Stearns, to approve the Youth Sports Coalition's recommendation to allocate resources from the YSC portion of funding to Woodcreek Little League for improvements to Mahany Park fields. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

6.2. Youth Commission Member Appointment Recommendations - Kathy Barsotti

Recommend candidate to City Council for approval

Motion by Mike Esparza, seconded by Audrey Huisking, to approve the recommendation to request City Council appoint Jace Golka as the new Park and Recreation Youth Commissioner for the next calendar year, 2020. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph, Soucek, Stearns

6.3. Staff Update on Pickleball - Tara Gee

Staff to provide brief update on pickleball

Ms. Gee provided an informational report and updated the Commission on the status of recent inquiries to add pickleball courts throughout the City. There is currently a plan for new courts at Roccucci Park when it opens in spring 2020 and two additional courts at Harry Crabb park when the next phase is completed in summer 2020. Ms. Gee explained the possibility for "restripping" courts at tennis courts, but advised everyone of the need for balance between tennis and pickleball play.

Public Comment: Several audience members addressed the Commission informing them of the need for additional pickleball courts. Several members of the Fifty and Better (FAB) group recently took up the sport and have limited facilities and time opportunities with the City's current courts. Those who spoke in support of pickleball asked that additional courts be built, additional "restripping" of the City's current tennis courts, additional benches in the waiting areas and the possibility for indoor courts.

Commissioner Stearns commented that with the surge in the sport, staff should evaluate the priorities of the community.

Commissioner Soucek inquired if the new courts slated for build and restripe will be sufficient to accommodate the need. She also suggested that the courts be divided geographically through-out the City.

Commissioner Huisking thanked the audience members for their participation.

Commissioner Nishihara suggested that the FAB members continue to brainstorm with staff to work through a short-term resolution through the winter

months.

Chair Randolph thanked the participating audience members for their comments and input.

6.4. Aquatics Division - Spotlight Presentation - Scott Marchetti

Overview of the department's Aquatics division

Staff member Scott Marchetti provided an informational presentation on the department's Aquatics Division. The division oversees three aquatic facilities and sees approximately 450,000 people per year. In 2019 we provided 9,600 swimming lessons to children in the community. Mr. Marchetti highlighted programs and events that occur at the facilities and also explained budget and staffing processes.

Commissioners thanked staff for the presentation.

6.5. Maidu Museum & Historic Site - Spotlight Presentation - Kaitlin Kincade

Overview of the Maidu Museum & Historic Site

Staff member Kaitlin Kincade provided an informational presentation on the Maidu Museum & Historic Site. The museum has two art galleries and a gift shop which features art works and hand made jewelry made by local Native artists. The Historic Site consists of 34 protected acres which includes a walking trail, ravine and home for the natural wildlife of the area. Eight petroglyphs which date back approximately 4000 years are located here also. Ms. Kincade highlighted the museum operations, programs and events. The 10 Year Anniversary Celebration will be held on February 15, 2020.

Commissioners thanked staff for the presentation and encouraged our residents to visit the museum.

7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

Ms. Barsotti informed the Commission that the 2019 Turkey Trot was a tremendous success with 2700 participants.

Downtown Holiday Celebration begins this week and the Neighborhood Santa program begins December 10-19 in the evenings. More information on specific details can be found on the website at roseville.ca.us/events.

8. **ADJOURNMENT**

Motion by Audrey Huisking, seconded by Mike Esparza, to adjourn the December 2019 meeting. The Motion Passed.

Roll call vote: Ayes: Bridge, Esparza, Huisking, Moore, Nishihara, Randolph,

Souчек, Stearns



PARKS AND RECREATION COMMISSION COMMUNICATION

Title: New Commission Officers - Jill Geller
Contact:

Meeting Date: 2/3/2020
Item #: 6.3.

ATTACHMENTS:

Description

Commission Officers



COMMISSION COMMUNICATION

DATE: January 27, 2020

TITLE: Election of Parks and Recreation Commission Officers

CONTACT: Ellen Worland, Administrative Assistant, (916) 774 5131

Meeting Date: February 3, 2020

RECOMMENDATION

Select new officers for the Parks and Recreation Commission to be effective at the next meeting in March 2020.

BACKGROUND

In accordance with the Commission Meeting Procedures, the Parks and Recreation Commission requires the election of new officers annually. At the February 20, 2019 City Council meeting, the Council approved new Administrative Standards for City of Roseville Boards and Commissions. With this action Staff consolidated the individual meeting procedures of the City Council and the City's thirteen boards, commissions and committees into one Administrative Standards document. To maintain uniformity across the City minor changes were made. One such change is the elimination of the Secretary position for the Parks and Recreation Commission. Therefore the Commission should select a Chair and Vice-Chair only for the upcoming year.

Previous officers for 2019 were as follows:

Andraé Randolph, Chair
Mike Esparza, Vice-Chair
Matthew Bridge, Secretary

Changes of officers will be effective with the next meeting this year.

FISCAL IMPACT

There is no fiscal impact as a result of these changes.

RECOMMENDATION

Recommend a motion to elect Chair and Vice Chair for a new term of office for the Parks and Recreation Commission effective in March 2020.

Respectfully submitted,

APPROVED:

Ellen Worland

Ellen Worland, Recording Secretary

A handwritten signature in blue ink that reads "Jill Geller".

Jill Geller, Director