

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: January 28, 2020
Re: Notes for Commission Meeting on Tuesday, February 4, 2020

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the January 7, 2020 Meeting

Enclosed is a copy of the minutes of January 7, 2020. Please be prepared to approve/amend.

Requested Commission Action: Approve/amend meeting minutes of January 7, 2020.

4. Recreation Review – Adult Athletics and Outdoor Facilities

As possible, throughout the year and seasons, various staff members attend your meeting to discuss what is going on in their particular area and gather your thoughts and feedback.

This month, Ryan Harper, Recreation Supervisor (Adult Athletics and Outdoor Facilities) will be at the meeting to provide you an overview of his area.

Requested Commission Action: Review and provide feedback.

5. Forestry Task Force Discussion

Based upon City Council support, Brian Cihacek, Chair of the Public Works, Environment and Transportation Commission asked for two Parks and Recreation Commission members to serve on an ad hoc Forestry Task Force. You identified Vice-Chair Hoag and Commissioner Dahlstrom.

The Task Force met on January 22, 2020. Vice-Chair Hoag will plan to provide an update at the meeting as Commissioner Dahlstrom will be on a planned vacation.

Included in your packet for background information is Chapter 204 (Parks and Recreation Commission) and 706 (Urban Forest Management) of the City Code.

This item will be a future agenda item to allow for updates and for you to give regular feedback and guidance for Commissioners Hoag and Dahlstrom. Please plan to provide input.

Requested Commission Action: Discussion and provide input.

6. Consider Project Contributions by the Friends of Roseville Parks (FOR Parks) and the Roseville Central Park Foundation

This item has been discussed conceptually at several meetings and has been evolving as discussions have occurred with staff and the groups. In order to move forward, it is now at a point to consider a recommendation from the Parks and Recreation Commission and acceptance by the City Council.

Enclosed for discussion is a draft Request for City Council Action (RCA) and for you to consider a recommendation if you feel comfortable.

Requested Commission Action: Discussion, input and consider a recommendation.

7. Staff Report

- a. New or Relevant Communication and Update Items

8. Other

9. Adjournment