

ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING NOTES FOR DECEMBER 2, 2014
ROSEVILLE CITY HALL ~ 6:30pm

PRESENT: Bogenholm, Diedrick, Doneen, Gelbach, Stoner

ABSENT: Azer, D. Holt, M. Holt, Newby, and Wall notified staff about being unable to attend

STAFF: Anfang, Brokke

NOTE: Lack of quorum at this meeting

1. INTRODUCTIONS

2. ROLL CALL/PUBLIC COMMENT

No Public comment

3. APPROVAL OF MINUTES – NOVEMBER 6, 2014 MEETING

Minutes for the November 6, 2014 Parks & Recreation Commission meeting were not voted on due to lack of a quorum.

4. REVIEW JOINT MEETING with the CITY COUNCIL

Vice Chair Diedrick summarized the recent Council update.

- Commission representatives discussed Roseville Deer population, Community Center consideration, Cedarholm Golf Course, Volunteer Participation.
- Diedrick commented that the meeting started off with the feeling that the Council were expecting the entire Commission to be present rather than a representation of membership.
 - Commissioners discussed possibilities for future updates.
- Diedrick reported on the Deer Population discussion;
 - based on Council discussion, a small group of Commissioners need to gather further information and report back findings.
 - Gelbach volunteered to decipher Council minutes and outline references for Commission to discuss at an upcoming meeting.
 - Gelbach suggested adding action steps to the report. Gelbach will add action steps to his review of Council questions.
- Diedrick's review of the Community Center included;
 - Did not appear to be a hot topic. Further discussions are probably 12 or more months out.
 - Council asked for a project plan. The project plan would be a tool, giving direction when the Council does decide to move forward.
 - Plan might include funding mechanisms, components, involve community, referendum direction.
- Diedrick's Golf Course report included;
 - The Council had a number of questions and referenced an action plan.
 - Brokke spoke to the Cedarholm CIP and the need for future improvements.
 - Due to the age of the structures, there is the potential for structural issues down the road.
 - Currently the facilities are safe, clean and functional.
 - Commissioners discussed developing a use analysis involving Golf Course staff;
 - Look at fund and fund balance
 - Look at Capital needs
 - Golf Course staff to report to Commission at an upcoming meeting

5. 2015 DRAFT MEETING CALENDAR

Gelbach suggested the Commission should schedule an upcoming meeting in a park building. Possible hold quarterly commission meetings in different park buildings, bringing the Commission process to the neighborhoods and giving community members a convenient opportunity for participation.

6. PARK BUILDING OPERATIONS PLAN

Anfang shared the department Community Facilities document with the Commission. This document is a compilation of all department facility documents and provides a comprehensive view of procedures, guidelines and fees.

7. PARK AND RECREATION RENEWAL PROGRAM STATUS

Anfang reviewed 2014 renewal programs. Did you know ...

- Construction has begun on 6 park buildings, 2 buildings will be complete and open mid-December, remaining buildings will open January through March 2015.
- Renovation took place on 3 park shelters in Central Park.
- Six playgrounds were replaced. 4 playgrounds involved community builds resulting in additional park amenities being installed.
- Over 2 miles of pathway was added along County Road B2 between Lexington & Rice Street, plus a connection to Central Park was added along Victoria Street from B2 to the Central park entrance.
- .7 miles of road side striping was added to County Road B west of Cleveland.
- Four tennis courts were rebuilt at Howard Johnson, Pocahontas, Bruce Russell, and Evergreen Parks.
- Hockey rink improvements took place in 3 parks, Lexington, Villa and Autumn Grove.
- Major Natural Resource Restoration took place in 3 parks.
- Plus ... Skating Center painted, lighting replaced around Lake Bennett, Nature Center renovation begun, Nature Center boardwalk and Villa Park bridges built (install in 2015), Field improvements at Central Park – Victoria.

8. STAFF REPORT

- Holiday Craft Fair benefitting the Nature Center at City Hall December 6 & 7.
- America Cup Speedskating competition at the OVAL December 6 & 7.
- City Forester position remains in the 2015 proposed budget. The position will be shared between Parks & Recreation and Community Development.
- Minnesota Wild will be holding an outdoor practice at the OVAL on December 21.
- Skating Center is in full swing – everyone is encouraged to take advantage of the open skating sessions.
- Don't forget, the annual New Year's Eve on Ice is Wednesday, December 31.

9. OTHER

None

Meeting adjourned at 8:20pm

Respectfully Submitted,
Jill Anfang, Assistant Director