

**Roseville Parks and Recreation
Commission Meeting
Tuesday, August 2, 2011
8:00 P.M.**

****Note late start due to Community Night to Unite**

**Roseville City Hall
2660 Civic Center Drive**

AGENDA

- 1. Introductions/Roll Call/Public Comment Invited**
- 2. Approval of Minutes of May 3, 2011 Meeting**
- 3. Approval of Minutes of June 16, 2011 Meeting**
- 4. Meritex Park Dedication**
- 5. Master Plan Implementation Discussion**
- 6. Budget Discussion**
- 7. Directors Report**
- 8. Other**
- 9. Adjournment**

**Roseville Parks and Recreation
“Building Community through People, Parks and Programs”
www.ci.roseville.mn.us**

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or check our website at www.cityofroseville.com
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MEMORANDUM

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: July 25, 2011
Re: Notes for Commission Meeting on **Tuesday, August 2, 2011**
(Note late start due to Night to Unite)

1. Introductions/Public Comment Invited

Commissioners and staff will be introduced. Public participation and public comment is encouraged.

2. Approval of Minutes of the May 3, 2011 Meeting

Enclosed is a copy of the minutes of May 3, 2011. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend minutes of the meeting of May 3, 2011.

3. Approval of Minutes of the June 16, 2011 Joint Meeting of the Citizen Organizing Team and the Parks and Recreation Commission

Enclosed is a copy of the minutes of June 16, 2011. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend minutes of the meeting of June 16, 2011.

4. Meritex Enterprises Park Dedication

Included in your packet is a proposed subdivision plat from Meritex Enterprises (Unisys Site). This is part of the larger parcel that you saw at your meeting in April. The proposal now is to subdivide the middle 8 acre parcel (Lot 1, Block 1) of the property and leave the remaining 13.4 acres as an outlot to subdivide at a later date when there is a development proposal. This specific proposal is for a Fed Ex facility to be placed on the 8 acres.

Park Dedication does apply. The cash amount would be approximately \$121,000 (5% of the FMV). The land amount would be 5% of 8.0 acres = .4 acre.

General guidance from the Parks and Recreation System Master Plan on Parks and Open Space acquisition is to:

- 1) Add new parks and recreation facilities to achieve equitable access in all neighborhoods, accommodate the needs of Roseville's redeveloping areas and meet residents desires for a broad range of recreation opportunities serving all ages and cultures.
- 2) This area is located in constellation O where the larger Meritex parcel is identified as a potential acquisition.
- 3) Make continued, effective use of the Park Dedication Ordinance.

Requested Commission Action: To discuss and make a recommendation to accept land or cash in lieu of land dedication to satisfy the Park Dedication requirements.

5. Master Plan Implementation Discussion

This is continued discussion about the "path to implementation".

Commission representatives and staff will plan to review progress to date. This is a time to gather continued guidance/direction from the entire commission.

Enclosed is the information that was provided at the July 11, 2011 City Council meeting. After discussion, there was a general consensus on the approach to implement step one.

This will also be an opportunity to discuss the Community Meeting that will have been held on Thursday, July 28th.

The work to be done now is for the Implementation Work Teams to review and comment on the specific projects and costs, share the plan details with the community, refine as necessary and bring back to the City Council for a resolution of approval and a public hearing.

Requested Commission Action: Discuss progress on the implementation process and gather continued guidance

6. Budget Update/Discussion

Included in your packet is the City Managers recommended budget for 2012 and 2013. The recommendation will require the reduction of one full time recreation position and a reduction of \$140,000 in the Park Improvement Budget.

The impacts will include another complete reorganization of staff duties, the elimination of all special events such as the parade, July 4th celebration, rosefest, discover your parks and a reduction in the nature center operations as well as service related areas like response times, etc.

Requested Commission Action: Discuss and Comment

7. Directors Report

8. Other

9. Adjournment

**ROSEVILLE PARKS AND RECREATION COMMISSION
MINUTES OF MEETING OF MAY 3, 2011
ROSEVILLE CITY HALL ~ 6:30PM**

PRESENT: Azer, Diedrick, Doneen, Etten, D.Holt, M. Holt, Pederson, Ristow
Simbeck
ABSENT: Jacobson contacted staff ahead of time
STAFF: Brokke, Anfang

1. INTRODUCTIONS/ROLL CALL/PUBLIC COMMENT

2. APPROVAL OF MINUTES –APRIL 5, 2011 MEETING

Commission Recommendation:

Minutes for the April 5, 2011 meeting were approved unanimously.

3. PARK DEDICATION PROCESS DISCUSSION

Commission Chair Etten introduced the Park Dedication topic. The goal of the Commission is to assist in positively positioning parks dedication in the planning and development process.

Brokke shared the Community Development Preliminary and Final Plat Application and Review Process with the Commission. Upon reviewing the documents, the Commissioners suggested the following;

- o Include a description/overview of the park dedication considerations in the “Preliminary Plats” section
- o Include the park dedication consideration under 7b in the Preliminary Plat Application
- o Include a copy of the Park Dedication Code with Preliminary and Final Plat Application and Review Process

Commissioners recommended looking at the current park dedication fee structure this fall for a future recommendation

Commission Recommendation:

Motion by Ristow, second by Holt to recommend to the Roseville City Council to add Park Dedication Code information to the Community Development Preliminary and Final Plat Application and Review Process. Additional information should include; a description/review of park dedication options in the review process, detail of park dedication options in the preliminary application and a copy of the code as part of the application packet. Motion passed unanimously

4. MASTER PLAN IMPLEMENTATION DISCUSSION

Commissioners reported back on April Master Plan Implementation Work Group meetings.

- o Dave Holt – Communications and Finance Work Group
 - o A small, focused group met to discuss funding options for parks and recreation projects and needs. Much of the discussion centered around the local sales tax option. The feeling within the group is that there is community support for a local sales tax to support parks and recreation facilities and

- amenities. The communications arm of this committee will become much more active after the survey results are reported and there is more concrete knowledge of what the community is interested in and willing to support.
- o Erin Azer – Constellation Representatives Work Group
 - o This was a very spirited meeting. Constellation representatives are excited to begin letting their neighbors and friends know more about the Master Plan and the next steps for implementation. Many of the work group members volunteered to distribute flyers for the upcoming community meeting. The constellation representatives will work closely with the communications work group to share information based on the survey findings.
 - o Randall Doneen – Natural Resources & Trails Work Group
 - o This was the second meeting for the Natural Resources & Trails Work Group. Laura Van Ripper from the DNR visited the group to talk about invasive species and especially those prevalent in Ramsey County. Ms. Van Ripper's presentation helped the group better relate to the current Natural Resources Master Plan. This work group also spent time reviewing the current trails and pathways master plan. The group has recommended having a representative from Public Works talk to the group at a future date about the pathway plan.
 - o Gale Pederson – Community Facilities and Organizations Work Group
 - o Bill Farmer presented Master Plan highlights. Much of the facility discussion centered around the need for ball fields. Work group members also recognized how difficult it is to financially provide for expanded and improved ball fields. The group members gave positive feedback and support for the local sales tax option or a combination of sales tax and increased property taxes.
- Etten and Doneen provided the monthly Master Plan Update for the Council on April 18th. These regular updates have helped the Council keep current of Master Plan activities and have encouraged an open dialogue between the Council and the community volunteers involved in the Master Plan process.

5. **DISCUSS and PLAN for JOINT MEETING with CITY COUNCIL**

The joint Council Parks and Recreation Commission meeting is scheduled for Monday evening June 20. This meeting will also include the final report by Leisure Vision on the Parks and Recreation Survey. Staff has requested 60 minutes for the Leisure Vision presentation and discussion. Following the Leisure Vision presentation will be the joint meeting.

Commissioners suggested framing the discussion with the Council around the survey findings in an effort to gather more information on the next steps in the Master Plan Implementation process. The Commission showed interest in continuing the discussion with the Council on the local sales tax option. The third area of importance to the Commission is support of the PIP and the need to continue support of this program.

Commissioners agreed that a June meeting is needed to further prepare for the joint meeting with the Council. A date is still to be determined.

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93
94 **6. DIRECTORS REPORT**

- 95 o Council Approved the Recreation Agreement with the City of Lauderdale.
96 o Council has identified park district or park board operations for research in the 2011
97 Council Work Plan.
98 o The Forestation Control Ordinance is scheduled for final adoption late May or early June
99 o A ¾ maintenance position has been modified from a mechanics position to a horticulture
100 position to meet current needs. Council approved this position.
101 o The OVAL Skate Park Opens this weekend.
102 o A neighborhood meeting was held in mid April for the replacement of the Evergreen
103 Playground. New playground equipment has been ordered and is scheduled to be
104 installed by early June.
105 o A neighborhood meeting has been scheduled for May 16 at Roseville Lutheran Church
106 for review of the Carter Geyen Memorial at Bruce Russell Park
107 o Thank you to all the volunteers who have worked in the parks recently on spring clean-
108 up.

109 o **Commission Recommendation**

110 Motion by Doneen, second by Ristow, to recommend to the Council that a
111 waiver of Park Dedication Fees for the Meritex Property not be accepted and
112 the Commission recommends the Council accept cash in lieu of park
113 dedicated land for this second development proposal.

114 Motion passed unanimously.

115 **7. OTHER**

- 116 o Etten informed the Commission on a Human Rights Commission Civic Engagement Task
117 Force that is forming. The task force is looking for representation from the various
118 commissions. Greg Simbeck has volunteered for the Task Force as a citizen-at-large.
119

120 Meeting adjourned at 7:55pm

121
122 Respectfully Submitted,
123 Jill Anfang, Assistant Director

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**SPECIAL MEETING OF THE ROSEVILLE PARKS AND RECREATION COMMISSION
& THE PARKS & RECREATION MASTER PLAN CITIZEN ORGANIZING TEAM (COT)
MINUTES OF THE JOINT MEETING OF JUNE 16, 2011
ROSEVILLE CITY HALL ~ 5:45PM**

PRESENT: Azer, Diedrick, Etten, M. Holt, Pederson, Ristow Simbeck
ABSENT: Doneen and D. Holt contacted staff ahead of time
STAFF: Brokke, Anfang, Evenson
COT: Bill Farmer, Jim Stark, Jake Jacobsen
OTHER: Ron Vine via conference call

1. GROUP ORIENTATION TO THE EVENING

Chair Etten introduced everyone and explained the conference call protocol.

2. LEISURE VISION SURVEY DISCUSSION *via conference call with Ron Vine*

Mr. Vine listed the following as an overview of the survey findings.

- A good job has been done concentrating on the right projects.
- Tough decisions will need to be made on the dollar amount recommended to be spent on the first round of projects.
- Survey showed consistency of priority areas.
- Trails are of key importance.
- Survey indicates a bond referendum can be passed at the right dollar amount for the right projects.

Based on his experiences, the survey responses show that \$8-\$10/month is the right amount for a referendum at this time. Numbers indicate that a vote would more than likely pass in the low 50 percentile (as high as 55%) with the potential to lose at 48%.

Significant messages recognized by Leisure Vision;

- o People in Roseville have high expectation and this can play to the advantages of a vote.
- o The high ratings of parks and facilities indicate Roseville has done a good job with the funds allocated and have a high degree of trust in the parks and recreation operations.
- o Survey reports that 80% would use a community center.
- o Underlying message includes “do something important” with funding.
- o Survey should act as a tool for the decision makers to make the decision.

Leisure Vision cautioned;

- o “Cherry picking” – you can’t pick and choose which survey question you accept the findings and which you question.
- o Trying to do something for everyone and not doing what is important for most of the people.
- o Kiss of Death is to scale back and just do something. Create a plan and be 100% behind the plan, the proposal is positive and great for the community. Can’t control the economy and other community conditions.

3. CONFERENCE CALL FOLLOW-UP and PLANNING FOR JUNE 20 COUNCIL MEETING

Following the discussion with Ron Vine, Commissioners and Organizing Team Members met to discuss the upcoming Council Meeting and how to best convey the needs of the Parks and Recreation system and the recently updated Master Plan.

4. PRELIMINARY PROJECT PACKAGES

Priorities were discussed, messages were crafted and scenarios were laid out.

Respectfully Submitted,
Jill Anfang, Assistant Director

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For Leisure Vision Survey - See page 3

For Joint Parks & Recreation Commission meeting minutes - See page 6

City Council

City Council Meeting Minutes

June 20, 2011

1. Roll Call

Mayor Roe called to order the Roseville City Council regular meeting at approximately 6:00 pm and welcomed everyone. (Voting and Seating Order for June: Johnson; Pust; Willmus; McGehee; and Roe). City Attorney Charlie Bartholdi was also present.

2. Approve Agenda

For clarification purposes and to note minor adjustments for City Council review prior to their consideration and potential approval, City Manager Malinen requested removal of Consent Item 7.c entitled, "Approve new Information Technology JPA with the City of Maplewood."

Johnson moved, Willmus seconded, approval of the agenda as amended.

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

3. Public Comment

Mayor Roe called for public comment by members of the audience on any non-agenda items. No one appeared to speak at this time.

4. Council Communications, Reports and Announcements

Mayor Roe announced upcoming Rosefest Events for this annual community event from June 27 through July 4, 2011.

5. Recognitions, Donations, Communications

6. Approve Minutes

a. Approve Minutes of June 13, 2011 Meeting

Comments and corrections to draft minutes had been submitted by the City Council prior to tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

McGehee moved, Willmus seconded, approval of the minutes of the June 13, 2011 meeting as amended.

Corrections:

- Page 30, Lines 1 – 5 (Willmus)
Correct to read: "Councilmember Willmus questioned whether a biennial budget could actually be accomplished without a one [advised the Council that it cannot legally adopt a biennial budget. Councilmember Willmus stated the Council can adopt an annual] year budget and [with] strong guidance for the second year;" as provided as a bench handout, attached hereto and made a part hereto.

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

7. Approve Consent Agenda

There were no additional changes to the Consent Agenda than those previously noted. At the request of Mayor Roe, City Manager Bill Malinen briefly reviewed those items being considered

under the Consent Agenda.

a. Approve Payments

Mayor Roe noted and summarized that a portion of the significant payments listed was in part due to a revised financial arrangement by the North Suburban Cable Commission (CTV) from using the City of Roseville as a fiscal agent, for the purpose of their receipt of a Letter of Credit and withdrawal of funds for transfer to another entity.

Willmus moved, Johnson seconded, approval of the following claims and payments as presented.

ACH Payments	\$1,455,962.77
62854-62938	1,233,081.14
Total	\$2,689,043.91

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

b. Approve Business Licenses

Willmus moved, Johnson seconded, approval of business license applications for the period of one (1) year, for those applicants as follows:

Applicant/Location	Type of License
J. R. Fielding Co.; 1767 Lexington Avenue N	Cigarette/Tobacco Products
Dave's Roseville Auto Care, Inc. 2171 N Hamline Avenue	Gasoline Station
Therese Picha @ Wellspring Therapeutic Massage; 1315 Larpenteur Avenue W, Suite A5	Massage Therapist
Vonnie Hoschette @ VMH Therapies 3101 Old Highway 8, Suite 202	Massage Therapist
VMH Therapies; 3101 Old Highway 8, Suite 202	Massage Therapist Establishment

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

d. Approve Joint Powers Agreement with TIES for access to City-owned Fiber Network

Willmus moved, Johnson seconded, approval of a Joint Powers Agreement (JPA - Attachment A) between TIES (formerly known as Technology Information Educational Services) and the City of Roseville for the purposes of providing access to the city-owned fiber network.

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

8. Consider Items Removed from Consent

a. Approve new Information Technology Joint Powers Agreement with the City of Maplewood (Former Consent Item 7.c)

At the request of Mayor Roe, City Manager Malinen provided a brief summary of the RCA dated June 20, 2011, differing from previous JPA's since this will be a tow-way agreement for both the City of Maplewood and the City of Roseville. Mr. Malinen noted two (2) bench handouts, *attached hereto and made a part hereof*:

- 1) Amended language to Section 11.5 of Page 8; and
- 2) Additional language to Section 8.5, as recommended by the City Attorney (Letter

dated June 20, 2011 from City Attorney Bartholdi to Finance Director Chris Miller)

McGehee moved, Willmus seconded, approval of a Joint Powers Agreement (JPA – Attachment A) between the Cities of Maplewood and Roseville for the purposes of sharing information technology; *and amended agreement to Section 11.5 of Page 8; and; and additional language to Section 8.5, as recommended by the City Attorney as above-referenced.*

Roll Call

Ayes: Johnson; Pust; Willmus; McGehee; and Roe.

Nays: None.

12. General Ordinances for Adoption

13. Presentations

Recess

Mayor Roe recessed the meeting at approximately 6:11 pm and reconvened at approximately 6:14 pm.

a. Leisure Vision Parks and Recreation Survey

Parks and Recreation Director Lonnie Brokke and Assistant Parks and Recreation Director Jill Anfang were present for tonight's presentation, in addition to a majority of the Park and Recreation Commissioners. It was noted that the City Council had received a copy of the full report on June 10, 2011; and a public copy of the full report is available in the Parks and Recreation Department at City Hall.

Mr. Brokke advised that Ron Vine, President of Leisure Vision was scheduled to attend; however, due to flight delays in Chicago, was unable to make tonight's meeting. Therefore, Mr. Brokke introduced Mr. Vine via conference call to address the meeting by speaker phone and provide a summary of the statistically-valid community interest and opinion survey results from Leisure Vision, Inc. for presentation to the public and City Council. Mr. Brokke noted that the purpose of the survey, immediately following the Parks and Recreation Master Plan process, was to formally present and gauge the level of interest and comfort level of citizen financial support and to assist in identifying step one projects identified during the process.

Mr. Vine apologized for being unable to attend; and with staff, the presentation was done by Power Point.

Mr. Vine noted that the level of interest exceeded expectations; with 760 responses received, over and above the anticipated 600 surveys and indicating a random sampling level of 95%, with a margin of error of +/-3.6%. Mr. Vine advised that the initial breakdown of results was done as follows: households with or without children; location of residence; gender; age of respondents; number of years in Roseville; amount of additional taxes they were willing to pay for their preferred improvements; and voting.

Mr. Vine reviewed survey results and graphs by question and in detail, including items such as current usage and satisfaction with the Roseville parks and recreation system, with Mr. Vine noting that the usage is very high through all four (4) survey sectors of the City, with walking and biking trails indicated as the most-used facilities. Highlights made by Mr. Vine included 81% of the households surveyed had visited Central Park over the last twelve (12) months, with that being the most-visited park in the City at 74%; and usage of parks at an 89% level in each sector, significantly higher than the national benchmark of 72%.

Mr. Vine noted that the excellent ratings of the community's parks were higher than the national benchmark of 31%; with 40% of the respondents rating them excellent, 55% rating them good, and 40% rating them excellent; with only 5% rating them as fair. Mr. Vine alerted the City Council that, as policy maker, their decisions on service levels could be based on best practice budgeting for results, both short and long-term, and whether to retain the status quo or do better.

Further highlights included specific facilities visited or used, many dependent on whether the household had children, or was specifically targeted to individual needs and/or interests, and included the skating center, City Hall/civic center meeting rooms, HANC; with 79% of respondents having used some facility over the last twelve (12) months. The overall rating of those facilities' physical conditions (or most visited/used) indicated excellent at 40%, good at 57%, and fair at 3%.

The second part of the presentation included the level of support of respondents for the "community vision" for the future of the City's Parks and Recreation system, indicating the following:

- Community vision has been captured through the planning process to-date;
- Maintenance of the current system is of high importance;
- A high percentage of households would use indoor facilities;
- A high percentage of households would support acquisition of open space and parkland; and
- A majority of households with children would support improvements of sports facilities.

Mr. Vine noted that, throughout the survey, 15-23% of respondents were satisfied with the status quo and chose "none" as their typical response.

The "top three" priorities indicated from the survey results indicated that over 50% of the households would "vote in favor" or support the following: maintenance of existing trails and sidewalks; additional walking and biking trails in existing parks; and additional sidewalks along streets. Mr. Vine advised that throughout all sectors, the most important and least controversial improvement supported by households and their support for funding with tax dollars was improved walking and biking trails.

The "top two" priorities indicated acquisition of properties that preserve local open spaces; and acquisition of properties adjacent to existing parks.

Related to indoor programming spaces, over 80% of responding households indicated that they would use at least one indoor programming space if available (walking and jogging track); however, Mr. Vine noted that there were many differences in preferred indoor water use features (e.g. leisure pool; lanes for lap swimming; warm water for therapeutic purposes). Options to fund the costs for operating a new indoor multi-purpose community center indicated that 68% of respondent households feel costs should be paid through user fees and taxes, with fees supported by a majority of respondents.

Support for outdoor athletic fields and programming spaces indicated similar support, whether for lighted baseball, soccer or softball fields, and similar in all four (4) survey sectors, with support for a football / Lacrosse field the highest in the NW sector; with 60% of respondents indicating operating costs should be paid through a combination of user fees and taxes; however, Mr. Vine noted that this may be based on 70% of the responding households not having children in the home using those facilities.

Funding and voting on the "Community vision" indicated the following:

- A majority of households would support some level of tax support for improvements that are most important to their households; and
- A majority of households would vote in favor, or might vote in favor, of improvements that are most important to their households

Based on a scenario for funding over the next twenty (20) years at \$3.00 per month, per household, 61% of responding households indicated that amount was about right; 14% would not support it; 6% thought it was too low, and another 6% thought that amount was too high. Questioned on the maximum amount per month from \$4 to \$25, responses ranged from 9% to 20%; with Mr. Vine noting that the type of projects for requested funding was the key for the majority of respondents. If a bond election or tax increase was brought forward for the public for the type of project their specific household would support, and at the amount of money they indicated they'd support, 69% of respondents

in all sectors indicated they would, or might, support such an increase. In those households with children, at least 80% indicated they would, or might, vote in favor; again, if those improvements were those for which they expressed a preference.

Based on national comparisons, Mr. Vine advised that a 15-18% level of support was a decent number, and it was preferred to see at least double of that (40%) supportive of a referendum prior to any educational efforts. Mr. Vine advised that Roseville's results were comparable, and showed a lot of consistency throughout the City. Mr. Vine advised that the results indicated that, if it was the community's goal to bring in families with young children or to get people moving into Roseville as a destination community, the indicated responses seemed to indicate community-wide support. For those respondents stating that they were not sure or would vote against such a referendum; half indicated it was based on them not supporting any additional tax increase, which was comparable nation-wide; and for those who may support it for a shorter number of years, most stated that they would require additional education or information on such a request before making a firm decision.

Related to the community's level of support for state legislation for a local option sales tax for residents and non-residents purchasing goods in Roseville, those respondents not supportive were at 32%; those somewhat supportive were at 26%; very supportive at 18%; and those not sure at 24%.

At the end of the presentation, Councilmembers and Mr. Vine discussed various indicators for further clarification.

Councilmember Johnson sought clarification on Question 19 related to the 14% undecided on a tax increase; with Mr. Vine advising that this percentage was lower than normally seen, and based those results on the awareness of residents, based on the education and information currently before them as a result of the Master Plan process, making residents more informed than normal.

Councilmember Pust questioned answer parameters and distinctions between "might vote in favor" and "not sure" and those responses indicating that they also may become a "might vote against" vote; and in the City Council's analysis of answers, whether those categories of "not sure" and "might vote in favor" should be one (1) category.

Mr. Vine advised that this question was also discussed with the Commission, and noted that it was not unusual for the "might vote" category responses to end up with less than half of those voting against in the end; however, he did suggest caution in that analysis; noting that a respondent's feelings may be strong at the time of the survey, and while they may support some things, they may not vote in favor of a referendum. Mr. Vine reiterated that support would depend on which projects were chosen for a referendum, how important they are to the public, and the total dollar amount on the budget, in addition to the amount of education done about such a referendum: its purpose and expected consequences.

Councilmember McGehee noted that Leisure Vision had done surveys for the Cities of Edina and St. Paul, and questioned if he could share any information on how Roseville compared with them as local communities versus nation-wide results. Councilmember McGehee also questioned if Mr. Vine had results available of the online survey; why the firm had chosen households only from voter lists, and how many households that may have eliminated.

Mr. Vine advised that neither Edina nor St. Paul surveys were based on a potential referendum. And their usage of parks was not as high as Roseville, even though they each had traditional park facilities and services. Mr. Vine noted that in St. Paul, the purpose of their survey was based on three preferences: the zoo, swimming pool operations, and their strategic plan; however, he reiterated that none went before a voter election. Regarding the online survey, Mr. Vine noted that was a city function and that his firm was not involved in any of that data; and advised that Leisure Vision had not

chosen households only from the voter registration lists, so no people were eliminated that way; however, he noted that Roseville simply had a high percentage of voters. Mr. Vine advised that it was not his firm's preference to use voter lists, as they were often outdated and Leisure Vision preferred to draw randomly from the entire community.

At the suggestion of Ms. Anfang, Mr. Vine briefly reviewed demographic information not already addressed, with 44% of respondents being male and 56% women; with Mr. Vine noting that it was typical that women filled out more surveys than men, as well as knowing more about their families than men. Home values of respondents indicated those within the \$200,000 to \$299,000 range were 43%, and those with the range of \$100,000 to \$199,999 were 25%, with 6% not providing that information.

Councilmember Johnson asked how he could best make determinations from survey results for allocation of funds and implementation to ensure all bases were covered equitably based on those demographics.

Mr. Vine suggested that the survey data could be broken down in any number of ways; and his firm was willing to provide additional information as needed; with all survey data geo-coded so it can be entered in to the City's GIS database to address demographic breakdowns, crossovers within those demographics, and to identify and address unique facilities.

Councilmember Pust questioned if the 6% of respondents not choosing to provide the value of their residence indicated those were renters.

Mr. Vine, and Mr. Brokke, responded that while the question of whether renting or not was not a survey question, it was typical that those households were rentals.

On behalf of the City Council, public and staff, Mr. Brokke thanked Mr. Vine for his participation by phone for tonight's presentation and discussion.

Mr. Vine thanked the excellent Roseville community for their participation; and thanked the City's staff for their assistance through the process; and again offered his availability to answer additional questions at a later date as applicable.

Mr. Brokke thanked Parks and Recreation Chair/Organizing Team Chair Jason Etten; Jim Stark lead on the survey; and citizen committees who reviewed many drafts of the survey before it was finalized; and thanked the community for their willingness to provide input. Mr. Brokke opined that, in the end, it was a good survey providing needed information; and thanked Parks and Recreation staff as well for their work, specifically Jill Anfang as staff lead for the survey.

Mayor Roe echoed those thanks on behalf of the City Council.

Recess

Mayor Roe recessed the meeting at approximately 7:11 pm to reposition the Council Chambers for the Parks and Recreation Commission and City Council at the presentation table; and reconvened at approximately 7:20 pm.

b. Joint Meeting with Parks and Recreation Commission

Mayor Roe welcomed Commissioners, and recognized Chair Etten to proceed. Staff present included Jeff Evenson, Jill Anfang, and Lonnie Brokke. Chair Etten asked each Commissioner to introduce themselves, noting that some are also on the Organizing and/or Citizen Advisory Team (CAT). Those present were: Greg Simbeck, Erin Azer, Mary Holt, David Holt, Gale Pederson, Lee Diedrick, Harold Ristow, and Bill Farmer (CAT, not a Commissioner).

Chair Etten provided brief opening remarks for this joint meeting immediately following the survey presentation; noting that the Parks and Recreation system operated through many volunteers. Chair Etten noted that the system provided many amenities in the community, including but not limited to, improving property values (based on the results

of a recent McKnight Foundation survey) that benefitted all of Roseville. Chair Etten requested that tonight's discussion focus be based on the survey information and how to make Master Plan items into realities, whether short or long-term and potential funding mechanisms to accomplish that; and asked that Councilmembers first provide their initial comments to the Commission.

Councilmember Willmus thanked the Commission for their work to-date on the Master Plan process and survey over the last few years; and in order to provide guidance to the Commission, based on recent "decision packages," what was the Commission most comfortable with. When looking at survey results, Councilmember Willmus opined that he was amenable to bonding or a referendum, with subsequent discussions needed among the Commission and eventually the City Council. Historically, Councilmember Willmus opined that Roseville's parks and schools are why people chose to live in this community; and further opined that he held the City's parks system in the same light as a core services as police and fire; and from a community facilities perspective, he didn't want to see any further deterioration of them.

Councilmember Johnson echoed the comments of Councilmember Willmus related to bonding or a referendum. As an elected official, Councilmember Johnson opined that it was his responsibility to uphold and maintain what had been provided for the community in the past, whether its parks or infrastructure; and advised that he had no problem bonding for them. When talking about new facilities (e.g. a community center), Councilmember Johnson advised that he could not support bonding for those. However, he may support a referendum for new facilities.

Councilmember McGehee advised that she had first read the "comment" section of the survey, and opined that it had provided her with more information about the general community wishes than any other information received to-date.

To that end, Councilmember McGehee reiterated that she was very uncomfortable deciding long-range projects that were expensive and piecemeal. Councilmember McGehee spoke in support of maintaining parks and trails, and opined that she had no problem bonding for them; and accordingly, if the Parks and Recreation Commission came forward with something new, she was not as comfortable supporting that as maintaining current facilities and amenities. Given recent information on the City's Capital Improvement Plan (CIP) and the deficit or reduced status of reserves and parks in general capital funding, Councilmember McGehee noted that some hard choices would need to be made and significant increases indicated going forward, such as raising base rates for water and sewer utilities. Councilmember McGehee reiterated her preferences to improve the City's tax base through development and redevelopment to accommodate future needs and support those things of value that enhanced Roseville. Councilmember McGehee noted the need to consider the reduction in property values at the same time as these other issues are coming forward.

While having no comments to offer at this time, Councilmember Pust recognized staff and the Commission for the amazing amount of work done through the Master Plan process and the survey; and thanked them for a great job. Councilmember Pust opined that the survey results were what they were, and she expressed her confidence that the Commission would take the results seriously as they came forward with future recommendations, and assured that she would then react to those comments and recommendations.

Mayor Roe, from his personal perspective, spoke in support of preserve existing facilities; and for those new initiatives or needs, he suggested serious prioritization and implementation time schedules based on information from the various implementation groups currently underway, similar to the exercise recently completed by the CIP subcommittee for the rest of the city and how those implementation schedules and needs work out over time, and how and when resources should be applied. Mayor Roe advised that the biggest priority would be short-term in identifying maintenance of existing

facilities and infrastructure; however, he supported having that larger vision for the future, and in a broader sense, how they related to each other for prioritization and timing; and to incorporate that into the larger CIP picture to determine what funding makes the most sense for a particular time, for current and future City Councils and Parks and Recreation Commissions to provide guidance to them.

As for bonding, Councilmember Johnson opined that it was important when requesting a bond for maintenance or upkeep of park infrastructure, that the amount requested is realistic and can ensure proven results in a given time frame, such as 2-3 years depending on the type of bond under consideration. Councilmember Johnson asked that the Commission keep that in mind as they attempt to achieve their financial goals.

Mayor Roe questioned how individual Councilmember comments match Commissioner processes with various working groups.

Chair Etten noted that the community and Commissioners were expectantly awaiting survey results, which had served to validate the Master Plan process. Recognizing the current economic times, Chair Etten advised that the Commission was cognizant that some things in the Master Plan could not be accomplished now; however, he indicated that many things could be done. Chair Etten provided five (5) reasons for short-term needs to be addressed:

1. Deteriorating items/facilities in existing parks to make them safe and upgraded;
2. With the last 2-1/2 years involving substantial community engagement, now is the time to address those needs while at the forefront of awareness of residents;
3. Opportunities are available in SW Roseville for federal dollars for trails, through coordination with the Public Works Department, but the money needed to be available to get in the grant cycle;
4. Bonding money is relatively cheap right now; and
5. This City Council is deeply versed in the Master Plan, having been intimately involved in its creation, updates, and understanding it, and future City Councils may not have that much information.

Chair Etten opined that Councilmembers seemed ready to look at various packages, and the Commission was interested in facilitating this program now.

Councilmember McGehee advised that, as a resident in SW Roseville with no real park, but a great trail, she was most concerned with still being unable to cross Snelling Avenue, even though the Public Works Department had been lobbied for years. Councilmember McGehee spoke in support of a bridge crossing Snelling Avenue that would be handicapped accessible, that would also allow access for those residents to other community parks and facilities safely.

Chair Etten recognized those concerns, and that a large part of the Master Plan included connections for parks, including a possible bridge over Snelling Avenue, and how to get people connected safely, whether recreationally or for commuting purposes.

Commissioner Pederson advised that she also serves as a Ramsey County Parks Commissioner, and one of the duties of the Ramsey County Active Communities initiative is looking at pedestrian/bicycle-friendly trails throughout the County; and one of those big projects is proposed for Snelling Avenue. Commissioner Pederson advised that she would provide Councilmember McGehee with contact information with Ramsey County for additional information.

Chair Etten noted that this was one of the tasks of the Commission to determine what other organizations are already working on connections and how the City can partner with them.

Councilmember Willmus expressed his surprise that skating center and HANC usage was as high as indicated; and questioned if other things had come as a surprise or area of interest for Commissioners.

Commissioner Azer noted that, while Roseville is a destination community, its parks were also destinations; and noted that more parks would be utilized, or if existing parks were increased (e.g. Lexington Park), it would only serve to further enhance Roseville as a destination community. Commissioner Azer opined that she had never been in a community where there was so much pride in its parks as there was in Roseville; and opined that while currently a secret, that information needed to get out.

Commissioner Simbeck, as a newer member of the community, advised that one of the reasons his family had moved to Roseville was due to its park system and amenities. Living across from Reservoir Woods, Commissioner Simbeck recognized how great of a facility it was; and how he and his wife kept commenting on how great it was to live in Roseville, opining that people obviously recognize that as well and use facilities, as indicated by survey results. Commissioner Simbeck expressed his appreciation for tonight's dialogue, given the important decisions before the Commission and City, opining that things were moving in the right direction and expressed his happiness at being a part of the process.

Commissioner David Holt opined that the survey results indicating how many people were utilizing the parks served to validate the system as well used and valued by the community; and emphasized the theme begun last fall that the City Council and community recognize the Parks and Recreation system as an essential service, and be included in discussions when spending decisions were made and priorities determined for infrastructure. Commissioner Holt opined that the value of the parks and recreation system was why many chose to live in Roseville, in addition to area schools, and while maintenance was a part of that, many wanted more and people were willing to put funds toward those things they valued most. Commissioner Holt further opined that the options and choices of what the City Council purchased, and the community's willingness to make that investment in what they term as essential service appeared obvious.

As the longest-seated commissioner off and on over the last twenty (20) years, Commissioner Pederson advised that she had a lot of background in the parks and recreation system, and that she also fit in the over-55 age demographic. While having raised their children in Roseville, she noted that she and her husband still loved the park system, and it was one reason they remained in Roseville. Commissioner Pederson opined that parks and recreation is essential as it kept Roseville healthy, noting the over-55 age demographic in the community evidenced not only people staying in the community perhaps because their homes were being paid for and health care was close by, but also those older residents were able to remain healthy longer due to their ability to walk more, stay active, and get together socially due to the park and recreation amenities, and the City's parks and trails. For those having used the amenities all of their lives in Roseville, Commissioner Pederson opined that they were as essential as fire, police and roads, and also served the family as a whole. Commissioner Pederson asked that this Master Plan not be shelved, but be effectively used to first maintain and upgrade existing facilities and infrastructure to keep people using it and to keep bringing families into the community. As a long-term volunteer, Commissioner Pederson opined that this community had something other communities didn't, and had a current City Council who understood that. With things having been pushed aside for some many years, Commissioner Pederson asked that trails and park systems be kept up to help take care of the community.

Commissioner Ristow thanked Councilmembers for tonight's joint meeting, noting that this group of Commissioners was very aggressive and would pursue the initiatives identified in the Master Plan process and survey. Commissioner Ristow specifically addressed a local sales tax, having been a supporter for many years; and expressed his frustration that the City Council didn't take advantage of the interest expressed by the City's legislative delegation on the City's pursuit of such an initiative to tap resources from shoppers, whether Roseville residents or not; and asked that current Councilmembers make a stand on whether or not to support such an initiative once and for all, and if they were supportive, to get it accomplished.

Councilmember Johnson, in response to Commissioner Ristow, advised that he seriously considered a local sales tax option until he saw the survey results, opining that such an initiative would be a tough sell in the community. Councilmember Johnson expressed his regret in not being more aggressive with it in the past, even though it could have been a 3/2 City Council vote; however, if the measure would have failed it would have closed that door for any future consideration.

Commissioner David Holt, considering himself well-informed, advised that he was unaware of what a sales tax meant in reality, and that similar misperceptions are still out there and needed to be addressed for the public to eliminate unknowns and correct those misperceptions.

Councilmember Johnson concurred in the need for additional education on a local sales tax option, with that education also paying off immediately if and when a bond referendum was brought into reality; however, he noted that the question was asked in the survey with no application and not in any specific context.

Councilmember Willmus echoed Councilmember Johnson's remarks; and suggested that the group continue to look at it as one possibility, recognizing that it may be a long-shot, but worth consideration from both a referendum and legislative point of view.

Mayor Roe noted that the City of Medford, with a population of approximately 700, recently received legislative approval of a local sales tax based on the local outlet mall, and that it could possibly happen, even in a highly-competitive environment.

Commissioner Ristow opined that shoppers had money, and that a local sales tax option would not take money from elderly residents or young families who may not have the money.

Councilmember McGehee advised that she had lived in a community where a local sales tax option was used, and it proved very successful. However, hearing what could happen across Ramsey County from impacts of a potential Vikings stadium, she opined that the opportunity may have been missed. Councilmember McGehee further opined that, if the stadium should be located up north, it may present some new and unique development opportunities in Roseville that could prove beneficial.

Chair Etten focused the discussion back to the Master Plan.

Councilmember Johnson opined that, when pathways and bicycle paths were taken out of the equation, residents wanted what Public Works had to give them; and questioned if the Commission would be coming forward with a Pathway Master Plan.

Chair Etten indicated that the Commission may be seeking some dollars to implement the existing Plan more quickly.

Based on survey results, Councilmember Johnson questioned if implementation of the Pathway plan more quickly would be part of the Commission's implementation plan, with Chair Etten responding affirmatively.

From a maintenance standpoint, Chair Etten advised that was currently under discussion; and recognized the City Council's apparent interest in the Commission presenting a package for immediate consideration, and advised that pathways were a part of the projected packages, but the request would be for funds to address maintenance for old and new pathways.

Councilmember Johnson questioned the competitive situation between Parks and Public Works needs; with Chair Etten assuring the Council that it was a partnership, not an "us" and "them" situation; with the Master Plan identifying many things, and consideration needed for implementation of the various components for the community as a whole, not

just park and recreation amenities.

CAT Member Bill Farmer suggested that there may be some confusion between the three (3) year and twenty-five (25) year plans; noting that the first and most immediate issue was the maintenance component and how to address it; with the second issue being the community center for separate consideration since, while having a lot of community interest, represented a large package and needed to be considered as a single entity moving forward through an independent funding mechanism also on its own. Mr. Farmer noted that the third step in moving the implementation plan forward was to establish a timeframe for moving forward using traditional funding options.

Commissioner Azer questioned if, while recognized that the initial bond was for maintenance and repair of existing infrastructure, if it was indicated that a facility (e.g. parks warming house) needed to be replaced for safety issues, would that be considered CIP or infrastructure needs.

Councilmember Johnson opined that was an infrastructure item, replacing an existing facility with a new facility to address safety concerns.

Councilmember Pust opined that, for the record, in her initial review of the survey results, she was not finding strong support for a community center.

Chair Etten clarified that the survey indicated that 80% said they would use a community center, and were interested in various opportunities and components available at a community; however, he noted that the concern was in the financial aspects of such a facility, and support was not there now, but in the long-term may be at a different time and based on the funding mechanism chosen.

Councilmember Willmus noted that community support for a community center has been very consistent for a long time, but there was a lack of interest in funding it; however, Councilmember Willmus spoke in support of the Commission continuing to explore such a possibility.

Mayor Roe, in attempting to respond to Councilmember Pust, noted the listed uses or components and levels of interest in those (survey questions 12 and 13) paralleling outdoor type activities and the 80% interest in using one or more of those components in a community center.

Councilmember Pust opined that the way the question was asked, it didn't provide a fair read; with the question wasn't whether or not you wanted to build a community center and what do you want in it, but having asked the question from the point of what components of indoor programming would you use the most. Further discussion included constellation system of parks and connectivity to trails and pathways.

Mr. Farmer opined that this was not an independent document, and that the word was "interest" not "support," and over the Master Plan process, it was consistently heard that a community center is an attraction that draws people, and during the process, caution had been used to ensure that, while not knowing that "community center" means, when the community hears it, they have a strong level of interest.

Councilmember McGehee, as a thirty (30) year resident of Roseville, and as a former long-term member of the Maplewood Community Center, suggested that consideration be given to amenities in a community center other than physical activities such as that of Shoreview, or something like the heavily-programmed Fairview Community Center. Councilmember McGehee opined that a community center, if the purpose was to attract young families to the community and encourage community building, didn't need to replicate surrounding community centers; and suggested that partnering with other communities for outside funding (e.g. Lauderdale, Village of St. Anthony Park, Falcon Heights) for shared resources that didn't duplicate those other centers, but provided

something different to serve and partner those communities.

Mayor Roe suggested that consideration be given to potential partnerships with the private sector or other public entities as well.

Councilmember Willmus suggested that if it was the intent of the Commission to come to the City Council with a package, they separate the community center component out.

Commissioner Ristow opined that a local sales tax option would be "pay as you go" allowing the City to maintain and repair items, not to acquire land, and could serve to build a fund that would eventually fund a community center, possibly that would be incorporated with a school or existing facility (e.g. OVAL), while not costing the residents anything. Commissioner Ristow spoke in support of partnership opportunities as well.

Commissioner McGehee spoke in support of pursuing partnership as well as potential endowments for seed money from long-term Roseville residents; but opined that a community center should be kept as a separate item.

Chair Etten confirmed that a community center not be included in a package coming forward, but in the long-term a local sales tax option may be an excellent way to fund a regional community center, drawing from neighboring communities; but that no significant support was being considered by the City Council at this time based on survey results and City Council comments expressed tonight.

Commissioner David Holt opined that validation of the Master Plan had occurred through the survey; and noted that the purpose of the Master Plan was for its intended completion in entirety over a twenty (20) year cycle; and while the community center came up as a high priority item over and over again during the Master Plan process, there was no indication of how to pay for it or how it was going to look. Commissioner Holt opined that the charge to the Commission was for a development of a future community center, but no firm determination on how it was going to happen.

Commissioner Ristow noted how the City's Public Works Department partnered with other communities for equipment sharing and other options; and opined that a future community center may be another opportunity for such a partnership. Commissioner Ristow asked that the sacrifices made over the past many years by the Parks and Recreation Department be recognized by the City Council and that those funds now be made up and entrust the Commission to make use of them in the best possible way to benefit the community.

Councilmember Pust, looking to the Commission as community leaders, asked that when coming forward with their proposals, they include as much detail as possible based on their work to-date and informed decision-making done by the Commission and community. Councilmember Pust noted the importance for that detailed information and recommendation, based on ongoing CIP discussions of the City's long-term and previously-deferred needs; potential increases in utility fees, potential fire station referendum and school district referendums, as well as impacts to municipalities from state actions or inactions. Councilmember Pust noted that the City Council would be looking at that overall picture as they made their decisions; and noted that the more the Commission could lay out in detail the proposals over that twenty (20) year period and based on their expertise and intelligence, the more seriously the City Council consider it balanced with other things.

Mayor Roe noted one aspect of the survey results based on demographics, is that those community demographics would also change over the next twenty (20) years, and the philosophical question of who the community was most trying to attract. Also, addressing the CIP, Mayor Roe assured the Commission that all along, the CIP Subcommittee had looked at the park and recreation needs as part of the whole picture, as they considered the community-wide picture; and had been intentional in awaiting survey results before giving serious consideration to finalizing that CIP study, with recommendations to-date

based on best information available, and picking low-hanging fruit.

Councilmember Pust concurred, noting that it was understood all along that this process was going on at the same time as the CIP study.

Councilmember Johnson opined that, as the budget process was pursued for 2012, as well as the biennial budget, it was critical for the City Council to get as much communication and detail as possible.

Chair Etten advised that the parks and recreation issue was on the City Council's agenda for their next four (4) meetings. Based on both the biennial budget process and CIP situation, Chair Etten stated for the benefit of the community, that the Commission was very concerned with the proposed 2% and 3.4% reduction in operating funds currently under discussion and potential impacts to the Parks and Recreation Department since it had already taken large hits repeatedly in the past. Chair Etten noted that it was programming and services that brought people to the parks and facilities, from small children to older children, and then as adults; and reiterated the Commission's concern for long-term impacts to the Parks and Recreation Department.

In conclusion, Chair Etten thanked the City Council for their interest, their discussion, and their direction; and advised that the Commission was beginning to put together a package.

Chair Etten reminded the community of the upcoming Rosefest events and encouraged the community to get involved, including through volunteering to help make the event special for Roseville.

Chair Etten encouraged individual Councilmembers or members of the public to get in touch with Commissioners through staff to keep dialogue open; and advised that they would return to the City Council at their July 11, 2011 meeting to present their initial package for City Council consideration and public awareness.

Recess

Mayor Roe recessed the meeting at approximately 8:21 pm and reconvened in formal session with the City Council at the dais at approximately 8:30 pm.

c. Grass Lake Watershed Management Organization (GLWMO) Board

Board member Jonathan Miller and Chair Karen Eckman, as well as Administrative/Technical Advisor and Consultant Tom Petersen were present to provide an overview and 2012 Budget request to the City Council; as detailed in the RCA dated June 20, 2011.

Mr. Miller, through a Power Point presentation, provided an overview of the organization, its purpose, current funding through member cities in the water management organization (WMO) of Shoreview and Roseville, makeup of the board, and funding variables currently being considered under the mandates of the Minnesota Board of Soil and Water Resources (BSWR) and updating of the Water Management Plan (Third Generation Plan).

Mr. Miller reviewed some of the projects the WMO addressed as part of that mandate to address area water quality in conjunction with other agencies and watershed districts; award to the GLWMO of an MPCA Legacy funding grant of \$109,000 to perform Total Maximum Daily Load (TMDL) studies and water monitoring, data collection, and providing best practices approaches to improve that water quality and eliminate or reduce pollutant loading to area water bodies.

Mr. Miller presented two (2) alternative budget proposals for consideration: one that would provide minimal expenditures, to meet mandates; and the second to meet mandates, as well as implementing projects to protect water quality, and ultimately property values, over the next ten (10) years of the Third Generation Plan. Mr. Miller

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**ORDINANCE 1278
AN ORDINANCE AMENDING
TITLE THREE, SECTION 1103.07
PARK DEDICATION**

THE CITY OF ROSEVILLE ORDAINS:

Section 1103.07 of the Roseville City Code is amended to read as follows:

1103.07: PARK DEDICATION:

- A. Condition To Approval: As a condition to the approval of any subdivision of land in any zone, including the granting of a variance pursuant to Section 1104.04 of this Title, when a new building site is created in excess of one acre, by either platting or minor subdivision, and including redevelopment and approval of planned unit developments, the subdivision shall be reviewed by the Park and Recreation Commission. The commission shall recommend either a portion of land to be dedicated to the public for use as a park as provided by Minnesota Statutes 462.358, subdivision (2)(b), or in lieu thereof, a cash deposit given to the City to be used for park purposes; or a combination of land and cash deposit, all as hereafter set forth.
- B. Amount To Be Dedicated: The portion to be dedicated in all residentially zoned areas shall be ten percent (10%) and five percent (5%) in all other areas.
- C. Utility Dedications Not Qualified: Land dedicated for required street right of way or utilities', including drainage, does not qualify as park dedication.
- D. Payment in lieu of dedication in all zones in the city where park dedication is deemed inappropriate by the City, the owner and the City shall agree to have the owner deposit a sum of money in lieu of a dedication. The sum shall be reviewed and determined annually by the City Council by resolution. (Ord. 1061, 6-26-1989)
- E. Park Dedication Fees may, in the City Councils sole discretion, be reduced for affordable housing units as recommended by the Housing and Redevelopment Authority for the City of Roseville.

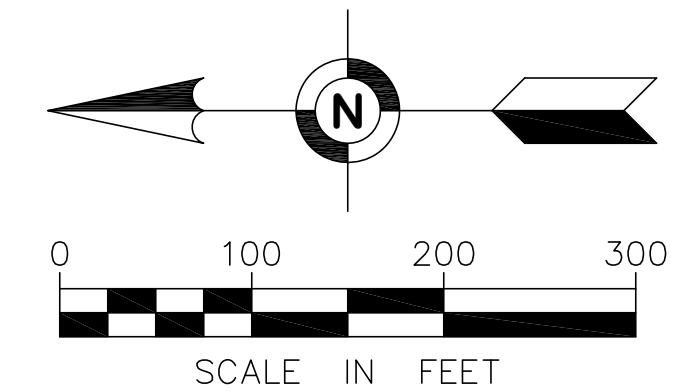
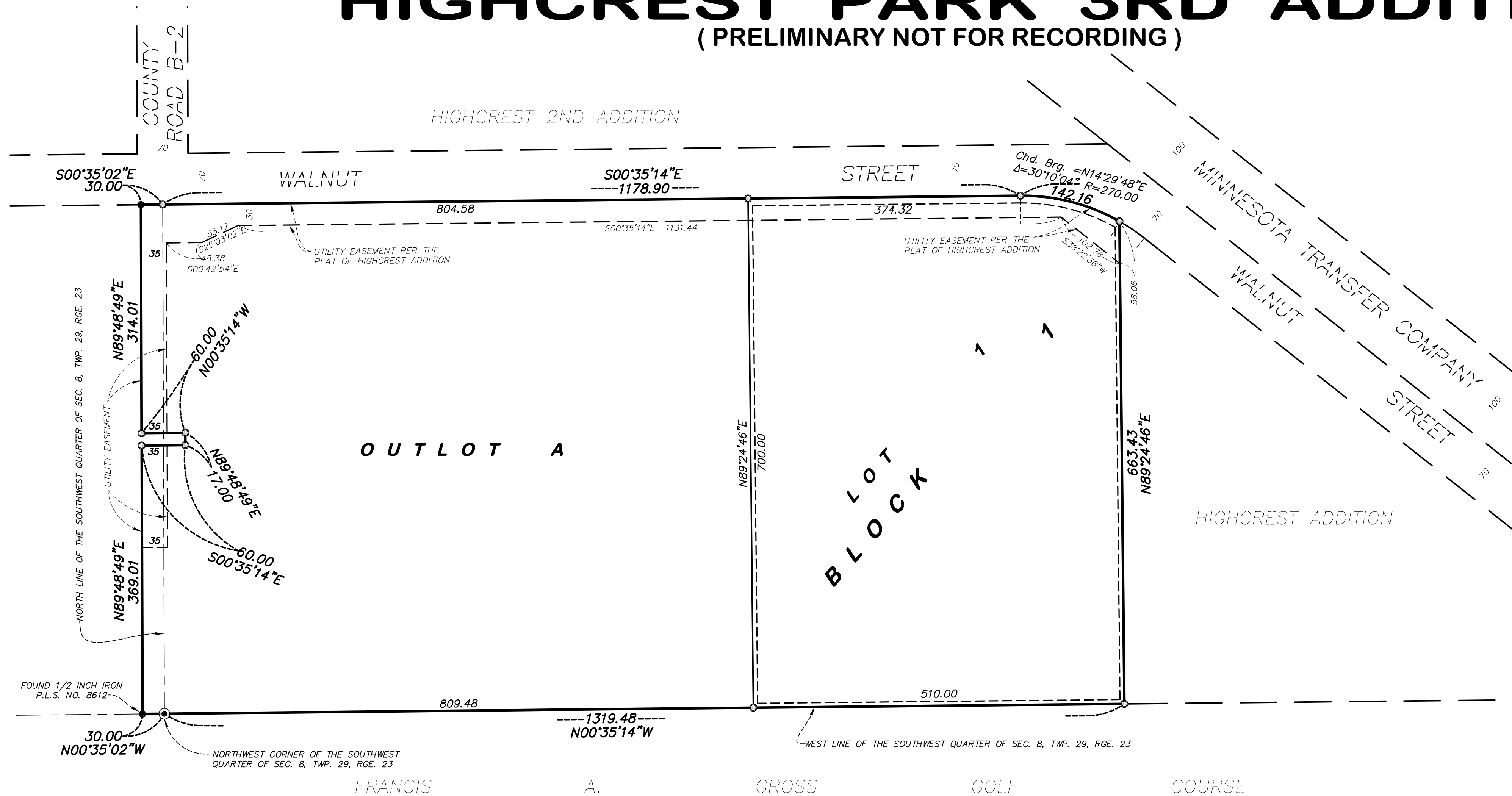
Ordinance 1278 Effective date. This ordinance shall take effect upon its passage and publication

Passed by the City Council of the City of Roseville this 24th day of February, 2003.

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HIGHCREST PARK 3RD ADDITION

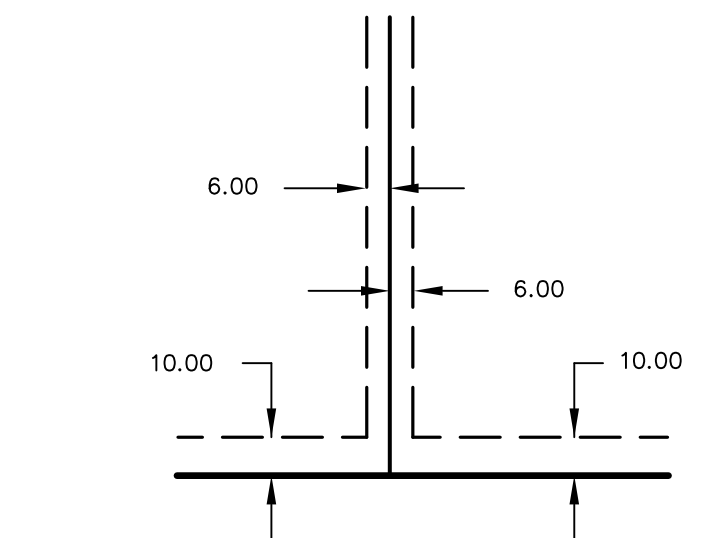
(PRELIMINARY NOT FOR RECORDING)



The orientation of this bearing system is based on the Ramsey County Coordinate Grid (NAD 83-96 Adj.).

- ⊙ DENOTES FOUND CAST IRON MONUMENT
- DENOTES 5/8 INCH IRON RE-BAR FOUND & MARKED BY LICENSE NO. 22033 UNLESS OTHERWISE SHOWN
- ⊙ DENOTES 1/2 INCH BY 14 INCH IRON MONUMENT SET & MARKED BY LICENSE NO. 44123

DRAINAGE AND UTILITY EASEMENTS ARE SHOWN THUS:



KNOW ALL MEN BY THESE PRESENTS: That Meritex Enterprises, Inc., a Minnesota corporation, fee owner of the following described property situated in the City of Roseville, County of Ramsey, State of Minnesota:

OUTLOT A, HIGHCREST ADDITION, WASHINGTON COUNTY, MINNESOTA

Has caused the same to be surveyed and platted as HIGHCREST PARK 3RD ADDITION.

In witness whereof said Meritex Enterprises, Inc., a Minnesota corporation has caused these presents to be signed by it's proper officer this _____ day of _____, 201__.

Signed: Meritex Enterprises, Inc.

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 201__, by _____, _____, of Meritex Enterprises, Inc., a Minnesota corporation, on behalf of the corporation.

Notary Public _____ County, _____
My commission expires _____

I, Brent R. Peters do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this day of _____ day of _____, 201__.

Brent R. Peters, Licensed Land Surveyor
Minnesota License No. 44123

STATE OF _____
COUNTY OF _____

The foregoing Surveyor's Certificate was acknowledged before me this _____ day of _____, 201__, by Brent R. Peters, Licensed Land Surveyor.

Notary Public _____ County, _____
My commission expires _____

CITY OF ROSEVILLE

We do hereby certify that on the _____ day of _____, 201__, the City Council of the City Roseville, Minnesota, approved this plat. Also, the conditions of Minnesota Statutes, Section 505.03, Subd. 2, have been fulfilled.

_____, Mayor _____, Clerk

DEPARTMENT OF PROPERTY RECORDS AND REVENUE

Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, taxes payable in the year _____ on the land hereinbefore described have been paid. Also, pursuant to Minnesota Statutes, Section 272.12, there are no delinquent taxes and transfers entered this _____ day of _____, 201__.

_____, Director _____, Deputy
Property Records and Revenue

COUNTY SURVEYOR

I hereby certify that this plat complies with the requirements of Minnesota Statutes, Section 505.021, and is approved pursuant to Minnesota Statutes, Section 383A.42, this _____ day of _____, 201__.

Michael Fiebiger, P.L.S.
Ramsey County Surveyor

COUNTY RECORDER
County of Ramsey, State of Minnesota

I hereby certify that this plat of HIGHCREST PARK ADDITION 3RD ADDITION was filed in the office of the County Recorder for public record this _____ day of _____, 201__, at _____ O'clock __. M., and was duly filed in Book _____ of Plats, Pages _____ and _____, as Document Number _____.

Deputy County Recorder



Egan, Field & Nowak, Inc.
land surveyors since 1872

PRELIMINARY PLAT OF:
HIGHCREST PARK 3RD ADDITION

LEGAL DESCRIPTION:

Outlot A, HIGHCREST PARK ADDITION (unrecorded plat), Ramsey County, Minnesota.

NOTES:

- The orientation of this bearing system is based on the Ramsey County coordinate grid (NAD 83-96 adjustment).
- The total area of the property described hereon is 940,291 square feet or 21.586 acres.
- Easement information used in the preparation of this survey was based on the Commitment for Title Insurance prepared by Commercial Partners Title Insurance Company, as agent for Lawyers Title Insurance Corporation, Commitment No. 28058 (Fourth Supplemental) dated July 31, 2008.
- Existing utilities, services and underground structures shown hereon were located either physically, from existing records made available to us, by resident testimony, or by locations provided by Gopher One per ticket nos. 110190017; 110190258; 110190260; and 110190261. Other utilities and services may be present. Verification and location of all utilities and services should be obtained from the owners of the respective utilities prior to any design, planning or excavation.
- According to the City of Roseville the property is zoned I (Industrial District), and has the following building and parking setback requirements:
Building setback: Front = 30 feet,
Side = 10 feet or 40 feet from residential lot boundary,
Rear = 20 feet or 40 feet from residential lot boundary
Height = 60 feet and Maximum F.A.R. = 0.4/0.6 (per building type)
Parking setback: Equal to building setbacks.
- According to the Federal Emergency Management Agency Web Site the subject property lies within Map No. 27123C00150 an un-printed panel and is subject to no special flood hazard areas.
- BENCHMARK: Minnesota Department of Transportation Control Monument "Gorg MNDT AZ MK". Elevation = 964.296 feet (NAVD 88).
- The underlying legal description used for this preliminary plat is based on the unrecorded final plat of HIGHCREST PARK ADDITION. At the time of this certification said final plat has been submitted for approval with the appropriate Governmental entities.

OWNER / SUBDIVIDER

MERITEX ENTERPRISES, INC.
24 UNIVERSITY AVENUE
SUITE 200
MINNEAPOLIS, MN 55413
PHONE: 612-548-4848

SURVEYOR

EGAN, FIELD & NOWAK, INC.
1229 TYLER STREET NE - SUITE 100
MINNEAPOLIS, MN. 55413
LEE J. NORD, PLS
PHONE: 612-466-3300

AREAS

PROPOSED LOT 1, BLOCK 1 = 355,394 Square Feet
8.159 Acres

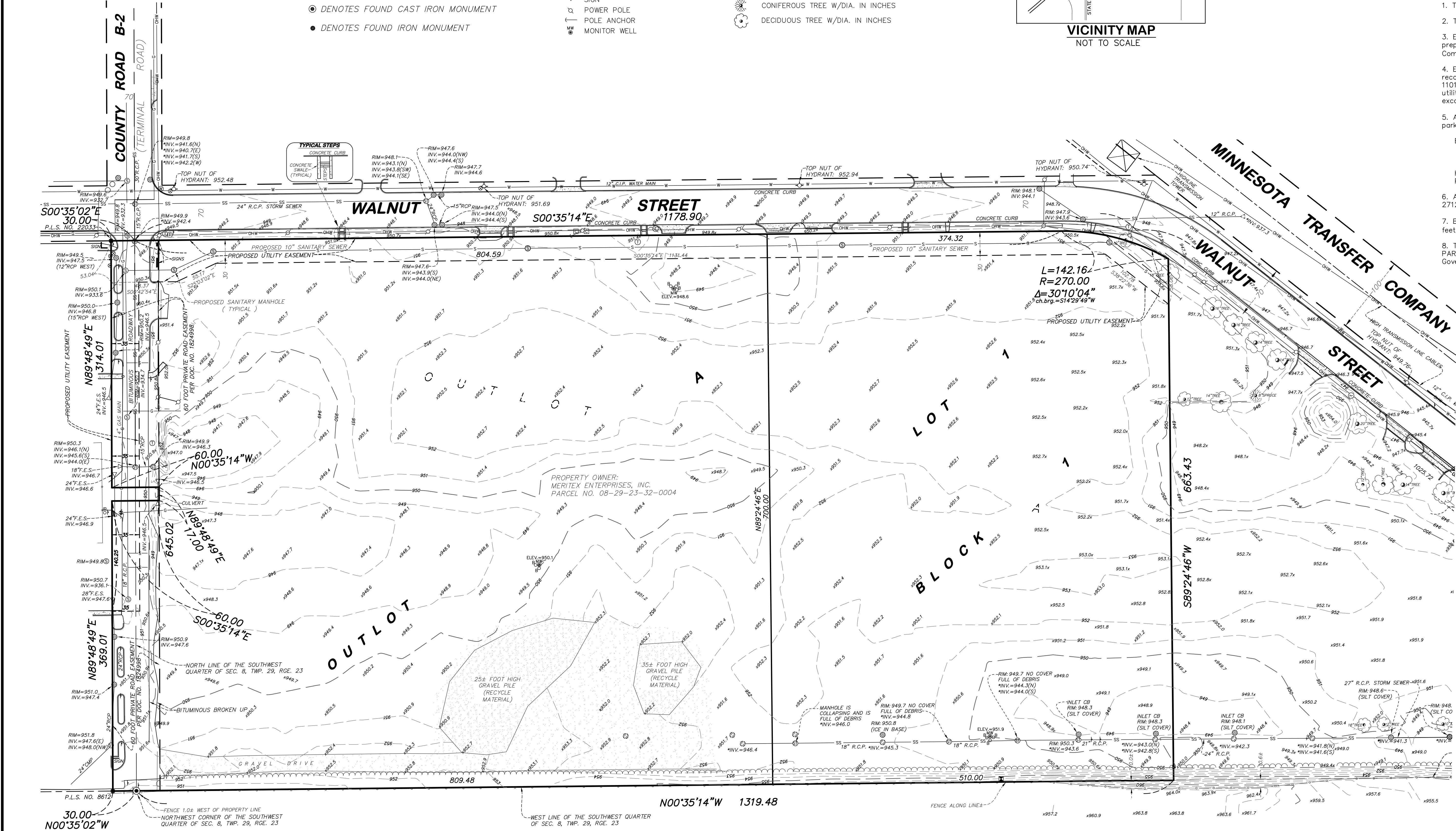
PROPOSED OUTLOT A = 584,897 Square Feet
13.427 Acres

CERTIFICATION:

I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Date of survey: June 20, 2011.
Date of signature: June 24, 2011.

Brent R. Peters
Brent R. Peters
Minnesota License No. 44123



FIELD BOOK	PAGE	FIELDWORK CHIEF:	REVISIONS
2730	54	PJD	NO. DATE DESCRIPTION
		DRAWN BY:	
		kgf	
		CHECKED BY:	
		BRP	
		FILE NO.	646

PRELIMINARY PLAT OF:
HIGHCREST PARK
3RD ADDITION

PRELIMINARY PLAT FOR:
MERITEX ENTERPRISES, INC.

PROPERTY ADDRESS:
2295 WALNUT STREET
ROSEVILLE, MINNESOTA 55113



1229 Tyler Street NE, Suite 100
Minneapolis, Minnesota 55413
PHONE: (612) 466-3300
FAX: (612) 466-3383
WWW.EFNSURVEY.COM
land surveyors since 1872

REQUEST FOR COUNCIL ACTION

Date: 7-11-11
Item No.: 10 . a

Department Approval

City Manager Approval



Item Description: Discuss Parks and Recreation Master Plan Implementation Approach

BACKGROUND

At the June 20th, 2011 City Council meeting, Leisure Vision presented the findings of the recently conducted statistically valid interest and opinion survey. The survey reported that the majority of residents are willing to support/invest between \$8 and \$10 a month (equating to approximately \$25 - \$30 million dollars) for parks and recreation areas that are most important to them.

At the June 20th, 2011 joint City Council/Parks and Recreation Commission meeting there was a discussion on how to move forward with implementation of the recently adopted system master plan in relation to the survey while considering other City Capital Improvement needs.

Taking the survey and other Capital Improvement Plan (CIP) needs into consideration, the City Council asked the Citizen Organizing Team (COT) and the Parks and Recreation Commission to recommend a funding and implementation approach.

Included in your packet are two spreadsheets, the first is a categorical listing of step one implementation projects and costs and the other is a phased step one approach of projects and costs over 5 years. The detail project listings and timeframes are preliminary with final review and recommendations yet to be done by the Parks and Recreation Commission and the Implementation Team Work Groups.

POSSIBLE APPROACHES

After discussion with the City Council and when considering the survey and the willingness of the community to invest approximately \$8 - \$10 more per month in the Parks and Recreation System, potential funding and project approaches discussed by the COT include:

1. City Council approved abatement bonds

City Council approved abatement bonds would include projects/efforts that primarily exist (with the exception of identified time sensitive land acquisition) and would improve, enhance and revitalize the City consistent with the master plan efforts. This initial plan is \$19M and is outlined over 5 years in the attached spreadsheet. This would equate to approximately \$5.91 per month for 20 years on a \$225,000 home.

34
35 2. Voter referendum

36 A voter referendum approach would include increased projects for natural
37 resources, trails, land acquisition and additional development and enhancement
38 per the master plan.

39
40 3. A combination of abatement bonds and referendum

41 The combination approach includes abatement bonds and voter referendum and
42 would include blending the two above mentioned areas.

43
44 4. Aggressively pursue the local option sales tax

45 The local option sales tax approach would be to pursue future funding for
46 additional new improvements, including a Community Center and possibly
47 operations
48

49 Jason Etten, Chair of the COT and the Parks and Recreation Commission and staff will be at
50 the meeting for further discussion.

51
52 **A TIME BASED PLAN**

53 A time based approach to fully implement the master plan includes:

54
55 Step one - \$19M of improvements over a 5 year time period as outlined

56
57 Step two – \$16M of improvements as outlined in the Master Plan such as:

- 58 • additional natural resources management
- 59 • further development of the pathway and trail system
- 60 • acquisition and development , i.e. adjacent Langton Lake
61 properties for trail
- 62 • implementation of school/park concept at Fairview and Parkview
63 Schools
- 64 • complete existing master plan development, i.e. Ladyslipper Park
65

66 Step three -\$25M - \$30M for Community Center

67
68 Step four - \$25M – future enhancements per master plan and vision such as:

- 69 • acquiring land to relocate softball fields from Victoria and develop
- 70 • continue implementation of pathway system including a pedestrian
71 walkway over major thoroughfares
- 72 • continue natural resource enhancements
73

74 This approach also implements the Park and Recreation infrastructure portion of the Park
75 Capital Improvement Plan (CIP) excluding vehicles and equipment, Skating Center and Golf
76 Course areas.

77
78 **BOND COUNCIL DISCUSSION**

79 In very preliminary discussions with the City Bond Council, Briggs and Morgan, it is possible to
80 structure abatement bonds in a way to provide for improvements as outlined in the master
81 plan over a period of time longer than 3 years.
82

83 The City Council may issue abatement bonds to provide for or help acquire or construct public
84 facilities and provide for public infrastructure. This process does require a public hearing and a
85 City Council resolution.

86

87 **RECOMMENDATION**

88 After much discussion and when considering the survey and other CIP needs of the City as
89 suggested by the City Council, the COT recommends that the City Council approach funding
90 and implementation of the Parks and Recreation System Master Plan over time as follows:

91

- 92 • 2011 – issue abatement bonds for step one implementation and related projects
93 in the amount of \$19M as presented in the attached spreadsheet. This equates
94 to approximately \$5.91 per home which is less than the \$8-\$10 per month
95 suggested in the survey results.
- 96
- 97 • 2011- 2012 - aggressively pursue the local option sales tax authorization to offer
98 residents at an election in the near future
- 99
- 100 • 2018 - if the sales tax option does not become evident by November 2014, it is
101 recommended to pursue a levy referendum for further implementation of the
102 master plan, including a Community Center

103 **POLICY OBJECTIVE**

104 The process to implement the Parks and Recreation System Master Plan is consistent with City
105 goals to engage the community when planning the provision of services, facilities and land use. It
106 is also consistent with the City's efforts as outlined in the Imagine Roseville 2025.

107 **BUDGET IMPLICATIONS**

108 The implementation of the master plan will require increased resources

109 **STAFF RECOMMENDATION**

110 Discuss projects, costs, approach and receive further direction

111 **REQUESTED COUNCIL ACTION**

112 Discuss projects, costs, approach and provide further direction

Prepared by: Lonnie Brokke, Parks and Recreation

Attachments: A. Memo from Jill Anfang
B. Proposed package including categorical listing of projects and costs
C. Summary and detail for step one implementation of projects and costs over
a 5 year period
D. Project map

113

**Roseville
Parks & Recreation**

Memo

To: Lonnie Brokke
From: Jill Anfang
CC: Jason Etten
Date: 7/6/2011
Re: Proposed Step One Project Package

The attached proposed project package was compiled with direction from the Master Plan Citizen Organizing Team following the June 20th joint meeting between the City Council and Parks & Recreation Commission.

The Organizing Team felt the enclosed package addresses key areas of interest from the Parks & Recreation interest and opinion survey; maintenance of existing resources, support for natural resources management, maintenance and development of trails and pathways, and land acquisition.

This proposal will revitalize the parks and recreation system in a very positive way;

- ~ replace aging facilities with multi-purpose structures suitable for community-wide use
- ~ update portions of Central Park to maintain the site as a signature piece for the City
- ~ commitment to significant playground improvements serving changing Roseville demographics and providing a consideration for future young families
- ~ system-wide upgrades and improvements for all of Roseville to enjoy.

Proposed Parks & Recreation

updated 7/6/11

Refurbishment, Acquisition, Renovation & Updates

Project	Cost
---------	------

Natural Resources & Trails**Natural Resources**

System-wide Attention	\$1,500,000
Total	\$1,500,000

Trails & Pathways

Implementation of the Constellation Connections through maintenance, upgrades & development	\$2,000,000
Total	\$2,000,000

Natural Resources and Trails Subtotal **\$3,500,000**

Land Acquisition & Development

SW Land Acquisition & Development	\$1,000,000
Mounds View Property Adjacent to Autumn Grove Park	\$900,000
Press Gym Property Adjacent to Rosebrook Park	\$700,000
Total	\$2,600,000

Land Acquisition Subtotal **\$2,600,000**

Community Facilities**Multi-purpose Park Buildings**

Autumn Grove Building Replacement	\$500,000
Rosebrook Building Replacement	\$500,000
Lexington Building Replacement	\$500,000
Sandcastle Building Replacement	\$300,000
Villa Building Replacement	\$300,000
Oasis Building Replacement	\$300,000
Total	\$2,400,000

Central Park Buildings

CP Lexington Restrooms	\$450,000
CP Victoria Shelter	\$300,000
FORParks Shelter	\$300,000
Foundation Shelter	\$300,000
Total	\$1,350,000

Facility Improvements

HANC	\$250,000
SC	\$150,000
Total	\$400,000

Community Facilities Subtotal **\$4,150,000**

Maintenance for Current Resources

Tennis Court Upgrades

Fencing, Surface Replacement, Lighting Improvements

Howard Johnson	\$150,000
Bruce Russell	\$150,000
Pocahontas	\$150,000
Evergreen	\$150,000
Total	\$600,000

Neighborhood Rinks

Lighting Improvements, permanent boards & surface

Lexington	\$150,000
Villa	\$150,000
Autumn Grove	\$150,000
Acorn	\$150,000
Total	\$600,000

Field Work

Turf improvements, irrigation, fencing upgrades or any combination

CP Victoria 6 fields -- turf improvements & irrigation	\$450,000
Evergreen 4 fields	\$400,000
Legion	\$300,000
Upper Villa	150,000
Total	\$1,300,000

Irrigation Improvements

Upgrades system to 2-wire irrigation for improved maintenance & operation and water conservation

Langton Lake 2 fields	\$25,000
Owasso Ball Fields 2 fields	\$25,000
CP Lexington - amphitheatre, fields	\$45,000
Acorn 2 fields	\$25,000
Total	\$120,000

Playgrounds/Play Structures

Langton Lake @ C2	\$75,000
Langton Lake @ Field Area	\$125,000
Oasis	\$125,000
Howard Johnson	\$125,000
Materion	\$75,000
Acorn	\$125,000
Owasso Ballfields	\$75,000
CP Victoria West	\$225,000
Victoria Ballfields	\$75,000
CP Lexington	\$225,000
Tamarack	\$75,000
Mapleview	\$75,000
Upper Villa	\$75,000
Bruce Russell	\$125,000
Total	\$1,600,000

Attachment C

[illegible]

2011

Improvements		Cost
Initial Project Planning	\$	100,000.00
Total	\$	100,000.00

2012 (Construction year 1)

Improvements		Cost
Planning and management	\$	250,000.00
Boardwalk	\$	500,000.00
Lexington Park Shelter	\$	500,000.00
Lexington Park Rink	\$	150,000.00
Lexington Park Irrigation upgrades	\$	100,000.00
HANC Building Improvements	\$	250,000.00
RSC Paint	\$	150,000.00
Ho Jo, Bruce Russ., and Evergreen court upgrades	\$	450,000.00
Villa and Acorn rink upgrades	\$	300,000.00
Ho Jo Playground	\$	125,000.00
Tamarack Playground	\$	75,000.00
Upper Villa playground	\$	75,000.00
CP Victoria West playground	\$	225,000.00
Pathways	\$	300,000.00
Natural Resources	\$	400,000.00
Total Improvements	\$	3,850,000.00
Land		
Mounds View School Site	\$	900,000.00
Press Gym	\$	700,000.00
Total Land	\$	1,600,000.00
Total	\$	5,450,000.00

2013 (Construction year 2)

Improvements		Cost
Planning and management	\$	250,000.00
Legion Field	\$	300,000.00
CP Victoria Ball Fields replace 2 fields	\$	150,000.00
Evergreen Fields 1 field	\$	100,000.00
Acorn Fields irrigation	\$	25,000.00
Disc golf improvements	\$	100,000.00
Owasso Fields irrigation	\$	25,000.00
Langton Lake and CP Lex irrigation	\$	70,000.00
Sandcastle shelter replacement	\$	300,000.00
Sandcastle Park Upgreades	\$	275,000.00
Oasis shelter replacement	\$	300,000.00
Oasis Park improvements	\$	250,000.00
Oasis playground	\$	125,000.00
Victoria ball fields playground	\$	75,000.00
Villa bridges	\$	100,000.00
Pathways	\$	300,000.00
Natural Resources	\$	400,000.00
Total Improvements	\$	3,145,000.00
Land		
SW Corner	\$	500,000.00
Total Land	\$	500,000.00
Total	\$	3,645,000.00

2014 (Construction year 3)

Improvements		Cost
Planning and management	\$	250,000.00
Pathways	\$	300,000.00
Natural Resources	\$	400,000.00
Autumn Grove shelter	\$	500,000.00
Autumn Grove Park Upgrades	\$	450,000.00
Autumn Grove rink	\$	150,000.00
Rosebrook Park shelter	\$	500,000.00
Rosebrook Park upgrades	\$	355,000.00
CP Victoria Ball Fields replace 1 field	\$	75,000.00
Evergreen Fields 1 field	\$	100,000.00
Pocahontas court	\$	150,000.00
SW park development	\$	500,000.00
Total Improvements	\$	3,730,000.00
Land		
Total Land	\$	-
Total	\$	3,730,000.00

2015 (Construction year 4)

Improvements		Cost
Planning and management	\$	250,000.00
Pathways	\$	300,000.00
Natural Resources	\$	400,000.00
Villa Park shelter	\$	300,000.00
Upper Villa Field	\$	150,000.00
Pocahontas Park upgrades	\$	75,000.00
CP Victoria shelter	\$	300,000.00
CP Lex restrooms	\$	450,000.00
CP Lex Drop off	\$	300,000.00
CP Lex entry plaza and sign	\$	300,000.00
Bennett Lake lighting	\$	400,000.00
CP Victoria Ball Fields replace 1 field	\$	75,000.00
Evergreen Fields 1 field	\$	100,000.00
Langton Lake C2 playground	\$	75,000.00
CP Lex playground	\$	225,000.00
Owasso ballfields playground	\$	75,000.00
Mapleview playground	\$	75,000.00
Total Improvements	\$	3,850,000.00
Land	\	
Total Land	\$	-
Total	\$	3,850,000.00

2016 (Construction year 5)

Improvements	Cost
Planning and management	\$ 250,000.00
Pathways	\$ 300,000.00
Natural Resources	\$ 400,000.00
FORParks shelter	\$ 300,000.00
Foundation shelter	\$ 300,000.00
CP Victoria Ball Fields replace 2 fields	\$ 150,000.00
Evergreen Fields 1 field	\$ 100,000.00
Acorn playground	\$ 125,000.00
Langton Lake field area playground	\$ 125,000.00
Bruce Russell playground	\$ 125,000.00
Materion playground	\$ 75,000.00
Total Improvements	\$ 2,250,000.00
Land	\$ -
	\$ -
Total Land	\$ -
Total	\$ 2,250,000.00
Total All Improvements	\$ 19,025,000.00

Park Upgrades

Sandcastle Park

Courts (resurface & fencing)	\$100,000
Field Upgrades (turf work, fencing)	\$75,000
Rink Lighting	\$100,000
Total	\$275,000

Oasis Park

Rework Turf Area (fencing, irrigation, lighting)	\$250,000
Total	\$250,000

Villa Park

Bridges	\$100,000
Total	\$100,000

Autumn Grove Park

Rework Turf Area (irrigation)	\$250,000
Court Work	\$150,000
Relocate Playground (surface upgrades)	\$50,000
Total	\$450,000

Lexington Park

Irrigation	\$100,000
Total	\$100,000

Rosebrook Park

Water Feature Replacement	\$300,000
Irrigation Upgrade	\$35,000
Court Lighting	\$20,000
Total	\$355,000

Pocahontas Park

Rework Turf, Fencing	\$75,000
Total	\$75,000

Central Park @ Lexington Master Plan Completion

Bennett Lake Lighting	\$400,000
Parking Lot, Drop off area	\$300,000
Entry Plaza & Sign	\$300,000
Total	\$1,000,000

Park Amenities

Nature Center Boardwalk	\$500,000
Acorn Park Disc Golf Upgrades	\$100,000
Total	\$600,000

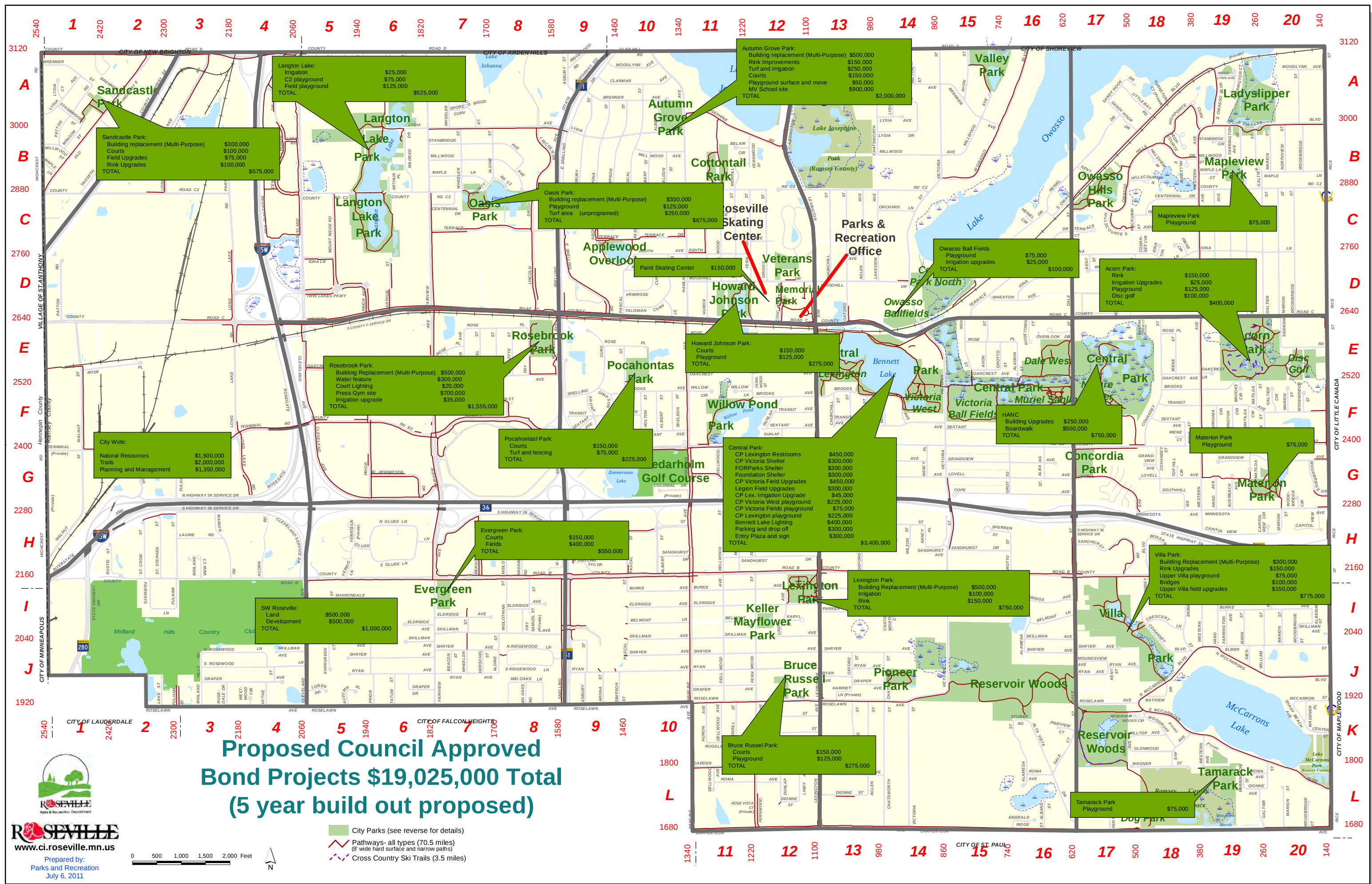
Maintenance Subtotal \$7,425,000

Planning & Construction MGMT

Total \$1,350,000

Project Total \$19,025,000

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Parks and Recreation

Leisure Vision Presentation to Council
Joint Commission – Organizing Team Meeting
June 21, 2011 7-8:30pm
Roseville City Hall Oak Room

Attendance:

Commissioners & Organizing Team Members

Jason Etten, Chair
Erin Azer
Lee Diedrick
Mary Holt
Gale Pederson
Harold Ristow
Greg Simbeck
Bill Farmer
Jim Stark

Staff

Lonnie Brokke
Jill Anfang
Jeff Evenson

Notes:

Debriefing of the previous evening's meeting with the City Council took place.

All were pleased with the outcome of the meeting and acknowledged the need for immediate work on a Council request including project package showing priorities and future considerations.

Local Sales Tax Option will continue to be a part of all future discussions for the Master Plan Implementation. The Parks & Recreation Commission will keep the process alive and in front of the Council in the months to come.

Good discussion on how to best communicate the survey, the Council discussion and the potential project package.

Organizing Team agreed to meet on June 29 to further discuss the possible bonding package and to strategize future discussion with the Council.



Parks and Recreation

Leisure Vision Presentation to Council
Joint Commission – Organizing Team Meeting
June 29, 2011 7-8:30pm
Roseville City Hall Oak Room

Attendance:

Commissioners & Organizing Team Members

Jason Etten
Dave Holt
Randall Doneen
Gale Pederson
Jim Stark
Gregg Cummings

Staff

Lonnie Brokke
Jill Anfang
Jeff Evenson

Notes:

In the past week, a number of Organizing Team Members had the opportunity to talk with Council Members in regards to the survey findings and the recent Commission – Council meeting. The general message was to take into consideration the overall needs of the greater community (fire station costs, utility fund needs) when making recommendations and to demonstrate system-wide revitalization in a very good way.

Lonnie Brokke has had brief discussions with the Bond Council. He will contact the Bond Council representative and work with Finance Director Miller to meet and discuss the logistics and specifics of how the abatement bonds can work for Parks & Recreation.

The group felt strongly about recommending a bond package that addresses current maintenance needs as well as land acquisitions and trail additions. The group also recognizes the current economic situation in the community and the variety of financial needs. Future plans/packages need to clearly state what this funding accomplishes and how it relates to the overall implementation of the Master Plan.

Organizing Team members were energized by recent master Plan activities and motivated by the support and direction shown by the City Council and others. Based on this;

- o The Organizing Team and staff agreed to work on creating a bond package that addresses identified parks and recreation needs and opportunities, takes into consideration other current community needs and responds to the survey findings.
- o The Organizing Team as a whole, agreed that availability to acquire land that would benefit the parks and recreation system is unique and the real opportunity in the overall proposed bond package.
- o The goal is to present a recommend first funding package to the Council at the July 11 meeting for further discussion and direction.
- o Members of the Organizing Team agreed to work on crafting community messages why the funding and support is needed to maintain our parks and recreation system.

The Organizing Team also discussed the need to;

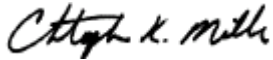
- o Continue pursuing the local sales tax option for future development and addition of new community amenities – community center, water features and others.
- o Show what percentage of the overall master plan is addressed by completing phase one and future phases.
- o Give the community a chance to support the beginning of the Master Plan Implementation.

Next Community Meeting: July 28. Agenda to include updates on proposed bond package and the opportunity for community input on the suggested projects and timeline.

REQUEST FOR COUNCIL ACTION

Date: 07/25/11
Item No.: 13.a

Department Approval



City Manager Approval



Item Description: Continue Discussion on the 2012/2013 City Manager Recommended Budget

BACKGROUND

As part of the Council's 2012 Budget Calendar, the City Manager was directed to issue a Recommended Budget at the July 11, 2011 City Council meeting, to be followed by a public comment period on July 25, 2011. For discussion purposes, the Recommended Budget has been divided into two main components; property tax-supported programs, and non property tax-supported programs (i.e. fee-based programs). Each of these components is discussed in greater detail below.

Property Tax-Supported Programs

The 2012-2013 Recommended Budget along with a comparison to 2011 for the Property Tax-Supported Programs is as follows:

2012-2013 Tax-Supported OPERATING Budget

Operating Division	2011	2012	'11-'12 % Incr. (Decr.)	2013	'12-'13 % Incr. (Decr.)
General Govt.	\$ 2,066,545	\$ 1,952,745		\$ 1,964,623	
Police	6,226,350	6,247,297		6,303,220	
Fire	2,041,175	1,896,766		1,932,685	
Public Works	3,021,925	2,702,438		2,750,524	
Parks & Recreation	4,010,874	3,852,613		4,078,280	
Equip/Bldg Replacement	75,000	75,000		75,000	
Debt Service	1,490,000	1,490,000		1,490,000	
Total	\$ 18,931,869	\$ 18,216,859	(3.8 %)	\$ 18,594,332	2.1%

The 2012-2013 Recommended Operating Budget calls for an overall reduction of \$715,010 or 3.8% in 2012, followed by a 2.1% increase in 2013. The reduction in spending for 2012 includes the removal of \$336,375 in one-time funding for various equipment replacements as well as monies set aside for potential mitigation costs related to Emerald Ash Borer. These items received a one-time appropriation in 2011 from excess TIF proceeds that were deposited into the General Fund.

The reduction also includes \$378,635 which has been redirected to the City's capital replacement funding programs. This action is based on an earlier recommendation from the Council-established CIP Task Force.

2012-2013 Tax-Supported NEW CAPITAL Budget

Operating Division	2011	2012	'11-'12 % Incr. (Decr.)	2013	'12-'13 % Incr. (Decr.)
Amount from '11 Budget	\$ -	\$ 378,635		\$ 378,635	
New amount for 2012	-	500,000		500,000	
Total	\$ -	\$ 878,635	n/a	\$ 878,635	n/a

As noted above, the savings from the operating budget will be re-directed towards vehicle, equipment, and facility replacement. The Recommended Budget also calls for an increase of \$500,000 or 3.4% in the property tax levy to be dedicated for new capital funding.

The total combined budget for the property tax-supported programs including the new capital budget is \$19,095,494 in 2012 and \$19,472,967 in 2013. Major highlights of the 2012 Recommended Budget for the Tax-supported programs include:

- ❖ 0% cost-of-living-adjustment (COLA)
- ❖ Wage step increases for eligible employees
- ❖ 5% increase in employer contribution to healthcare premiums
- ❖ Personnel reductions
- ❖ Most non-personnel costs frozen at 2011 levels

To achieve this spending goal, a number of program cuts will be implemented. They include:

- ❖ Police community relations such as; Night to Unite, Family Night Out, Citizen's Academy, Park Patrol, etc.
- ❖ Police lake patrol
- ❖ Police squad car fleet reduction
- ❖ Police Explorer program
- ❖ Street and pathway maintenance
- ❖ Leaf pickup program
- ❖ City Hall, PW Building custodial and light maintenance
- ❖ Recreation programs such as; Discover Your Parks, Summer Entertainment, Rosefest events, etc.
- ❖ Park Improvement Program
- ❖ Community information services

The cuts prescribed above involve programs that ranked relatively low in the prioritization process used by the City Council as well as the Community Survey conducted earlier this year.

Non Property Tax-Supported (fee-based) Programs

The 2012-2013 Recommended Budget along with a comparison to 2011 for the Non Property Tax-Supported Programs is as follows:

2012-2013 Non Tax-Supported Budget

Operating Division	2011	2012	'11-'12 % Incr. (Decr.)	2013	'12-'13 % Incr. (Decr.)
Community Development	\$ 1,097,324	\$ 1,051,535	-4.2%	\$ 1,045,990	-0.5%
Communications	345,480	356,785	3.3%	364,500	2.2%
Information Technology	1,163,590	1,248,232	7.3%	1,472,060	17.9%
License Center	1,144,724	1,130,525	-1.2%	1,155,295	2.2%
Lawful Gambling	130,660	141,240	8.1%	141,400	0.1%
Water	7,070,815	6,990,750	-1.1%	7,829,440	12.0%
Sanitary Sewer	4,413,598	4,830,698	9.5%	5,107,175	5.7%
Storm Water	1,782,344	1,903,938	6.8%	2,025,915	6.4%
Recycling	491,580	52,4891	6.8%	531,695	1.3%
Golf Course	359,950	414,150	15.1%	410,800	-0.8%
Cemetery	4,500	4,500	0.0%	4,500	0.0%
Tax Increment Financing	500,000	500,000	0.0%	500,000	0.0%
MSA/Street Construction	1,800,000	2,900,000	61.1%	2,900,000	0.0%
Total	\$ 20,304,565	\$ 21,997,244	8.3 %	\$ 23,488,770	6.8%

The Recommended Budget for 2012-2013 calls for an overall increase of \$1,692,679 or 8.3% in 2012, followed by a 6.8% increase in 2013. Major highlights of the 2012 Recommended Budget for the Non tax-supported programs include:

- ❖ 0% cost-of-living-adjustment (COLA)
- ❖ Wage step increases for eligible employees
- ❖ 5% increase in the employer contribution to healthcare premiums
- ❖ Wage step and healthcare-related cost increases are offset by a reduction of 1.0 FTE Staff position in the Economic Development division, along with reduced employees electing family healthcare coverage
- ❖ Water, Sanitary Sewer, and Storm Sewer depreciation amounts increased by \$660,000
- ❖ Wholesale water purchases are expected to increase by \$200,000
- ❖ Wastewater treatment costs are expected to increase by \$100,000
- ❖ MSA and local street reconstruction costs are expected to increase by \$1,100,000

Property Tax Levy

The 2012-2013 Recommended Property Tax levy along with a comparison to 2011 is as follows:

2012-2013 Property Tax Levy

Fund / Division	2011	2012	'11-'12 % Incr. (Decr.)	2013	'12-'13 % Incr. (Decr.)
General Fund	\$ 10,339,120	\$ 10,180,776		\$ 10,486,409	
Replace Lost MVHC	475,000	475,000		475,000	
New Capital Replacements	-	878,635		878,635	
Park Programs	964,319	903,429		925,000	
Park Maintenance	964,605	1,007,204		1,030,000	
Park Improvements	185,000	40,000		40,000	
Pathway Maintenance	150,000	93,000		93,000	
Boulevard Landscaping	60,000	60,000		60,000	
Building Replacement	25,000	25,000		25,000	
IT Fund – Computers	50,000	50,000		50,000	
Debt Service – Streets	310,000	310,000		310,000	
Debt Service – City Hall, PW	825,000	825,000		825,000	
Debt Service – Ice Arena	355,000	355,000		355,000	
Total	\$ 14,703,044	\$ 15,203,044	3.4 %	\$ 1,553,044	2.3 %

The Recommended Budget calls for a tax levy increase of \$500,000 or 3.4% in 2012, followed by a \$350,000 or 2.3% increase in 2013. The 2012 levy increase is earmarked for additional capital replacements while the 2013 increase is tentatively set aside for inflationary-type increases in the operating budget.

The recommended tax levy increase will result in an impact on a median-valued home of \$2 per month in 2012, followed by an additional \$1 per month in 2013.

Financial impacts on water and sewer and other fee-paying customers will be presented at a subsequent Council meeting. Staff will be available at the Council meeting to address any questions or concerns.

POLICY OBJECTIVE

Not applicable.

FINANCIAL IMPACTS

Not applicable.

STAFF RECOMMENDATION

Not applicable.

REQUESTED COUNCIL ACTION

For information purposes only. No Council action is requested.

Prepared by: Chris Miller, Finance Director

Attachments: A: Summary Financing Schedule for the Capital Improvement Program

City of Roseville
2011 Capital Investment Plan (CIP)
Funding Analysis

VEHICLES	BEGINNING	CURRENT	SHIFT	NEW	FUND	PROJECTED	ENDING
YEAR	BALANCE	FUNDING	FROM	TAX	BALANCE	COSTS	BALANCE
			OPERATING	REVENUE	INTEREST (4%)		
2012	500,000	461,000	100,000	200,000	20,000	467,095	813,905
2013	813,905	461,000	100,000	200,000	32,556	764,095	843,366
2014	843,366	461,000	100,000	200,000	33,735	708,055	930,046
2015	930,046	461,000	100,000	200,000	37,202	1,140,795	587,453
2016	587,453	461,000	100,000	190,000	23,498	482,095	879,856
2017	879,856	461,000	100,000	190,000	35,194	525,095	1,140,955
2018	1,140,955	461,000	100,000	205,000	45,638	1,734,855	217,738
2019	217,738	461,000	100,000	235,000	8,710	702,095	320,353
2020	320,353	461,000	100,000	230,000	12,814	1,122,095	2,072
2021	2,072	461,000	100,000	175,000	83	482,095	256,060
2022	256,060	461,000	100,000	175,000	10,242	335,055	667,247
2023	667,247	461,000	100,000	175,000	26,690	599,495	830,442
2024	830,442	461,000	100,000	150,000	33,218	423,095	1,151,565
2025	1,151,565	461,000	100,000	150,000	46,063	1,079,995	828,632
2026	828,632	461,000	100,000	150,000	33,145	364,155	1,208,623
2027	1,208,623	461,000	100,000	150,000	48,345	973,095	994,872
2028	994,872	461,000	100,000	150,000	39,795	899,165	846,502
2029	846,502	461,000	100,000	150,000	33,860	384,695	1,206,667
2030	1,206,667	461,000	100,000	150,000	48,267	1,459,635	506,299
2031	506,299	<u>461,000</u>	<u>100,000</u>	<u>150,000</u>	<u>20,252</u>	<u>967,295</u>	270,256
Total		9,220,000	2,000,000	3,575,000	589,306	15,614,050	

City of Roseville
2011 Capital Investment Plan (CIP)
Funding Analysis

EQUIPMENT	BEGINNING	CURRENT	SHIFT	NEW	FUND	PROJECTED	ENDING
YEAR	BALANCE	FUNDING	FROM	TAX	BALANCE	COSTS	BALANCE
			OPERATING	REVENUE	INTEREST		
2012	750,000	0	150,000	225,000	30,000	401,525	753,475
2013	753,475	0	150,000	225,000	30,139	687,925	470,689
2014	470,689	0	150,000	225,000	18,828	486,925	377,592
2015	377,592	0	150,000	225,000	15,104	407,025	360,670
2016	360,670	0	150,000	250,000	14,427	716,125	58,972
2017	58,972	0	150,000	270,000	2,359	346,125	135,206
2018	135,206	0	150,000	255,000	5,408	532,425	13,189
2019	13,189	0	150,000	225,000	528	292,125	96,592
2020	96,592	0	150,000	240,000	3,864	444,825	45,630
2021	45,630	0	150,000	240,000	1,825	296,625	140,831
2022	140,831	0	150,000	215,000	5,633	279,125	232,339
2023	232,339	0	150,000	215,000	9,294	320,025	286,607
2024	286,607	0	150,000	270,000	11,464	362,725	355,347
2025	355,347	0	150,000	270,000	14,214	517,455	272,106
2026	272,106	0	150,000	270,000	10,884	300,575	402,415
2027	402,415	0	150,000	300,000	16,097	741,025	127,486
2028	127,486	0	150,000	300,000	5,099	546,075	36,511
2029	36,511	0	150,000	300,000	1,460	178,525	309,446
2030	309,446	0	150,000	300,000	12,378	644,025	127,799
2031	127,799	<u>0</u>	<u>150,000</u>	<u>300,000</u>	<u>5,112</u>	<u>297,725</u>	285,186
Total		0	3,000,000	5,120,000	214,116	8,798,930	

City of Roseville
2011 Capital Investment Plan (CIP)
Funding Analysis

FACILITIES	BEGINNING	CURRENT	SHIFT	NEW	FUND	PROJECTED	ENDING
YEAR	BALANCE	FUNDING	FROM	TAX	BALANCE	COSTS	BALANCE
			OPERATING	REVENUE	INTEREST		
2012	200,000	25,000	100,000	75,000	8,000	101,700	306,300
2013	306,300	25,000	100,000	75,000	12,252	514,500	4,052
2014	4,052	25,000	100,000	75,000	162	156,000	48,214
2015	48,214	25,000	100,000	75,000	1,929	225,800	24,343
2016	24,343	25,000	100,000	60,000	974	10,000	200,316
2017	200,316	25,000	100,000	40,000	8,013	109,200	264,129
2018	264,129	25,000	100,000	40,000	10,565	118,000	321,694
2019	321,694	25,000	100,000	40,000	12,868	90,000	409,562
2020	409,562	25,000	100,000	30,000	16,382	383,000	197,944
2021	197,944	25,000	100,000	85,000	7,918	14,000	401,862
2022	401,862	25,000	100,000	110,000	16,074	46,200	606,737
2023	606,737	25,000	100,000	110,000	24,269	862,000	4,006
2024	4,006	25,000	100,000	80,000	160	36,000	173,166
2025	173,166	25,000	100,000	80,000	6,927	181,000	204,093
2026	204,093	25,000	100,000	80,000	8,164	39,500	377,757
2027	377,757	25,000	100,000	50,000	15,110	64,200	503,667
2028	503,667	25,000	100,000	50,000	20,147	114,000	584,814
2029	584,814	25,000	100,000	50,000	23,393	297,500	485,706
2030	485,706	25,000	100,000	50,000	19,428	194,500	485,635
2031	485,635	<u>25,000</u>	<u>100,000</u>	<u>50,000</u>	<u>19,425</u>	<u>465,500</u>	214,560
Total		500,000	2,000,000	1,305,000	232,160	4,022,600	

City of Roseville
2011 Capital Investment Plan (CIP)
Funding Analysis

SUMMARY	BEGINNING	CURRENT	SHIFT	NEW	FUND	PROJECTED	ENDING
YEAR	BALANCE	FUNDING	FROM	TAX	BALANCE	COSTS	BALANCE
			OPERATING	REVENUE	INTEREST		
2012	1,450,000	486,000	350,000	500,000	58,000	970,320	1,873,680
2013	1,873,680	486,000	350,000	500,000	74,947	1,966,520	1,318,107
2014	1,318,107	486,000	350,000	500,000	52,724	1,350,980	1,355,851
2015	1,355,851	486,000	350,000	500,000	54,234	1,773,620	972,466
2016	972,466	486,000	350,000	500,000	38,899	1,208,220	1,139,144
2017	1,139,144	486,000	350,000	500,000	45,566	980,420	1,540,290
2018	1,540,290	486,000	350,000	500,000	61,612	2,385,280	552,622
2019	552,622	486,000	350,000	500,000	22,105	1,084,220	826,506
2020	826,506	486,000	350,000	500,000	33,060	1,949,920	245,647
2021	245,647	486,000	350,000	500,000	9,826	792,720	798,753
2022	798,753	486,000	350,000	500,000	31,950	660,380	1,506,323
2023	1,506,323	486,000	350,000	500,000	60,253	1,781,520	1,121,056
2024	1,121,056	486,000	350,000	500,000	44,842	821,820	1,680,078
2025	1,680,078	486,000	350,000	500,000	67,203	1,778,450	1,304,831
2026	1,304,831	486,000	350,000	500,000	52,193	704,230	1,988,794
2027	1,988,794	486,000	350,000	500,000	79,552	1,778,320	1,626,026
2028	1,626,026	486,000	350,000	500,000	65,041	1,559,240	1,467,827
2029	1,467,827	486,000	350,000	500,000	58,713	860,720	2,001,820
2030	2,001,820	486,000	350,000	500,000	80,073	2,298,160	1,119,733
2031	1,119,733	<u>486,000</u>	<u>350,000</u>	<u>500,000</u>	<u>44,789</u>	<u>1,730,520</u>	770,002
Total		9,720,000	7,000,000	10,000,000	1,035,582	28,435,580	

City of Roseville 2011 Fee Schedule

Fee / Charge Description	City Code	Current Amount	Proposed Amount
Liquor licenses:			
On sale intoxicating liquor license	302	7,000.00	7,000.00
On sale wine license (establishments with 75 seats or less)	302	750.00	750.00
On sale wine license (establishments with 75 seats or more)	302	1,500.00	1,500.00
Temporary on sale (3 days)	302	50.00	50.00
Temporary on sale in Central Park	302	20.00	20.00
Sunday on sale license	302	200.00	200.00
Special club license (dependent on the Number of members):			
51 – 200	302	300.00	300.00
201 – 500	302	500.00	500.00
501 – 1,000	302	650.00	650.00
1,000 – 2,000	302	800.00	800.00
2,001 – 4,000	302	1,000.00	1,000.00
4,001 – 6,000	302	2,000.00	2,000.00
More than 6,000	302	3,000.00	3,000.00
Off sale intoxicating liquor license	302	300.00	300.00
Liquor License – investigation fee	302	300.00	300.00
Liquor License – sale outside of premises	302	25.00	25.00
Massage therapist	309	100.00	100.00
Massage therapy business establishment	309	150.00 / 300.00	150.00 / 300.00
Open burning permit	N/A	90.00	90.00
Park Dedication – residential	1103	3,000.00/unit	3,000.00/unit
Park Dedication – other (c)	1103	5.0 % of fmv	5.0% of fmv
Pawn Shop license	311	10,000.00	10,000.00
Pathway patching fee			
Concrete sidewalk – 2 panels		675.00	675.00
Bituminous (12' x 8')		500.00	500.00
Pawn shop and precious metal dealer license	311	13,000.00	13,000.00
Pawn shop fee (per transaction)	N/A	3.00	3.00
Pool and billiards			
First table	303	70.00	70.00
Each additional table	303	20.00	20.00
Precious metal dealer	311	10,000.00	10,000.00
Public improvement contract application fee (b)	N/A	525.00	525.00
Recycling contractor	403	125.00	125.00
Rental Registration (Housing)	907	25.00	25.00
Right-of-way permits	703, 707	325.00	325.00
Sewer connection fees	802	see Appendix A	see Appendix A
Sewer usage fees	802	separate resolution	separate resolution

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BOARD OF WATER COMMISSIONERS

/// 19 2011

President: Patrick Harris ♦ Vice President: John Zanmiller

Commissioners: Matt Anfang ♦ James Bykowski ♦ Lee Helgen ♦ Gregory Kleindl

July 15, 2011

RE: Dale Street Reservoir Construction
Reservoir Woods

Dear Resident:

Demolition of the old reservoir located in Roseville's Reservoir Woods has been completed, and construction of the new Dale Street Reservoir is currently underway. This reservoir is being constructed within the "foot print" of the old reservoir. Construction will continue through the summer and fall of 2011. In the fall of 2011 construction work will cease for a winter shutdown and resume in the spring of 2012. The tank is scheduled for completion in the fall of 2012.

Construction crews will continue to need access to the site for the delivery of concrete and materials for the tank construction. Due to the large amount of truck traffic during the construction of the new reservoir, the recreational trail adjacent to the reservoir will be detoured for safety reasons. We ask that park users follow the detour and please stay out of the construction site.

If you have any questions or would like more information about the project, please call either of the undersigned.

Sincerely,

Tim Bagstad
Saint Paul Regional Water Services
651.266.6283

Jon D. Peterson
Bolton & Menk, Inc
507.625.4171

SAINT PAUL REGIONAL WATER SERVICES

Stephen P. Schneider, General Manager

1900 Rice St. Saint Paul MN 55113-6810 ♦ TTY: 651-266-6299 ♦ 651-266-6350

Saint Paul Regional Water Services provides quality water services to the following cities:

Arden Hills•Falcon Heights•Lauderdale•Little Canada•Maplewood•Mendota•Mendota Heights•Roseville•Saint Paul•West St. Paul



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Emerald ash borers found in Shoreview

By Dennis Lien
dlien@pioneerpress.com

Updated: 07/22/2011 11:07:18 AM

An emerald ash borer infestation has been confirmed in Shoreview, about 10 miles from other known infestations in Minneapolis, St. Paul and Falcon Heights.

The invasive insect was discovered in an ash tree in a Shoreview residential neighborhood, the Minnesota Department of Agriculture announced this morning.

A property owner noticed signs of a potential infestation and contacted the city, which then called the agriculture department. Besides the other three cities, an infestation has been confirmed in rural Houston County in southeastern Minnesota.

The department said it doesn't know yet how the emerald ash borers reached Shoreview, but will be conducting surveys to figure out the best way to respond to the infestation.

Emerald ash borers are one of America's most destructive tree pests. Its larvae kill ash trees by tunneling into the wood and feeding on the tree's nutrients.

Since its accidental introduction into North America, they have killed millions of ash trees in 15 states. The metallic-green adult beetles are a half-inch long, and are active from May to September. Infestation signs include one-eighth inch, D-shaped exit holes in ash tree bark and winding tunnels under the bark.

Since adult ash borers are poor fliers, the biggest risk for spreading them comes from people unknowingly moving firewood or other ash wood products harboring EAB larvae.

That's why officials often respond to EAB detections by issuing quarantine that bars people from moving out of the county any items that may be infested with EAB. The Shoreview detection site is located within Ramsey County, which is already quarantined for EAB due to the St. Paul infestation.

Dennis Lien can be reached at 651-228-5588.

AUGUST 2011

ROSEVILLE SKATING CENTER - OVAL

Schedule is subject to change WITHOUT NOTICE

For schedule updates call 651.792.7191 or visit www.cityofroseville.com/skatingcenter

Updated 7/18/2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	2 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	3 Inline Skating 9:00am - 6:00pm Skate Park 9:00am - 8:00pm	4 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	5 Inline Skating 9:00am - 4:30pm Skate Park 9:00am - 4:30pm Skateboard Competition by 3rd Lair 5:00pm	6 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm
7 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm	8 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	9 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	10 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	11 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	12 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	13 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm
14 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm	15 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	16 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	17 Inline Skating 9:00am - 6:00pm Skate Park 9:00am - 8:00pm	18 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	19 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	20 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm
21 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm	22 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	23 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	24 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	25 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	26 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	27 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm
28 Inline Skating 11:00am - 8:00pm Skate Park 11:00am - 8:00pm	29 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	30 Inline Skating 9:00am - 8:00pm Skate Park 9:00am - 8:00pm	31 Inline Skating 9:00am - 6:00pm Skate Park 9:00am - 8:00pm	PUBLIC ADMISSION FOR THE OVAL IS FREE!! RESERVATIONS FOR EXCLUSIVE USE OF THE OVAL ARE BEING ACCEPTED CALL 651.792.7124 FOR EXCLUSIVE GROUP INFORMATION HELMETS AND KNEEPADS ARE STRONGLY RECOMMENDED		

AUGUST 2011

ROSEVILLE SKATING CENTER – INDOOR ARENA

*Schedule is subject to change ***WITHOUT NOTICE****

For schedule updates call 651.792.7191 or visit www.cityofroseville.com/skatingcenter

Updated 7/18/2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Adult Open Hockey 10:30am - 11:45am	2 Public Skating 10:15am - 11:45am	3 Adult Open Hockey 10:30am - 11:45am	4 Public Skating 10:15am - 11:45am	5 No Public Sessions	6 ARENA CLOSED
7 Adult Open Hockey 9:15am - 10:30am Youth Open Hockey <i>(Age 10 & Under)</i> 10:45am - 12:15pm Youth Open Hockey <i>(Ages 11 - 15)</i> 12:30pm - 2:00pm Public Skating 6:00pm - 7:30pm	8 No Public Sessions	9 No Public Sessions	10 No Public Sessions	11 No Public Sessions	12 No Public Sessions	13 No Public Sessions
YOUTH BANDY CAMP						
14 Public Skating 6:00pm - 7:30pm	15 Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm Public Skating 1:00pm - 2:30pm	16 Adult Open Hockey 9:15am - 10:30am Public Skating 10:45am - 12:15pm	17 Adult Open Hockey 8:30am - 9:45am Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm	18 Adult Open Hockey 9:15am - 10:30am Public Skating 10:45am - 12:15pm	19 Adult Open Hockey 12:00pm - 1:15pm Public Skating 1:30pm - 3:00pm	20 ARENA CLOSED
21 Adult Open Hockey 9:15am - 10:30am Youth Open Hockey <i>(Age 10 & Under)</i> 10:45am - 12:15pm Youth Open Hockey <i>(Ages 11 - 15)</i> 12:30pm - 2:00pm Public Skating 6:00pm - 7:30pm	22 Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm Public Skating 1:00pm - 2:30pm	23 Adult Open Hockey 9:15am - 10:30am Public Skating 10:45am - 12:15pm	24 Adult Open Hockey 8:30am - 9:45am Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm	25 Adult Open Hockey 9:15am - 10:30am Public Skating 10:45am - 12:15pm	26 Adult Open Hockey 12:00pm - 1:1pm Public Skating 1:30pm - 3:00pm	27 ARENA CLOSED
28 Adult Open Hockey 9:15am - 10:30am Youth Open Hockey <i>(Age 10 & Under)</i> 10:45am - 12:15pm Youth Open Hockey <i>(Ages 11 - 15)</i> 12:30pm - 2:00pm Public Skating 6:00pm - 7:30pm	29 Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm Public Skating 1:00pm - 2:30pm	30 Adult Open Hockey 9:15am - 10:30am Public Skating 10:45am - 12:15pm	31 Adult Open Hockey 8:30am - 9:45am Public Skating 10:00am - 11:30am Adult Open Hockey 11:30am - 12:45pm	ADMISSION PRICES Public Skating /Open Hockey \$ 5.00 Skate Rentals \$ 4.00 Senior Skate Session \$ 4.00 Sharpening \$ 5.00 Skatercise Admission \$ 8.00 Open Figure Skating \$ 5.00 10-Session Punch Card \$45.00 *Open Hockey is for players 18 years old+* *Helmets required for Open Hockey*		



2011

ROSEVILLE

Fall Youth Soccer



Roseville Parks and Recreation

651-792-7110

Register online @:
www.cityofroseville.com/parks

Fax Registration
651-792-7100

It's time to plan ahead and register for Fall Soccer!

- > Fall Youth Soccer is open to boys and girls entering grades K through six
- > Teams are coordinated and led by volunteer coaches
- > Practice held at neighborhood parks on week nights, games scheduled on Saturdays, beginning Saturday, September 10th
- > Practices begin the week of August 29
- > Everyone participating receives team shirt
- > All players must wear shin guards

Program size and registration limits are based on the response from volunteers.

Grade is grade going into this fall. Registration deadline July 29!!! Fees through July 29:

Regular \$50, Roseville Resident \$42 Registration after July 29 will only be accepted if there is space available and fees will be Regular \$60, Roseville Resident \$52.

Volunteer coaches are needed to work with teams in each age group!

Children of volunteer coaches receive 50% discount of soccer registration fees.

For information and a coaching application, call 651-792-7006 by July 16.

Tennessen Warning: The information requested on registration form will be used to verify eligibility and determine staff, facility, and equipment needs. Your name, address, & telephone number will be provided to the city staff, volunteers, the city attorney, insurer and auditor. Although you are not legally required to disclose this information, failure to do so will prevent you from participating in the program.

Youth Fall Soccer Registration - Roseville Parks & Recreation - 2660 Civic Center Dr. - Roseville, MN 55113

Please fill out form completely

Players Date of Birth _____

Yes, I would be interested in coaching my child's team: _____ **Email** _____

Name _____ **Parent Name** _____

Home Phone _____ **Parent Work Phone** _____

Address _____ **City** _____ **Zip** _____

School _____ **Place on team with (one name only)** _____

Coed K ____ (#2350.361)

Coed 1-2 ____ (#2350.362)

Coed 3-4 ____ (#2350.363)

Girls 3-4 ____ (#2350.364)

Coed 5-6 ____ (#2350.365)

Girls 5-6 ____ (#2350.366)

Method of Payment: Cash ____ Check ____ Visa ____ MasterCard ____

Account Number _____

Expiration Date _____ **Fee Enclosed** _____

Name on Credit Card _____

Signature _____

Information

- International Skating Institute (ISI) recreational skating lessons are offered for beginning to advanced skaters.
- Students placed according to their skating abilities within their age group.
- Classes meet once per week on Tuesday evenings or Saturdays for eleven sessions.
- Student to instructor ratio is a maximum of 12:1
- Helmets and mittens are highly recommended for beginner skaters.



An \$8.00 processing charge will be added to all cancellations.

Registration is on a first come, first served basis

**THERE ARE NO PROVISIONS FOR
MAKE-UP CLASSES**

We also offer....

Fall Daytime Skating Lessons

Thursdays, September 22 - November 17

This eight week program teaches pre-school and home school students basic skating skills.

Practice time from 10:30-11am. No class October 20.

Program #	Class	Time
9100.517	Age 3-4	10-10:30am
9100.518	Adult 18+	10:30-11am
9100.519	Age 5 - pre-teen	11-11:30am

Price: Regular \$64, Roseville Resident \$56



Coming up....

Skating School Open House

Thursday, October 20 1:15-2:45pm

Meet the instructors who will be teaching lessons, skate in the indoor arena and experience what the Roseville Skating Center has to offer!

2011-2012 Winter/Spring Skating School

Registration begins October 17

16 week session from December - April

Classes offered Tuesdays and Saturdays

Participation in the Winter/Spring Skating School gives skaters the opportunity to perform in the 43rd annual ice show on April 27, 28 & 29, 2012.



ROSEVILLE
SKATING CENTER

Fall 2011 Skating Lessons



FALL SKATING SCHOOL

Registration begins August 3, 2011

TUESDAYS

September 6 - November 22

No class September 27

Program #	Class	Time
9100.520	Tots 3-5 years (Helmets & mittens encouraged)	5:45 - 6:15pm
9100.521	6-8 years old (*Pre-Alpha - Delta)	6:15 - 6:45pm
9100.522	6-8 years old (*Pre-Alpha - Beta)	7:00 - 7:30pm
9100.523	Bright Blades (Instructor Approval Required)	7:00 - 7:30pm
9100.524	9-12 years old & teens	7:30 - 8:00pm



SATURDAYS

September 10 - November 19

Program #	Class	Time
9100.525	Tots 3-5 years (Helmets & mittens encouraged)	12:00 - 12:30pm
9100.526	6-8 years old	12:30 - 1:00pm
9100.527	9-12 years old & teens	1:00 - 1:30pm
9100.528	Freestyle 1	1:45 - 2:15pm
9100.529	Freestyle 2 & 3	2:15 - 2:45pm
9100.530	Freestyle 5	2:45 - 3:15pm
9100.531	Freestyle 6-10	3:30 - 4:00pm
9100.532	Freestyle 4	4:00 - 4:30pm

Price Information:

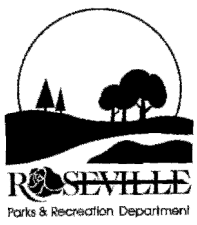
-Regular \$110
-Roseville Resident \$99

Register BEFORE September 1 to avoid a \$5 late fee!

Fall 2011 Skating School

Participants Name:		Parent/Guardian Name:		Phone:		Register Online: http://www.cityofroseville.com/skatingcenter	
Home Address:		City:		State:		Zip:	
GENDER (circle one): F M		BIRTHDATE:		STATUS: New Student Returning Student		PROGRAM NAME: TEST PASSED:	
PROGRAM #:		Does participant have any disability, allergy or special need of which we should be aware?		Explain:			
Liability Waiver: I understand that participation in this activity is completely voluntary. I recognize that there are risks in my participation in this activity. I agree to accept those risks. I also agree, in consideration for my being allowed to participate in this activity, and on behalf of myself, my heir, executors, administrators and assigns, to release and discharge the City of Roseville, sponsor (s) of the event or activity, and their officers, employees, agents, successors and/or assigns from liability for any and all injury, damage or loss that is or may arise from my participation in this activity.		Data Practices Act Notice: Pursuant to the Minnesota Government Data Practices Act, you are being requested to furnish certain information that is classified as private under the Act. The City collects such information in order to properly process requests to participate in activities. You may refuse to provide such information, but such a refusal may affect your ability to participate. The information will be maintained by the City Park and Recreation Department, and may be accessible to anyone in the Department, or in other Departments of the City.					
 2661 Civic Center Dr Roseville, MN 55113 651-792-7007		Date:		E-Mail:			
Signature:		Date Paid		Check #		By	
Fee Paid		Date Paid		Check #		Exp Date	
Visa or MasterCard#							

Register ONLINE! <http://www.cityofroseville.com/skatingcenter>



ROSEVILLE PARKS & RECREATION 2011 ADULT SOCCER LEAGUES

**REGISTER
NOW!**

Summer Adult Co-Rec 35 and Older

Join our 35 and older Roseville Soccer Leagues that is just right for you. Leagues meet at Rosebrook and Dale street Fields. Team are made up of 10 players (9 and a goalie) Teams must field at least four women. Play begins Sunday, May 22. Game times are at 5,6,7,8 and 9pm (based on 10 teams).

Mgrs Meeting: Tuesday, May 17, 6pm, Roseville City Hall



Adult Fall Soccer League

The Roseville Adult Soccer Fall League will be here before you know it. All leagues played at Rosebrook Fields on Mondays and Wednesdays. Sunday League will be held at Rosebrook and Dale Street Soccer fields. Men's leagues are made up of 9 players on a team. Co-rec teams are made up of 10 players (9 and a goalie) and teams must field at least four women. Game start times between 5 and 9pm depending on number of teams. Playoffs follow seven week season.

Managers Meeting: Tuesday, August 16 6pm at Roseville

Season	Program#	League	Day	Start	Fee
Summer	5920.209	Co-Rec 35 +	Sun	May 22	\$430.00
Fall	5920.325	Co-Rec 35+	Sun	August 21	\$430.00
Fall	5920.326	Men's A	Mon	August 22	\$430.00
Fall	5920.327	Men's B	Wed	August 24	\$430.00

**For More Information:
651-792-7006**

Find us on Facebook



Become a fan of
Roseville Parks and Recreation
Adult Sports

Manager's Name: _____ DOB: _____

Team Name: _____

Address: _____

City: _____ State _____ Zip: _____ Home Phone: _____

Work or other Phone: _____ E-Mail _____

Program #: _____ League _____ Fee Enclosed: _____

Paid by: Check _____ Cash _____ Visa _____ MC _____ AMX _____

Credit Card # _____

Exp. date _____



Adult Day Trips

Target Field Twins Stadium Tour

Experience the magnificence of Target Field while enjoying a unique behind-the-scenes look at Major League Baseball's newest ballpark. Learn about the history of the Twins and baseball in Minnesota and unique attributes and background of Target Field. Learn how eco-friendly Target Field will be for generations to come. Walk through exciting spaces including the Twins dugout, Metropolitan Club, Event Suites and Delta SKY360 Legends Club. Visit the Champions Club where our World Series trophies reside, and much more. Stroll along Target Plaza to see the flag pole from Met Stadium and the many bronze statues along the way to Smalleys 87 Club where we will enjoy a homerun lunch in a sports memorabilia environment.



Date: **Wednesday August 17, 2011**

Cost: **\$54**

Depart: **8:45am– North Entrance of Roseville Skating Center**
Return: **1:30pm, approximately**

Program #: **7201.216**

Register: **By phone with a Visa, Amx, Mastercard – (651) 792-7110**
By Mail or in person at:
Roseville Parks & Recreation
2660 Civic Center Drive Roseville, MN 55113



Registration Deadline:
August 1
or sooner if spaces fill

Requested refunds are
subject to a service fee.

NO refunds after
deadline

Target Field Stadium Tour • 7201.216 • August 17, 2011

Name: _____ Phone: _____

Address: _____ City: _____ Zip _____

Special Needs, Dietary Needs, Accommodations _____

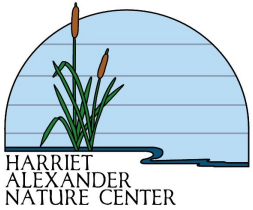
Birthdate: _____ Fee: _____ Total amount enclosed _____

Visa/ MC/AMX Act # _____ Exp _____

Cardholder Name _____

Date: _____ Signature: _____

Trip is presented by Roseville and co hosted with New Brighton Parks and Recreation Department and Saint Anthony



Roseville's Harriet Alexander Nature Center
presents the first ever

Hot 'n' Spicy JAMboree

Contest!

Sunday, August 7, 2011

during the Mosquito Bluegrass Jam

@ The Rog in Central Park, Roseville

Do you make a tasty **Hot 'n' Spicy** jalapeno, habanera, or other hot chili pepper jam or jelly? Care to see how it measures up?

Enter the contest!

Registration runs Aug. 1-5 at Roseville Parks and Recreation,
Roseville City Hall

Contest is run by, and any proceeds benefit,
the Harriet Alexander Nature Center (HANC).

For all the details about the contest and the Mosquito Bluegrass Jam,
visit www.CityofRoseville.com/Parks and follow the link to
Summer Entertainment, or call HANC at (651) 765-HANC (4262).



MURIEL
SAHLIN ARBORETUM

Fall Plant Sale

Fri. Sept. 15, 2011 noon - 4 p.m.

Sat. Sept. 16, 2011 9 a.m. - noon

2525 N. Dale St., Roseville

Fall is an excellent time for planting.

**Come and see our wonderful selection of perennials including:
Hosta, Astilbe, Day Lilies, Rudbeckia, Iris, Sedum, Peony,
and many more . . . Flower arrangers onsite to assemble dried
and fresh floral arrangements and corn stalks.**

All proceeds from the 5th Annual Fall Plant Sale help fund projects at the Arboretum.



Through the help of volunteers we are able to maintain this incredible facility.

If you are interested in joining the "Green Team" of volunteers,
please contact Patti Sullivan at (651) 366-8965, patti.sullivan@ci.roseville.mn.us

The Arboretum is available for rental for that special occasion. Weddings, memorial services, meetings, senior photos . . . For more information contact Roxann Maxey at (651) 792-7106.

Friends of Roseville's Harriet Alexander Nature Center
8th Annual

Wild Rice Festival

A celebration of wild rice, the Minnesota fall season, and Native American culture.

Sept. 17, 2011
8:00 am - 4:00 pm

Fundraising **Pancake breakfast**,
FREE entertainment, activities, exhibits,
demonstrations, cider-pressing,
silent auction, and more!

All-day fun for the whole family!
As always, free admission.



Harriet Alexander Nature Center
2520 N. Dale St., Roseville, MN 55113

(651) 765-HANC (4262)
www.WildRiceFestival.org

ROSEVILLE CENTRAL PARK FOUNDATION PRESENTS



FRIDAY, SEPTEMBER 23, 2011

AN EVENING OF LAS VEGAS STYLE GAMING,
50/50 RAFFLE, AND MANY CHANCES TO WIN ADDITIONAL PRIZES.

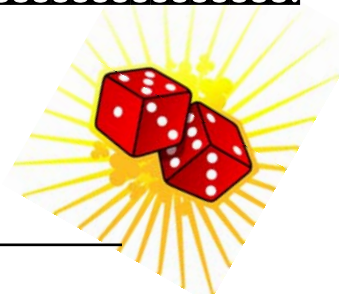
\$125 TICKET INCLUDES LAS VEGAS STYLE BUFFET FOR 2 ALONG WITH 2 DRINKS.

EACH TICKET WILL BE ENTERED IN A RAFFLE TO WIN:

- \$1,000.00 GRAND PRIZE
- \$700.00 2ND PLACE PRIZE
- \$300.00 3RD PLACE PRIZE

PLUS 12 \$100 WINNERS & ADDITIONAL PRIZES

NEED NOT BE PRESENT TO WIN



ROSEVILLE SKATING CENTER - OLYMPIC ROOM

2661 CIVIC CENTER DRIVE, ROSEVILLE

FOR DIRECTIONS CALL 651-792-7007

OR VISIT: WWW.CITYOFROSEVILLE.COM/DIRECTIONS

6:00 PM SOCIAL AND GAMING BEGINS

7:00 PM BUFFET OPENS

8:00 PM RAFFLE

PROCEEDS GO TOWARDS THE DEVELOPMENT OF ROSEVILLE CENTRAL PARK .

MAIL THE RESERVATION FORM BELOW TO THE ROSEVILLE CENTRAL PARK FOUNDATION

2660 CIVIC CENTER DRIVE / ROSEVILLE, MN 55113 ~ WWW.ROSEVILLECENTRALPARK.COM

FOR MORE INFORMATION CONTACT ROSEVILLE PARKS & RECREATION AT 651-792-7006

NAME:

NUMBER OF TICKETS:

ADDRESS:

NUMBER FOR DINNER:

PHONE:

CPF MEMBER:

PLEASE MAKE CHECKS PAYABLE TO CENTRAL PARK FOUNDATION

SEND YOUR RESERVATION IN EARLY - LIMIT OF 120 TICKETS SOLD
RESERVATIONS DUE BY SATURDAY, SEPTEMBER 17, 2011