

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: July 24, 2018
Re: Notes for Commission Meeting on **Thursday August 2, 2018**

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the June 5, 2018 Meeting

Enclosed is a copy of the minutes of June 5, 2018. Please be prepared to approve/amend.

Requested Commission Action: Approve/amend meeting minutes of June 5, 2018

4. Approval of Minutes of the July 12, 2018 Meeting

Enclosed is a copy of the minutes of July 12, 2018. Please be prepared to approve/amend.

Requested Commission Action: Approve/amend meeting minutes of July 12, 2018

5. Presentation of MRPA Award of Excellence

Annually, the Minnesota Recreation and Park Association (MRPA) present awards of excellence for notable projects and programs from the previous year. The City of Roseville is the 2017 Award of Excellence recipient in the Parks and Facilities category for the Cedarholm Community Building and Golf Course. The application is included in your packet.

A MRPA representative will be at your meeting to present the award. Thanks to all who made this possible including Jill Anfang, Sean McDonagh, Jim Taylor, Steve Anderson, and all other city staff, the Resident Advisory Team, City Council, City Manager Pat Trudgeon, Parks and Recreation Commission and the entire community.

Requested Commission Action: Hear presentation and accept award.

6. Discussion of 2018 Community Survey Results

Included in your packet is the 2018 community survey results summary for your awareness, review and discussion. This includes an overall summary of the city as well as a separate Parks and Recreation section.

The survey highlights the park buildings use, awareness and satisfaction. This is something that has been a key topic of discussion by the City Council and the Parks and Recreation Commission since the replacement of the previous warming houses with buildings that function as a warming house for the outdoor rinks as well as provide gathering spaces for various functions and meetings.

Requested Commission Action: Review and discuss the Parks and Recreation related results and consider guidance as appropriate.

7. **Follow-up to City Council Joint Meeting**

Thank you for fitting another night into your schedule to meet with the City Council. This is an opportunity for you to review your June 18, 2018 joint meeting with the City Council. Included in your packet are the minutes of that meeting for your reference.

Requested Commission Action: Review and discuss.

8. **Ongoing Topics**

a. **Cleveland Avenue and Marion Street Park Site Update and Naming Discussion**

Construction is set to begin soon on the new park sites at 1716 Marion Street and 2134 Cleveland Avenue. These new parks will be an important addition to the park system.

We are hosting an informational meeting displaying the final playground design and answering any questions. The invitation letter for each site is included in your packet.

Also in your packet is the most recent list of name suggestions and the naming policy regarding assigning names to city facilities. **Please bring your top three names with reasons why and how it relates to the city policy to begin a robust discussion.** The names you bring may be from the list or some other that you think might fit.

As you think about recommending a name for each park to the City Council, you should be prepared to outline the process, a preferred name, how it relates to the policy and why.

Requested Commission Action: Review, discuss, begin to reduce the list with a process to identify why and how it relates to the city policy on naming facilities.

9. **Staff Report** - Other new or relevant communications provided as necessary.

10. **Other**

11. **Adjournment**