

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: March 26, 2019
Re: Notes for Commission Meeting on Tuesday, April 2, 2019

1. **Introductions**

2. **Public Comment Invited**

3. **Approval of Minutes of the March 5, 2019 Meeting**

Enclosed is a copy of the minutes of March 5, 2019. Please be prepared to approve/amend.

Requested Commission Action: Approve/amend meeting minutes of March 5, 2019.

4. **Introduction and Oath of Office for New Commission Members**

Joseph Arneson, Daryl Brown and David-Todd Dahlstrom were appointed to the Parks and Recreation Commission by the City Council on Monday, March 25, 2019. Chair Baggenstoss will officially swear them in. We welcome them to the Commission and thank them for their interest in Roseville Parks and Recreation.

Requested Commission Action: Welcome to Commissioners Arneson, Brown and Dahlstrom and introduction of all Commissioners.

5. **Recreation Review Including Summer Program & Rosefest**

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

This month, Lauren Deal, Recreation Superintendent and Gina Robinette, Recreation Supervisor will be at the meeting to provide you with an overview of the recreation areas, upcoming summer program offerings and Rosefest.

Requested Commission Action: Review, update, provide feedback.

6. **Park Dedication Review and Recommendation – 2433 County Road B West**

Included in your packet is a proposal for a 7 lot development at 2433 County Road B West. More specifically, it includes 6 townhomes and 1 outlot.

The entire proposal includes 7 lots on 1.04 acres. One lot already exist with 6 new lots being created.

The project qualifies for Park Dedication. The cash amount for the 6 additional lots would be \$24,000 (\$4,000 per additional lot). The land amount would be 10% of 1.04 acres or .10 acre.

Several strategies to improve the Park, Recreation and Open Space opportunities in Southwest Roseville (where this parcel is located) were recognized and outlined in the Parks and Recreation System Master Plan.

Included in your packet is a larger and smaller parcel location map, a detailed lot layout provided by the developer, a constellation map, the Park Dedication Ordinance, information from the Master Plan including the Park and Open Space acquisition goals and policies and the Southwest Roseville strategies.

The Developer has indicated that the cash in lieu of land dedication is preferred.

The role of the Commission is to review the proposal and make a recommendation on whether to accept land, cash or a combination to satisfy the Park Dedication.

Requested Commission Action: Discuss and make a recommendation to accept land, cash or a combination to satisfy the Park Dedication requirements.

7. **Cash Reserve Fund Communications**

Included in your packet is the Request for City Council Action (RCA) from Finance Director Chris Miller regarding the City Council's desire to establish a cash reserve (cash carry-forward) Fund where excess funds over and above target amounts are held. This has been an ongoing discussion by the City Council and action was taken to create this fund on Monday, March 18.

Staff will provide more details of the memo and approach taken by the City Council as it involves Parks and Recreation with more discussions to come at future meetings.

Requested Commission Action: Review, discuss.

8. **Staff Report**

a. City Legislative Priorities Update

i. Guidant John Rose Minnesota OVAL State Bonding -

As previously indicated, 2019 is not a bonding year but there are always possibilities that one could be introduced. There have been positive communications with the House and Senate Capital Investment committees and individuals to provide awareness of the needs. The language of the bill is included in your packet.

ii. Cedarholm Golf Course Liquor License -

At this point, the Cedarholm liquor license bill is included in both the House and Senate omnibus liquor bills. Most likely, this bill consideration will be near the end of the session in May. For your information, the omnibus liquor bill is included in your packet.

b. Other new or relevant communications provided as necessary.

9. Other

a. Tree Preservation Report and Update

At the February meeting, Commissioner Stoner raised the question of tree preservation on private developments. Other Commissioners also indicated an interest. Commissioner Stoner agreed to do some research on the parameters and report to the Commission as an agenda item at this meeting.

10. Adjournment