

1 **ROSEVILLE PARKS AND RECREATION COMMISSION**
2 **MEETING MINUTES FOR**
3 **JUNE 4, 2019 6:30 p.m.**

4
5 **PRESENT:** Arneson, Brown, Dahlstrom, Hoag, Newby, O'Brien, Stoner
6 **ABSENT:** Baggenstoss, Heikkila, Quick
7 **STAFF:** Brokke, Christensen
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9 **1) INTRODUCTIONS**

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11 **2) ROLL CALL/PUBLIC COMMENT**

12 Chair Baggenstoss and Commissioner Heikkila notified staff prior to the meeting that they
13 would not be in attendance.
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15 **3) APPROVAL OF MINUTES – MAY 7, 2019 MEETING**

16 Commissioner O'Brien moved to approve the May 7, 2019 meeting minutes. Commissioner
17 Arneson seconded. Motion passed unanimously.
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19 **4) PARK DEDICATION REVIEW AND RECOMMENDATION – 2686 AND 2994 OLD**
20 **HIGHWAY 8**

21 Staff reviewed the proposal for a 4-lot development utilizing two properties located at 2986
22 and 2994 Old Highway 8 County Road B West.
23

24 The proposal includes two lots on 1.29 acres. Two lots already exist with two new lots being
25 created. The project qualifies for Park Dedication. The cash amount for the two additional
26 lots would be \$8,000 (\$4,000 per additional lot) and the land amount would be .129 acres
27 (10% of 1.29 acres).
28

29 This parcel is located in Constellation (a) near Sandcastle Park. The Parks and Recreation
30 System Master Plan does not identify parcels to be acquired in this area.
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32 The Commission discussed the location of the parcel and its proximity to Sandcastle Park.
33 They also discussed if the rates for the acreage and dollar amounts were equitable.
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35 Commissioner Dahlstrom proposed recommending the cash in lieu of land in the amount of
36 \$8,000 to the City Council. Commissioner Brown seconded. Motion passed unanimously.
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38 **5) HARRIET ALEXANDER NATURE CENTER (HANC) SIGNAGE REVIEW**

39 Staff provided an overview of the seven different renditions of entrance signs for the Harriet
40 Alexander Nature Center (HANC). The signs will be located at the pathway entrance of
41 HANC near the parking area. All of the signs are made out of CORTEN weathering steel
42 with either raised or engraved lettering.
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44 Commissioner Arneson noted that an attached map made out of a separate materials may be a
45 better option for longevity.

46
47 Commissioner Dahlstrom added he appreciated the height symmetry of the first two
48 renditions.

49
50 The Commission discussed that the examples did not have the City of Roseville or Roseville
51 Parks and Recreation present on any of the renditions. They felt that this addition may help
52 people understand that HANC is a city asset.

53
54 The Commission noted that they liked the final (#7) rendition and that it would be a good
55 addition to the site. They also discussed that they potentially preferred raised white lettering,
56 a replaceable map, varying the animals in the coins and adding City of Roseville or Parks and
57 Recreation to the replaceable map.

58

59 **6) DISCUSS JOINT MEETING WITH THE CITY COUNCIL**

60 Staff relayed that the omnibus liquor bill, which included the Cedarholm liquor license, was
61 not acted on during this legislative session. The Cedarholm liquor bill will be pursued again
62 during the next legislative session.

63

64 Staff commented that there may be some interest by the City Council for a third party vendor
65 to take over the food and beverage operations at the Cedarholm Community Building. An
66 outside vendor would be able to provide craft beer and wine. However, a third party vendor
67 would more than likely need more history prior to committing as well as a 3-5 year
68 agreement and potentially would want exclusivity for food and catering.

69

70 Commissioner O'Brien questioned the pros and cons on serving liquor in-house versus
71 having a third party vendor. Staff responded that financially it may be more beneficial for the
72 city to serve liquor in-house. Whereas, having a third party vendor could potentially transfer
73 some of the liability.

74

75 Commissioner O'Brien noted that it may be beneficial to wait another year before looking at
76 a third party vendor to allow for another year of potential legislative change.

77

78 The Commission discussed the pros and cons of in-house versus third party service and the
79 challenges of quantifying lost opportunities. They also discussed the importance of the
80 quality of the food and suggested a survey to understand user's opinions on beer/wine and
81 food.

82

83 Commissioner O'Brien moved to recommend to the City Council to wait a year before
84 pursuing a third party vendor to see if the legislature will pass the Cedarholm liquor bill.
85 During the next year staff could gain more history, and study the current opinions of
86 customers by completing surveys of the community and golfers. Commissioner Arneson
87 seconded. Motion passed unanimously.

88
89 The Commission agreed to gather at 6:00pm prior to the joint meeting on June 17.

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91 The Commission discussed the deer population and recent incidents of aggressive deer in
92 Roseville and neighboring communities. The Commission reiterated their recommendation
93 to utilize the expertise of the United States Department of Agriculture (USDA) and the
94 Department of Natural Resources (DNR) to recommend the deer reduction number as it
95 relates to available habitat and a healthy herd.

96
97 The Commissioners listed below volunteered to present on the following topics at the June
98 17 joint meeting with the City Council:

- 99 • Commissioner Stoner – Overview
- 100 • Commissioner Newby – Deer Reduction Program
- 101 • Vice-Chair Hoag – Emerald Ash Borer (EAB) and the cash reserve fund
- 102 o If Vice-Chair Hoag is unavailable on the evening of June 17 then
- 103 Commissioner O'Brien agreed to be his back-up
- 104 • Commissioner O'Brien – Commission Goals

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106 **7) STAFF REPORT**

107 **8.A. ONGOING TOPIC OF CITY LEGISLATIVE PRIORITIES UPDATE**

108 **8.A.i. GUIDANT JOHN ROSE MINNESOTA OVAL CAPITAL**
109 **BONDING BILL**

110 Staff is in the process of putting together an application to pursue the \$5
111 million dollar bonding bill for the 2020 legislative session. A lot of
112 groundwork was done in 2019.

113 **8.A.ii. CEDARHOLM LIQUOR BILL**

114 The omnibus liquor bill that included the Cedarholm liquor bill was not
115 acted on this session.

116 **8.B. OTHER NEW OR RELEVANT COMMUNICATION ITEMS**

- 117 • Check out the Parks and Recreation website or brochure! There is upcoming
118 programs or events for everyone. www.cityofroseville.com/parks
- 119 • The 2019 Community Events and Summer Entertainment “Live @ the Rog”
120 information was included in the most recent city newsletter.
- 121 • Rosefest is June 24-30 and July 4. A flyer of events is available at City Hall and on
122 the Parks and Recreation website: www.cityofroseville.com/parks

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- The Parade Committee has completed the 2019 Rosefest button. The theme this year is “Engaging in our Community’s Success”. Buttons are available at City Hall.
 - The next Natural Resource Restoration Event is at Owasso Hills Park on June 15 from 10:00 a.m. – 12:00 p.m.
 - The 2019 Run and Roll for the Roses is June 29. Join us that day for a 10K inline race, 10K & 5K run/walk or a family fun run. Register at www.cityofroseville.com/run
 - We have many options for your rental needs! Our open air shelters, 6 park buildings, Cedarholm Community Building and the Roseville Skating Center are all available for rentals and can accommodate events of varying sizes. Check out the website for more information.

135 8) **OTHER**

136 No July Commission meeting. The Discover Your Parks (DYP) sign-up sheet was passed
137 around.

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139 Meeting adjourned at 8:26 p.m.

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141 Respectfully Submitted,

142 Danielle Christensen, Department Assistant