

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

4
5 **PRESENT:** Arneson, Baggenstoss, Brown, Hoag, Newby, O’Brien, Stoner
6 **ABSENT:** Dahlstrom, Heikkila, Quick
7 **STAFF:** Brokke, Christensen

8
9 **1) INTRODUCTIONS**

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

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13 **3) APPROVAL OF MINUTES – JUNE 4, 2019 MEETING**

14 Vice-Chair Hoag moved to approve the June 4, 2019 meeting minutes. Commissioner Newby
15 seconded. Motion passed unanimously.

16
17 **4) HUMAN RIGHTS, INCLUSION AND ENGAGEMENT COMMISSION EVENT**
18 **COMMUNICATIONS**

19 Representatives from the Human Rights, Inclusion and Engagement Commission (HRIEC)
20 presented two proclamations that they introduced to the City Council (January – Human
21 Trafficking Awareness Month, September – Hispanic Awareness Month).

22
23 In celebration and recognition of Hispanic Heritage Month the HRIEC is working to organize
24 a potential one day event possibly on October 5, 2019. The event may include Hispanic
25 music, food trucks and a viewing of the movie Coco. Potential locations that have been
26 discussed are Central Park or the Guidant John Rose MN OVAL (OVAL). The final date will
27 be based on location availability and logistics.

28
29 Commissioner Stoner asked if they have any idea of how many people would be attending.
30 HRIEC Commissioner Djevi stated that it could potentially be 150-200 people. However,
31 that is just an estimate as they have not started advertising the event.

32
33 The group discussed locations, neighborhood notifications for sound, food truck options and
34 the limited time before the October 5 target date.

35
36 Chair Baggenstoss applauded the HRIEC’s effort to have the event at Central Park as it may
37 be more transferrable to other parks in the future.

38
39 HRIEC Commissioner Djevi asked if it was feasible to have the event at Central Park based
40 on the time restrains. Assistant City Manager Olson noted that from a staff perspective it

41 logistically would be better to have the event at the OVAL this year with a plan to have the
42 event in Central Park in 2020.

43
44 Commissioner Newby asked what the logistical differences are between having an event at
45 the OVAL versus Central Park. Staff responded that contract negotiations for setting up
46 sound and equipment for the movie at Central Park is much more time consuming as opposed
47 to licensing the movie and using the existing equipment at the OVAL. In addition lighting,
48 safety plans, security and equipment would be a larger undertaking at Central Park and
49 would require more planning. Therefore, from a staff perspective the recommendation is to
50 have the event at the OVAL this year.

51
52 Commissioner Brown offered a connection for food trucks for the event.

53
54 Commissioner O'Brien suggested that the HRIEC possibly have a booth at the Discover
55 Your Park (DYP) events in the future.

56
57 The group discussed existing events and potentially aligning initiatives and work plans for
58 2020 and meeting again to discuss future strategies.

59
60 **5) PARK DEDICATION REVIEW AND RECOMMENDATION**

61 **a) ROSEDALE CENTER SEVENTH ADDITION – MACY'S OUT LOT**

62 Staff provided a history of Park Dedication in Roseville including the history, purpose
63 and options.

64
65 The Macy's proposal is to split off and create two new adjacent lots. One being .86 acre
66 and one at 1.61 acre for a total acreage of 2.47. The project qualifies for Park Dedication.
67 The cash amount would be \$128,908 (10% of the FMV). The land amount would be 5%
68 of 2.47 acres or .12 acre. This area is located in Constellation I. The Parks and Recreation
69 System Master Plan does not identify specific property in this area for acquisition.

70
71 Vice-Chair Hoag stated that he does not feel that this location would be a good space for
72 a park.

73
74 The Commission generally discussed what the area will look like in the future and how
75 urban parks vary from traditional parkland.

76
77 Commissioner Baggenstoss stated that he does not feel that the way Park Dedication is
78 laid out now plans ahead to allow a voice for urban development.

79

80 Vice-Chair Hoag proposed recommending the cash in lieu of land dedication in the
81 amount of \$128,908 to the City Council. Commissioner Newby seconded. Motion passed
82 unanimously.
83

84 **b) 2720 FAIRVIEW AVENUE**

85 2720 Fairview is a proposal for a 6.23 acre mixed use development. The proposal is to
86 split the 6.23 acres into two to allow for a 40,000 sq. ft. medical office building on the
87 2.77-acre southern parcel and a five story, 127-unit apartment building on the 2.93-acre
88 northern parcel. The project qualifies for Park Dedication. The cash amount for the 127
89 additional units would be \$508,000 (\$4,000 per unit). The land amount would be 10% of
90 the 2.77 acres or .27 acre. This area is located in Constellation B. The Parks and
91 Recreation System Master Plan does not identify specific parcels in this area for
92 acquisition. The developer is proposing outdoor amenities for residents including a pool,
93 sport court, dog park and playground for residents.
94

95 Commissioner Newby questioned what the connectivity plan is to the three nearest parks.
96 Staff responded that Parks and Recreation is working with Public Works to create safe
97 connections to the parks and that connectivity is always a consideration.
98

99 Vice-Chair Hoag proposed recommending the cash in lieu of land dedication in the
100 amount of \$508,000 to the City Council. Commissioner Brown seconded. Motion passed
101 unanimously.
102

103 **6) FOLLOW UP TO CITY COUNCIL JOINT MEETING**

104 The Commission discussed the deer reduction program and the future expectations of the
105 City Council. Staff relayed that they have met with the Department of Natural Resources
106 (DNR) and the United States Department of Agriculture (USDA) on what a reasonable
107 reduction number would be for this year. Based on the current population estimates the DNR
108 and USDA suggested that based on science and the numbers the population could be reduced
109 by 50-55. In addition, they suggested to still target females and antlerless but to also take
110 some males.
111

112 Commissioner Stoner asked what the longer term maintenance plan would look like. Staff
113 stated that it would be based on the most current survey.
114

115 Staff suggested and the Commission agreed to put deer reduction on the agenda for the
116 September Parks and Recreation Commission meeting to be sure people are aware it is being
117 discussed.
118

119 The Commission reviewed the discussion with the City Council on third party vendors at the
120 Cedarholm Community Building. Chair Baggenstoss relayed that he would be willing to find
121 out additional information on local food service operators in the area.
122

123 Commissioner O'Brien commented that better marketing may help non-golfers be aware of
124 the grill option at Cedarholm Community Building. Marketing ideas could include updating
125 the city website, a newsletter article or marketing outside of Cedarholm.
126

127 Commissioner Arneson suggested the addition of a small sandwich board out front with
128 potential wording being "Cedarholm Grill Now Open" and including the hours.
129

130 The Commission discussed options for marketing, hours for the grill and potential conflicts
131 with rentals.
132

133 Commissioners Baggenstoss, Hoag, Brown and Stoner (surveys) agreed to be part of a sub-
134 committee to look at potential options for third party vendors at the Cedarholm Community
135 Building.
136

137 Staff suggested that the September agenda include the deer reduction effort, accelerated
138 Emerald Ash Borer (EAB) program and the Cedarholm Community Building food service.
139 The Commission agreed.
140

141 **7) STAFF REPORT**

142 a) **OTHER NEW OR RELEVANT COMMUNICATION ITEMS**

- 143 • Staff showed an example of the green EAB tree wraps that are on some boulevard
144 and park ash trees. An picture of the tree wraps and additional details are available at:
145 <https://www.cityofroseville.com/2006/Emerald-Ash-Borer-EAB>
- 146 • Staff has received a petition to convert the tennis courts at Evergreen Park into
147 dedicated pickle ball courts
- 148 • The Finance Commission is meeting on August 13. They are anticipating
149 representatives from the Parks and Recreation Commission to be present to discuss
150 the accelerated EAB program. Vice-Chair Hoag volunteered to present at the
151 meeting.
- 152 • The next Natural Resource Restoration Event is at Materion Park on August 17 from
153 10:00 a.m. – 12:00 p.m.
- 154 • The next Discover Your Park Event is at Unity Park on August 7 from 6:30 p.m. –
155 8:00 p.m.
- 156 • The final Discover Your Park Event is at Lexington Park on August 14 from 6:30
157 p.m. – 8 p.m.

158 • Youth Commissioner Positions are open on the Parks and Recreation, Human Rights,
159 Inclusion and Engagement, Public Works, and the Environment and Transportation
160 Commissions

161

162 8) **OTHER**

163 Commissioner O'Brien noted that she was meeting with Volunteer Coordinator Boggs to find
164 out more information on how to foster more volunteer involvement.

165

166 Meeting adjourned at 8:52 p.m.

167

168 Respectfully Submitted,

169 Danielle Christensen, Department Assistant

DRAFT