

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: February 16, 2021
Re: Notes for Meeting on Tuesday, March 2, 2021

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the February 2, 2021 Meeting Minutes

Enclosed is a copy of the minutes of February 2, 2021. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend meeting minutes of February 2, 2021.

4. Park Dedication – Victoria St. N. and Orchard Ln./Co. Rd. C2

Included in your packet is a proposed subdivision adjacent to Lake Owasso on Victoria St. N. at Orchard Ln. and Co. Rd. C2.

The proposal includes 8 lots (5 new lots) on 9.13 acres.

The project qualifies for Park Dedication. The cash amount for the 5 additional lots/units would be \$21,250 (\$4,250 per additional lot). The land amount would be 10% of 9.13 acres or .913 acre.

The developer has suggested that cash be accepted in lieu of land.

This area is located in constellation D. There are no specific plans identified in the Parks and Recreation System Master Plan for parkland in this area. For reference and guidance, included in your packet is a:

- City Parks and Facilities map
- Parcel site map
- Aerial site map
- Park Dedication Ordinance
- Specific guidance from the Parks and Recreation System Master Plan including the constellation map and goals and policies related to Parks and Open Space acquisition.

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

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

5. Pocahontas Park Name Conversation

At the February meeting, the Commission expressed a desire to learn more about the issue before moving into engagement that is more widespread. In an effort to aid the Commission

in its quest to learn more, a number of documents have been included in your packet, as recommended by experts who we have spoken to:

- Reclaiming Native Truths, Research Findings
- Reclaiming Native Truths, Guide for Allies
- Summary of Conversation between Matthew Johnson and Wayne Ducheneaux, Executive Director of the Native Governance Center
- Email from John Bobolink, Supervisor St. Paul Schools Native American Education Program
- Letter from the Metropolitan Urban Indian Directors Group
- Draft Statement for City News Items regarding the Commission's progress and process to date.

In addition, on February 19, 2021 Assistant Director Matthew Johnson sent out the following resources below that may be helpful.

- Reclaiming Native Truths is a nationwide research study on Native American identity and the impacts of Native American portrayal.
 - [Research findings](#) (This is item #1 listed above)
 - [Guide for Allies](#) (This is item #2 listed above)
- A Roseville resident sent a recommendation regarding a Citizens League webinar, Why Treaties Matter. Below is a link to that webinar.
 - [Why Treaties Matter, and How They Shape our Communities Today](#) (Video link)

Requested Commission Action: Discuss and provide advice and potential recommendations on next steps. Possible considerations may include:

- If the Commission wishes to hear from more experts and/or leaders, what specifically do they wish to learn?
- Are there others that the Commission would like to hear from?
- How should this process be communicated to the public?
- What timing and form of community engagement makes sense (note, as of today, Pocahontas Park is scheduled for Discover Your Parks on August 4, 2021).

6. Recreation Program Review

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

This month, Carrie Anderson, Recreation Superintendent will be at the meeting to provide you an overview of the recreation area.

Requested Commission Action: Review and provide feedback.

7. Election of Chair and Vice-Chair

Per City Code, the election of officers occur at the last meeting preceding the end of regular terms of appointment. This is the time to elect the Chair and Vice-Chair for the upcoming year. The election may occur by voice vote or secret ballot depending on the Commissions wishes.

Requested Commission Action: Election of Chair and Vice-Chair of the Roseville Parks and Recreation Commission.

8. Appoint Ethics Commission Representative

The makeup of the City Ethics Commission is a representative of each of the other City Advisory Commissions including one from the Parks and Recreation Commission. Commissioner Stoner has served in that role during the past year and will provide a summary of duties and his experience at your meeting. This is a standing item each year on your agenda.

In your packet is Chapter 207 of the City Code that identifies the scope and duties of the Ethics Commission.

Requested Commission Action: Discuss and appoint a representative to the Ethics Commission.

9. Staff Report

a. New or Relevant Communication and Update Items

10. Other

11. Adjournment