

To: Parks and Recreation Commission  
From: Lonnie Brokke, Director  
Matthew Johnson, Assistant Director  
Date: Thursday, October 28, 2021  
Re: Notes for Meeting **Thursday, November 4, 2021**

**1. Introductions**

**2. Public Comment Invited**

**3. Approval of Minutes of the October 5, 2021 Meeting Minutes**

Enclosed is a copy of the minutes of October 5, 2021. Please be prepared to approve or amend.

**Requested Commission Action:** Approve/amend meeting minutes of October 5, 2021.

**4. Park Dedication Rate Review**

This item is an effort to maintain a consistent periodic review of the Park Dedication rates. The most recent increase for the residential rate was in January 2021, when the rate increased from \$4,000 per unit to \$4,250 per unit.

The most recent increase for the non-residential rate was in 2017, when the rate increased from 7% of Fair Market Value (FMV) to 10% of FMV.

Please keep in mind that the basis for Park Dedication relates to the connection with the Roseville Parks and Recreation System Master Plan, the Capital Improvement Program (CIP) and the need created by the proposed development.

Consistent with our current method of identifying the amount, enclosed is an updated survey of rates in surrounding metropolitan communities for comparison purposes. Highlighted areas indicate the rate changes from the previous year.

The Commission typically reviews the Park Dedication rates annually in order to stay current. Given a relatively recent rate increase and the appearance of being in line with other communities, it may be appropriate to consider remaining the same in 2022.

**Requested Action:** Discuss and consider a recommendation on the Park Dedication rates.

**5. 2022 Draft Meeting Calendar**

Enclosed is a draft 2022 meeting calendar for your review and discussion.

Please note the following diversions from your typical 1<sup>st</sup> Tuesday of the month:

- 1) Due to the Precinct Caucus on Tuesday, February 1, your February meeting is on the calendar for Thursday, February 3.
- 2) In June of each year, you hold a joint meeting with the City Council at their typical Monday meeting.

- 3) Due to Night to Unite on Tuesday, August 2, your August meeting is on the calendar for Thursday, August 4.

Please double check your calendars and be prepared to discuss.

**Requested Commission Action:** Discuss and consider confirming the 2022 annual meeting calendar

**6. Staff Report**

**a. New or Relevant Communication and Update Items**

- Staff will provide updates on projects that have progressed over the summer.

**7. Other**

**8. Adjournment**