

**ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING MINUTES FOR
May 1, 2018 6:30pm**

PRESENT: Baggenstoss, Bole, Gelbach, Heikkila, Hoag, Newby, O'Brien,
Quick, Stoner, Warzecha

ABSENT:

STAFF: Brokke, Christensen, Taylor

1) INTRODUCTIONS

2) ROLL CALL/PUBLIC COMMENT

No public in attendance.

3) APPROVAL OF MINUTES – April 3, 2018 MEETING

Commissioner Gelbach moved to approve the April 3, 2018 meeting minutes. Commissioner Hoag seconds. Motion passed unanimously.

4) LEGISLATIVE PRIORITIES – GUIDANT JOHN ROSE MINNESOTA OVAL

Staff provided a background summary on the state funded dollars used to build and maintain the Guidant John Rose Minnesota OVAL. In 1992, 1.9 million dollars was provided from the State of Minnesota to help build the OVAL facility. In addition, funding was provided from the State of Minnesota in 2006 and 2008 totaling 1.1 million dollars for Guidant John Rose Minnesota OVAL Capital Improvements.

The bonding request will occur during the 2020 Legislative Session. During and prior to the session, help will be needed from everyone to communicate the need. Commissioner involvement is encouraged as they are comfortable and willing. Staff will make Commissioners aware of information as it is available.

Staff provided an overview of the previous projects that were completed with bonding dollars. The City has hired an engineer to assess condition and needs to potentially include in the 2020 request. In addition, user groups will provide information on items they would like included to help bring the facility up to today's standards.

Commissioner Newby asked what the strategy is to communicate need to targeted legislators. Staff confirmed that work will be necessary with our local legislators, user groups and the Capital Bonding Committee in addition to meeting with the Governor.

Commissioner Gelbach asked if they have scheduled meetings with legislators or if they just show up. Staff confirmed that both approaches were utilized.

5) **OLDER ADULT HOCKEY PROGRAM VIDEO SHOWING**

The Commission viewed a video produced by Commissioner Heikkila with Mike Phillips and Nathan Reopel for Almanac on TPT-Twin Cities. The video highlighted older adult hockey players skating at the Roseville Skating Center and aired statewide.

Commissioners commented on a job well done and thanked Commissioner Heikkila.

6) **ONGOING TOPICS**

a) **Cedarholm Community Building Replacement**

Cedarholm Golf Course is open as of April 29, 2018. A special thank you to Grace Church for providing additional parking for golfers.

Reservations are being taken for the Cedarholm Community Building. The building will be available for rentals year round and seats up to 120 people.

7) **STAFF REPORT**

a. Joint Meeting with the City Council on Monday June 18, 2018 - Staff provided a preliminary Request for Council Action (RCA) for the joint meeting based upon the previous year.

- The City Council approved a reduction of 20 deer for 2018/2019
- Jill Anfang the Assistant Parks and Recreation Director retired on 4/27/18
- 49th Annual Ice Show at Roseville Skating Center - Thanks to all volunteers and staff for another great show!
- May 19 – Natural Resource Renewal Event at Central Park Lexington – Boulevard Flower Planting (10:00a.m.-12:00p.m.)
- June 16 – Natural Resource Renewal Event at Lexington Park – Raingarden Maintenance (10:00a.m.-12:00p.m.)
- Rosefest information and recreation activities are available online
- Skate Park will open in May - exact day will be announced soon

8) **OTHER**

Commissioner Stoner commented that he liked the new look of the Discover Your Parks (DYP) and Puppet Wagon flyer.

Chair O'Brien brought up the potential for a wildlife form online. This would allow residents to report what wildlife they are seeing (not just deer or geese). She also suggested that staff periodically publish a summary of the wildlife form results.

9) **ADJOURN TO CEDARHOLM COMMUNITY BUILDING FOR TOUR**

Commissioners officially adjourned at 7:35p.m. to meet at the Cedarholm Community Building for a tour.

Respectfully Submitted,

Danielle Christensen, Department Assistant