

**ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING MINUTES FOR SPECIAL MEETING
July 12, 2018 6:30pm**

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

1) INTRODUCTIONS

2) ROLL CALL/PUBLIC COMMENT

3) PARK DEDICATION – MIDLAND CREST (2237 WEST CLEVELAND DR.)

Staff relayed that tonight's special meeting of the Parks and Recreation Commission was called in order to discuss and make a recommendation on a time sensitive Park Dedication proposal at 2237 West Cleveland Drive.

Staff provided an overview of the property, its location and the specific proposal. The proposed development would combine three existing parcels into a five lot subdivision with an out lot in the rear to help capture storm water.

Staff refreshed the Commission on the various strategies outlined in the Park and Recreation System Master Plan (Master Plan) to enhance Parks and Recreation opportunities in SW Roseville.

The Park Dedication cash amount would be \$8,000 and the land amount would be .21 acres. As a size comparison reference, the parcel purchased for parkland at the corner of Cleveland and County Rd. B is .79 acres.

The Commission discussed the option for land, including the potential limited use of a .21 sized park and the difficulty in reaching that specific area of SW Roseville.

Chair O'Brien asked if any discussions regarding Park Dedication land had happened with the developer. Staff responded that it was mentioned that they may not be able to move forward with the development if the land option is exercised.

The Commission discussed the need to be very mindful on these types of opportunities and thoroughly consider the overall benefits to the park system but not to just accept anything in order to satisfy the general lack of Park and Recreation opportunities identified in the Master Plan.

Commissioner Stoner asked why the Park Dedication amount could only be collected for additional lots created. Staff responded that it is consistent with legal requirements.

Chair O'Brien questioned if there is any indication on how the neighbors feel about a park at this location. Staff responded that specific outreach for this particular site has not been done to assess interest or gather feelings.

The Commission discussed the small size of a potential park versus a cash recommendation that could be used towards improving parks or purchasing a larger park in the SW area. The need to keep looking for opportunities in the SW area of Roseville was emphasized.

Commissioner Stoner suggested a potential larger strategy for SW Roseville that would combine smaller parcels in the future.

Commissioners Recommendation: Commissioner Bole moved to recommend to the City Council that they accept the cash option in the amount of \$8,000 to satisfy the Park Dedication requirement for the Midland Crest Development. Commissioner Hoag seconds. Motion passed unanimously.

4) **ONGOING TOPICS**

a) UPDATE ON CLEVELAND AVENUE AND MARION STREET PARK SITES AND NAMES

The Commission was provided a list of community recommended names for the new parks located at 2134 Cleveland Ave. and 1716 Marion Street.

The construction documents have been finalized. Much of the work on the parks will be completed in house and also utilizing the community build approach. However, there are some areas that will require a contractor. Bid documents have been sent out.

It is anticipated that community involvement in appropriate areas for building the parks will occur in September and October, 2018.

Vice-Chair Baggenstoss asked for clarification if the Commission could choose a name outside of the list of community recommendations. Also, he requested the names be added to the Parks and Recreation website to allow the public access. Staff confirmed that the Commission could recommend a name that had not been previously suggested and that the list will be added to the website.

Chair O'Brien encouraged Commissioners to come to the August meeting prepared for a robust naming discussion. She also thanked those members of the Community who have submitted names and encouraged the submittal of additional name suggestions.

Meeting adjourned at 7:04 pm

Respectfully Submitted,
Danielle Christensen, Department Assistant