City of Roseville
Parks and Recreation Commission – **Minutes**
December 2, 2013

Commissioners Present: Nick Alexander, Scott Alvord, Allen Archuleta Jr., Paul Frank, Scott Otsuka, Doyle Radford Jr.

Absent Excused: Audrey Huisking, Jared Hill

Staff Present: Dominick Casey, Director, Parks, Recreation & Libraries
Michelle Sheidenberger, Senior Deputy City Attorney
Kathy Barsotti, Recreation Manager
Natasha Casteel, City Librarian
Kristi LaRoche, Recreation Supervisor
Dawn Neely, Recording Secretary

I. ROLL CALL – Chair Otsuka called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE – Commissioner Otsuka asked future Youth Commissioner Epsa Sharma to lead all in the Pledge of Allegiance.

III. APPROVAL OF MINUTES – *A motion to approve meeting minutes for **October 7, 2013** was made by Commissioner Alexander; Commissioner Alvord seconded; the motion was passed unanimously.*

IV. PUBLIC COMMENT – None

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. ♦ <u>Youth Commission Member Selection – Kathy Barsotti</u>
Ms. Barsotti asked the Commission to approve the recommendation to request City Council to appoint Epsa Sharma as the Park and Recreation Youth Commissioner effective January 2014. Current Youth Commissioner Jared Hill's term on the Commission expires this month. Epsa Sharma was selected as the top candidate during recent interviews. Epsa is currently a sophomore at Granite Bay High School and thanked the Commission for the opportunity to represent Roseville youth.
Public Comments: none
Motion: Commissioner Alexander moved that Epsa Sharma be recommended to City Council to be appointed as the Youth Commission for the Parks & Recreation Commissioner; Commissioner Radford seconded the motion. The motion was passed unanimously.

B. <u>Winter Gala and Mobile Library Presentation – Natasha Casteel</u>
Ms. Casteel made a brief presentation on the Mobile Library and the fundraiser to support it. She explained the Mobile Library Special Features, the Outreach Priorities and the current status of the fundraising efforts. Details on purchasing Winter Gala tickets are available on the library website. Commissioner Alexander commented on the opportunities the Mobile Library will offer the different populations in the City.

Commissioner Frank inquired about the planned scheduled; Commissioner Archuleta asked about the availability of books versus electronic media. Chair Otsuka encouraged Commissioners and the public to purchase Winter Gala tickets in an effort to support the Mobile Library.
Public Comments: none

C. <u>Vernon Street Town Square Holiday Events – Kristi LaRoche</u>

Ms. LaRoche reviewed the Vernon Street Town Square fall events and highlighted the Holiday special events for December and discussed proposed programs for the spring. Ms. LaRoche also solicited input for future events. Calendar is updated on the Parks & Recreation website.
Commissioners had favorable comments on programs and participation levels in the Downtown and suggested live stream feed so the public could view events in the square.
Public Comments: none

D. VI. REPORTS / COMMENTS/ COMMISSION/STAFF

A. Updates and Reports from Department Staff:
- Mr. Casey provided updates on the Mobile Library, Exclusive Right to Negotiate with Placer Valley Tourism, and the Arts & Entertainment plan. He informed the Commission of briefings to be held the first week in January and asked to change the January 2014 meeting to the second Monday which is January 13th. Commissioners agreed to change. He also gave highlights on the Turkey Trot held on Thanksgiving Day. The Urban Forest Master Plan is also on the calendar for an upcoming meeting.

B. Commission Comments and Questions
- Commissioners had comments on the Arts & Entertainment plan proposals and questions on the progress of the PG&E project.

VII. Adjournment

Motion to adjourn was introduced by Commissioner Alvord; Commissioner Frank seconded.
Public Comments: none
The motion passed unanimously. The meeting was adjourned at 7:45 p.m. The next meeting is scheduled for January 13, 2014.

Respectfully Submitted,

Dawn Neely
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