



MINUTES
CITY OF ROCKLIN
PARKS, RECREATION, & ARTS COMMISSION
SPECIAL MEETING
April 11, 2018
TIME: 6:00 PM
PLACE: COUNCIL CHAMBERS
www.rocklin.ca.us

CITIZENS ADDRESSING THE COMMISSION

Citizens may address the Commission on any items on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Chairperson by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Chairperson may set shorter time limits. Speakers are asked to identify themselves by stating their name and the city they reside in for the official record.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. **Call to Order:**
Meeting called to order at 6:00 PM
2. **Pledge of Allegiance:**
Pledge of Allegiance led by Commissioner Richey
3. **Roll Call:**
 - A. Commissioners:
Youth Commissioner Najera – Excused
Commissioners Anderson - Present
Commissioner Hartwell - Present
Chair Stockton - Present
Commissioner Armstrong – Bryant – Present
Commissioner Richey - Present

- B. City Personnel:
 - Director Karen Garner (Parks and Recreation)
 - Parks Manager Sarah Novo (Parks and Recreation)
 - Chris Meyer (Parks and Recreation)

4. AGENDA REVIEW

5. CONSENT CALENDAR:

A. MINUTES

- 1. Minutes for the March 14th , 2018 Meeting
Commissioner Hartwell motioned to approve minutes from March 14th , 2018 commission meeting. Commissioner Richey seconds the motion. Motion passed 5 to 0.

6. CITIZENS ADRESSING THE COMMISSION

A. NAME AND CITY

Victoria Curtis – Rocklin

Spoke on behalf of Rockling Residents United for Fido (RRUFF)
Commission directs staff to work with RRUFF to address maintenance issues of the dog park at Johnson-Springview Park.

7. REPORTS FROM CITY OFFICIALS/DISCUSSION AND POTENTIAL ACTION ITEMS

- A. Quarterly Venue Rentals Booking/Revenue Report
No additional comments.
- B. Public Art Project
No additional comments.
- C. Sunset Whitney Recreation Area Feedback Analysis
Commisisoner Anderson asked if whole city had been surveyed. Commissioner Stockton suggested splitting sections of SWRA for analysis. Subcommittee appointed to review feedback and recommend priorities to the Commission. Commission appoints Commissioners Hartwell and Richey to report back at next meeting.
- D. Appointment to "2 x 2" Committee
Commission discussed that the Chair of the Parks, Recreation and Arts commission always be one participant in the 2x2 committee when

meeting with council, along with one other commission member. Chair Stockton and Commissioner Anderson were appointed by Commission for the 2 x 2 committee.

- E. Director's Report
Commission had no questions.
- F. Parks Manager Report
Commissioner Anderson had questions regarding work done on Corral-Alva Park and how it was determined to complete the work.

8. COMMISSION REPORTS

- A. Reports from Committees
- B. Commission Comments
Commissioner Richey's last meeting, she thanked commission and staff.

9. Future Agenda Items

- Corral-Alva Park Status
- RRUFF Dog Park progress

10. ADJOURNMENT

- A. Meeting Adjourned at:
Meeting was adjourned at 7:41 PM