



**MINUTES
REGULAR MEETINGS OF THE
PARKS, RECREATION
AND ARTS COMMISSION**

May 09, 2018

TIME: 6:00 PM

PLACE: City of Rocklin Council Chambers

www.rocklin.ca.us

MANNER OF ADDRESSING THE COMMISSION

Citizens may address the Commission on any item 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 lectern 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.

STANDARDS OF DECORUM

Any person who disrupts the meeting of the Commission, may be barred by the presiding commissioner from further audience before the Commission during that meeting, unless permission to continue be granted by majority vote of the Commission.

All remarks shall be addressed to the Commission as a body and not to any member thereof, or to staff, or to the public. No person, other than a member of the Commission, and the person having the floor, shall be permitted to enter into any discussion without the permission of the presiding commissioner.

For items not on the agenda, and for non-hearing items on the agenda the person addressing the Commission shall be limited to five minutes, unless the time is adjusted by the presiding commissioner.

Whenever any group of persons wishes to address the Commission on the same subject matter, it shall be proper for the presiding commissioner to request that a spokesman be chosen by the group to address the Commission and, in case additional matters are to be presented at the time by any member of the group, to limit the number of persons so addressing the Commission, so as to avoid unnecessary repetition.

As a courtesy to all, please turn off cell phones and other electronic devices during the meeting.

WRITINGS RECEIVED AFTER AGENDA POSTING

Any writing related to an agenda item for the open session of this meeting distributed to the Parks, Recreation and Arts Commission less than 72 hours before this meeting is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Parks and Recreation Department Building located at 5460 5th Street, Rocklin. If you have questions related to this agenda, please call 916-625-5200.

AMERICANS WITH DISABILITIES ACT

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) 625-5200 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.

ELECTRONIC PRESENTATIONS

All persons with electronic presentations for public meetings will be required to bring their own laptop or other form of standalone device that is HDMI or VGA compatible. It is further recommended that presenters arrive early to test their presentations. The City is not responsible for the compatibility or operation of non-city devices or the functionality of non-city presentations.

POSTING OF AGENDA

In accordance with Government Code Section 54954.2(a) this agenda was posted on the City's bulletin board at City Hall, 3970 Rocklin Road, Rocklin, and City of Rocklin website at www.rocklin.ca.us.

AGENDA

INTRODUCTION

1. **Meeting called to order at:**
Meeting called to order at 6:00 PM
2. **Pledge of Allegiance:**
Pledge of Allegiance was led by Youth Commissioner Najera.
3. **Roll Call:**
 - A. Commissioners:
Youth Commissioner Najera – Present
Commissioners Anderson - Present
Commissioner Hartwell - Present
Chair Stockton - Present
Commissioner Armstrong – Bryant – Present
Vacated Commission seat
 - B. City Personnel:
Director Karen Garner (Parks and Recreation)
Parks Manager Sarah Novo (Parks and Recreation)
Recreation Manager Kevin Huntzinger (Parks and Recreation)

AGENDA REVIEW

4. Agenda Modifications

At the request of staff, Commission moved items 10 and 11 ahead of items 8 and 9.

CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by Commission for separate discussion. The title is deemed to be read and further reading waived of any ordinance listed on the Consent Calendar for introduction or adoption.

5. Minutes

- A. Minutes for April 11, 2018 meeting missing from agenda.
April minutes will be approved at next commission meeting.

CITIZENS ADDRESSING THE COMMISSION

Members of the public may address the Commission at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding commissioner. Commissioners may briefly respond to statements made or questions asked by the speaker, but may not make any decisions or take action on any item not on the agenda.

6. NAME AND CITY

REPORTS FROM CITY OFFICIALS/DICUSSION AND POTENTIAL ACTION ITEMS

7. "Off the Rails" Public Art Application Selection

The Commission reviewed the nine applications recommended by the Art Task Force from the 31 applications submitted. The commission voted on their top five selections and staff tallied commissions votes and reported out that the top votes went to application numbers 16, 8, 29, 23 and 17. Commissioner Armstrong-Bryant motioned to approve top five application selections.

Commissioner Hartwell seconds.

Motion passed 4 to 0.

Commissioner Anderson motioned to approve additional four selected artists for FY 18/19.

Commissioner Armstrong-Bryant seconds.

Motion passed 4 to 0.

8. Sunset Whitney Recreation Area - Project Recommendations

Director Garner reviewed top 5 priorities for Sunset Whitney Recreation Area as submitted by Commissioners Hartwell and Richey.

Commissioner Anderson recommended preparing a Master Plan for the Sunset Whitney Recreation Area before investing significant resources or making significant changes to the property.

Commission discussed adding conversion of existing tennis courts to pickle ball courts as a 6th priority on the list.

Commission discussed preparing a Master Plan while at the same time gathering costs and other information related to the top priorities. Commission also discussed implementing top priorities if using existing resources and where costs are minimal or a funding source is identified.

Public Comment:

Roger Peterson – Rocklin

Mr. Peterson likes the idea of adding SWRA to Parks and Trails Master Plan

Recommends exploring other ideas other than trails out at SWRA.

Jerry Mitchell – Rocklin

Mr. Mitchell recommends to commission to take their time and try and visualize what SWRA will look like in 50 years.

Commissioner Stockton motions to recommend approval to the City Council to adopt the name Sunset Whitney Recreation Area as the permanent name for the site; work with staff to determine feasibility and costs for the top 6 recommendations and implement top priorities if using existing resources and funding is identified; and, prepare a Master Plan for the Sunset Whitney Recreation Area.

Commissioner Hartwell seconds motion.

Motion passes 4 to 0.

9. Commission appointment for Youth Commissioner Selection

Commissioner Stockton and Hartwell were selected to assist the City Council representatives in selection of a new youth commissioner by July, 2018.

10. Director's Report

Director Garner requests that commission choose 2 members to work with staff to draft updates to the Parks and Trails Master Plan and Trails, Strategy and Action Plan to be brought back to the Commission for their review.

Director Garner also recommends commission work with staff in developing a plan to install 6 pickle ball courts within SWRA for the amount of \$45,000.

Numerous members of the community spoke from there seat, in favor of the install of 6 pickle ball courts out at Sunset Whitney Recreation Area.

Commission appoints Vice-Chair Armstrong-Bryant Stockton and Commissioner Anderson to a subcommittee to draft updates to the Parks and Trails Master Plan and Trails, Strategy and Action Plan.

Motion passes 4 to 0.

11. Parks Manager Report

Parks Manager Novo reported on the status of the Johnson-Springview Park water play area, Phase 2 Park Updates and the opening of the Christine Anderson Park on May 5. Information only. No action necessary.

COMMISSION REPORTS

12. Reports from Committees

13. Commission Comments

Commissioner Anderson thanked everyone for Park dedication ceremony at Christine Anderson Park.

Commissioner Hartwell and Commissioner Stockton thanked Art Task Force for all the hard work being done.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

14. **Meeting Adjourned at**
Meeting adjourned at 8:21 PM