



AGENDA
CITY OF ROCKLIN
PARKS AND RECREATION COMMISSION
January 11, 2017
TIME: 6:00 PM
PLACE: City of Rocklin Council Chamber
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:**
2. **Pledge of Allegiance:**
3. **Roll Call:**

Any writing related to an agenda item for the open session of this meeting distributed to the Recreation Commission less than 72 hours before this meeting is available for inspection at City Hall, 3980 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Parks and Recreation Commission meeting in the public access binder located on the table at the back of the Chambers.

4. Agenda Review:

5. Consent Calendar:

A. Minutes from 12/14/16 Meeting

6. Citizens Addressing the Commission (for items not listed on the agenda):

7. Discussion Items:

A. Appointment on Chair / Vice Chair for Commission Members (Action Item)

B. Recruitment update on Art Task Force (Possible action item)

C. CPRS Membership

8. Staff Reports/Updates:

A. Venue Rentals Revenue Report December 2016

B. Pickleball Update

9. Future Agenda Topics:

10. Director's Reports:

11. Committee Reports:

A. Whitney Park Phase II

12. Commission Comments:

13. Adjournment:



MINUTES
CITY OF ROCKLIN
PARKS, RECREATION, AND ARTS
COMMISSION
December 14, 2016
TIME: 6:00 PM
PLACE: City of Rocklin Council Chamber
www.rocklin.ca.us

CITIZENS ADDRESSING THE COMMISSION

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INTRODUCTION

1. **Call to Order:**
Chairwoman Anderson called meeting to order on Wednesday December 14, 2016 at 6:00 p.m.
2. **Pledge of Allegiance:**
The pledge of Allegiance was led by Chairwoman Anderson
3. **Roll Call:**
 Youth Commissioner Pitts Commissioner Armstrong-Bryant
 Commissioner Hartwell Commissioner Stockton
 Chairwoman Anderson

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4. Agenda Review:**5. Consent Calendar:**

- A. Minutes from 11/09/16 Meeting
 - Commissioner Stockton made a motion to approve the minutes from the November meeting, Commissioner Hartwell second. Motion passed 5 to 0.

6. Citizens Addressing the Commission (for items not listed on the agenda):**7. Discussion Items:**

- A. Possible Action on Application of Art Task Force
 - Director Garner passed out the updated Application for the Art Task Force with the changes discussed at the November Commission meeting.
 - Director Garner notified commission that at the January council meeting council members will be assigned to the subcommittees that they are to serve on and the Art Task Force will be on the list to assign.
 - Commissioner Armstrong-Brtyant made a motion to approve the Application for the Art Task Force, Commissioner Hartwell Second. Motion passed 5 to 0.
 - Commission requested that the recruitment close on January 27th, 2017.

8. Staff Reports/Updates:

- A. Venue Rentals Revenue Report November 2016
 - No comment or changes.

9. Future Agenda Topics:

- Art Task Force
- Pickleball

10. Director's Reports:

- A. Status of Parks and Trails Master Plan and Trails Strategy and Action Plan
 - Director Garner notified commission that the Parks and Trails Master Plan and the Trails Strategy and Action Plan will likely go to Council in either January or February.

-Director Garner informed commission of the changes taking place in the RAET department. Event tourism will be going under the City Managers office and Recreation will be consuming the Parks division.

11. Committee Reports:

- A. Art Non-Profit models
-Will be discussed at January meeting.
- B. Whitney Park Phase II
Commissioner Hartwell and Chairwoman Anderson discussed the survey tool that will be used to reach out to the public to get input.

12. Commission Comments:

-Commission requested information on the small community grants and a possible art recognition program.

13. Adjournment:

-Chairwoman Anderson adjourned the meeting at 7:06 p.m.

Venue Rental Report - December 2016

Rental Usage	General	Weddings	Instructors	MOU/Contract	Churches	Seniors	City Use	RUSD	Total
Event Center Ballroom	13	2			1				16
EC Garden Room	9			1			1		11
EC Alpine Room	6	2							8
EC Beverage Room					1				1
EC Buffet Room	13	2			1				16
EC Bridal Suite	3	2							5
EC Room 101			9				1		10
EC Room 102	2		4						6
EC Room 105			4				1		5
EC Room 107						4			4
Community Center	9			9			1		19
Parks & Rec Building	6		25						31
Finn Hall				31					31
Picnic Pavilions									-
Total Usage	61	8	42	41	3	4	4	-	163

	December 2015	December 2016	15-16 Year to Date	16-17 Year to Date
Event Center	16,043.75	28,845.00	115,535.00	149,512.50
Community Center	3,662.75	1,811.50	25,402.75	28,455.00
Parks & Rec Building	1,525.00	675.00	11,955.00	8,547.50
Finn Hall	1,250.00	1,250.00	6,250.00	6,700.00
Picnic Pavilions	710.00	-	5,185.00	8,300.00
Total Revenues	23,191.50	32,581.50	164,327.75	201,515.00

16-17 Budget

Fiscal Year to Date

2015 - 2016 Venue Rental Revenues	340,000.00	59%	201,515.00
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