



**MINUTES
CITY OF ROCKLIN
PARKS, RECREATION, AND ARTS
COMMISSION
October 12, 2016
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:

Chairwoman Anderson called meeting to order on Wednesday October 12, 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 Richey
Chairwoman Anderson	Commissioner Stockton

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 09/12/16 Commission Meeting
Commissioner Hartwell made a motion to approve, Commissioner Richey second. Motion passed 5 to 0.

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

7. Discussion Items:

- A. Commission action on Parks and Trails Master Plan
Commissioner Stockton made a motion to recommend to City Council the approval of the Parks and Trails Master Plan, Commissioner Armstrong-Bryant second. Motion passed 5 to 0.
- B. Commission action on Trails Strategy and Action Plan
Commissioner Hartwell made a motion to recommend to City Council the approval of the Trails Strategy and Action Plan, Commissioner Richey second. Motion passed 5 to 0.
- C. Art Task Force membership
Karen Garner, Director of Recreation, Arts and Event Tourism, discussed the structure of the Art Task Force membership. Director Garner explained, given the election coming up and the holiday season approaching, she recommended waiting until the beginning of the year before soliciting interest in appointment to the Art Task Force. Director Garner explained that commissioners have between now and January to finalize questions and criteria for the application for the Art Task Force. Chairwoman Anderson stated that she would like to keep a roster for all that are interested. Commissioner Stockton recommended forwarding all information to local art organizations. Chairwoman Anderson suggested to the commission that at the November commission meeting the designating commission members that will be on the art task force should be decided. No public comment.
- D. Art Non-Profit models
Director Garner spoke to the commission about options that different types Art Non-Profits have and the pros and cons with working with

either type, more of a singular based non-profit organization or more of a broad based organization that doesn't have just one objective.

Director Garner recommended the commission appoint a subcommittee consisting of two commission members to work with staff for bring back information to the commission.

Public comment: Mr. John Carter suggested to the commission to research successful cities that have instituted forming an art non-profit. The examples he gave were: New Port Beach, Long Beach and Temecula.

Public comment closed.

Commissioner Hartwell made a motion to approve Commissioner Stockton and Commissioner Armstrong-Bryant to serve on the sub-committee. Commissioner Richey second. Motion passed 5 to 0. To provide Commissioner Stockton time to serve on the Art non-profit subcommittee, commission appointed Commissioner Hartwell to the Whitney Park Phase II committee in place of Commissioner Stockton.

8. Staff Reports/Updates:

- A. Venue Rentals Revenue report - September 2016
No comment or changes.
- B. List of Special Events
RAET staff are working on the special events schedule for next season now and when the calendar is complete and approved she will provide commission with the information.

9. Future Agenda Topics:

- Art Task Force
- Art non-Profit models
- Whitney Park phase II
- Community Grant Program

10. Director's Reports:

- A. Request for park behind Wal-Mart shopping center
Director Garner updated commission on the park space, requested by Mr. Mitch Elkins at the September commission meeting, to be put in the subdivision behind Green Acres and Wal-Mart. Director Garner stated that staff will work with Mr. Elkins to identify opportunities for a park to be constructed. Director Garner stated there is no funding to build a new park at this time.

B. Dog Park update

Director Garner notified commission that she will provide information to commission at a later date in regards to how the dog park was constructed and why.

C. Recreation Programs

Director Garner gave an update on recreation programs and the direction the RAET department is going. City staff have been researching different sports organizations and identifying what their needs and interests are. Director Garner stated that staff will have a proposal to present to the City Manager within the next month or so. Commissioner Stockton asked that commission get clarification on the vision of City Council and the City Manager in regards to recreation and the direction it is heading.

D. Social Media update

Director Garner stated she is going to provide commission comments to the City Communications team and ask for feedback in regards to sharing events/information on all department social media sites.

E. Inaugural season at Quarry Park summary

Director Garner notified the commission that she is working on having a detailed summary to conclude all special events in January.

F. Budget Report

Director Garner shared how expenses and revenues work in the RAET department, she stated that she will provide more information next month in regards to budget projections. Chairwoman Anderson asked if commission can get information on money budgeted for Art.

11. Committee Reports:

12. Commission Comments:

13. Adjournment:

Chairwoman Anderson adjourned meeting at 7:18 p.m.