

AGENDA CITY OF ROCKLIN PARKS, RECREATION, AND ARTS COMMISSION November 09, 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:
- 2. Pledge of Allegiance:
- 3. Roll Call:
- 4. Agenda Review:

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. Agenda of November 09, 2016 Page 2

5. Consent Calendar:

- A. Minutes from 10/12/16 Meeting
- 6. Citizens Addressing the Commission (for items not listed on the agenda):

7. Discussion Items

A. Possible Action on Art Task Force Next Steps

8. Staff Reports/Updates:

- A. Venue Rentals Revenue Report October 2016
- B. RAET Business Development

9. Future Agenda Topics:

10. Director's Reports:

- A. Recreation, Arts, and Event Tourism Budget update (Oral)
- B. Recreation Programs

11. Committee Reports:

- A. Whitney Park Phase II
- B. Non-Profit models
- 12. Commission Comments:
- 13. Adjournment: