



**AGENDA
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

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.

5. Consent Calendar:

- A. Minutes from 11/09/16 Meeting

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

7. Discussion Items:

- A. Possible Action on Application of Art Task Force

8. Staff Reports/Updates:

- A. Venue Rentals Revenue Report November 2016

9. Future Agenda Topics:

10. Director's Reports:

- A. Status of Parks and Trails Master Plan and Trails Strategy and Action Plan

11. Committee Reports:

- A. Art Non-Profit models
- B. Whitney Park Phase II

12. Commission Comments:

13. Adjournment:



MINUTES
CITY OF ROCKLIN
PARKS, RECREATION, AND ARTS
COMMISSION
November 09, 2016
TIME: 6:00 PM
PLACE: Council Chambers
www.rocklin.ca.us

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INTRODUCTION

1. Call to Order:

Chairwoman Anderson called meeting to order on Wednesday November 9, 2016 at 6:01 p.m.

2. Pledge of Allegiance:

The Pledge of Allegiance was led by Chairwoman Anderson.

1. Roll Call:

Youth Commissioner Pitts	Commissioner Armstrong-Bryant
Commissioner Hartwell	Commissioner Richey
Chairwoman Anderson	Commissioner Stockton

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3. Agenda Review:

4. Consent Calendar:

- A. Minutes from 10/12/16 Meeting

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

6. Discussion Items

- A. Possible Action on Art Task Force Next Steps
- Director Garner went over staff report for the Art Task Force recommendations by the City Attorney.
 - Director Garner pointed out that in the Public Art Master Plan that it states 5-8 members suggested.
 - Commissioners requested to downsize the application.
 - Director Garner notified commission that all applicants will be subject to back ground check.
 - Commission decided to wait until December meeting to appoint commissioners to Art Task Force.

7. Staff Reports/Updates:

- A. Venue Rentals Revenue Report October 2016
- Commission was satisfied with report.
- B. RAET Business Development
- Director Garner discussed what the RAET Business Managers role and job duties are for the department.

8. Future Agenda Topics:

- Revisit Parks and Trails Master Plan
- Follow-up on bike path connection on Taylor Rd.
- CIP update
- Social Media update

9. Director's Reports:

- A. Recreation, Arts, and Event Tourism Budget update (Oral)
- To be discussed at a future meeting
- B. Recreation Programs
- Kevin Huntzinger, Program Manager of the RAET department, updated commission on recreation programs and that it is in the proposal stage of contracting most Recreation Programs out to other

organizations. Chairwoman Anderson asked that commission get updates on approval of contracted programs.

10. Committee Reports:

A. Whitney Park Phase II

-Chairwoman Anderson notified commission that the 2nd meeting for Whitney Park Phase II will be on November 17th, 8 a.m. to 9:30 p.m.

B. Non-Profit models

-This topic to be discussed at December meeting.

11. Commission Comments:

12. Adjournment:

Chairwoman Anderson adjourned meeting at 6:51 p.m.

Venue Rental Report - November 2016

Rental Usage	General	Weddings	Instructors	MOU/Contract	Churches	Seniors	City Use	RUSD	Total
Event Center Ballroom	14	7							21
EC Garden Room	11	1	1	1			6		20
EC Alpine Room	2	6							8
EC Beverage Room									-
EC Buffet Room	13					1			14
EC Bridal Suite	1	6							7
EC Room 101	1		10						11
EC Room 102	4		6						10
EC Room 105	105		4						109
EC Room 107						5			5
Community Center	7	1		7					15
Parks & Rec Building	7		30						37
Finn Hall	3			27					30
Picnic Pavilions	7								7
Total Usage	175	21	51	35	-	6	6	-	294

	November 2015	November 2016	15-16 Year to Date	16-17 Year to Date
Event Center	12,932.50	24,837.50	99,491.25	120,667.50
Community Center	4,217.00	8,057.50	21,740.00	26,643.50
Parks & Rec Building	4,550.00	1,618.75	13,480.00	7,872.50
Finn Hall	1,250.00	1,250.00	6,250.00	6,700.00
Picnic Pavilions	375.00	-	4,475.00	8,300.00
Total Revenues	23,324.50	35,763.75	145,436.25	170,183.50

16-17 Budgeted		Fiscal Year to Date
2016 - 2017 Venue Rental Revenues	340,000.00	170,183.50