

ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING MINUTES FOR
March 5, 2019 6:30 p.m.

PRESENT: Baggenstoss, Gelbach, Hoag, O'Brien, Stoner
ABSENT: Bole, Heikkila, Newby, Quick, Warzecha
STAFF: Brokke

1) INTRODUCTIONS

2) ROLL CALL/PUBLIC COMMENT

Chair O'Brien noted that Commissioners Bole, Heikkila, Newby, and Warzecha as well as student Commissioner Quick would not be in attendance at the meeting.

3) APPROVAL OF MINUTES – FEBRUARY 5, 2019 MEETING

Chair O'Brien recommended replacing lines 52-56 with: *"Commissioner Stoner proposed a motion that the Commission recommend to City Council that City Council explore the possibility of a cooperative agreement with Hand in Hand school regarding the use of some of the open space, similar to the one the city currently has with Concordia Academy School in lieu of Park Dedication. Vice-Chair Baggenstoss seconded.*

A lengthy discussion followed, with Commissioner Stoner supporting the idea that the possibility of a creative cooperative agreement between the City and Hand in Hand be kept open. Commissioner Baggenstoss voiced support of protecting the green space on the property. Commissioners Hoag and Warzecha voiced concerns regarding the fact that this sector of Roseville does not have a need for more park land or athletic fields, and the money from this Park Dedication could better be used in other sectors with less park and open space.

Vote was 4-4 with Baggenstoss, Gelbach, Heikkila, and Stoner voting in favor of the motion, and Hoag, Newby, O'Brien, and Warzecha voting nay; motion failed."

Commissioner Stoner recommended adding *"Another concern expressed by Commissioner Stoner was the relatively low amount of money that would come if choosing cash for Park Dedication."* After the first sentence of the second paragraph of Chair O'Brien's revisions.

Commissioner Gelbach moved to approve the February 5, 2019 meeting minutes as amended by Chair O'Brien and Commissioner Stoner. Vice-Chair Baggenstoss seconded. Motion passed unanimously.

4) ELECTION OF CHAIR AND VICE-CHAIR

Commissioner Gelbach moved to recommend Vice-Chair Baggenstoss as the new Chair of the Roseville Parks and Recreation Commission. Chair O’Brien seconds. Motion passed unanimously.

Vice-Chair Baggenstoss nominated Commissioner Hoag for the position of Vice-Chair of the Roseville Parks and Recreation Commission. Commissioner Gelbach seconds. Motion passed unanimously.

5) APPOINT ETHICS COMMISSION REPRESENTATIVE

Chair O’Brien provided an overview of the Ethics Commissions function and duties.

Chair O’Brien nominated Commissioner Stoner for the position of Ethics Representative from the Roseville Parks and Recreation Commission. Commissioner Gelbach seconds. Motion passed unanimously.

6) SWOT ANALYSIS EXERCISE (STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS)

Strengths	Weaknesses	Opportunities	Threats
What do you think we do better than others?	What do you think others do better than us?	What trends and conditions do you think exist that may have a positive impact on what we do?	What trends or conditions do you think exist that may negatively impact us?
1. Volunteerism	1. Need to better organize volunteers - maximize potential	1. Family volunteer opportunities	1. EAB
2. Abundance of new facilities that need limited maintenance (in the short term)	2. Younger family outreach. Early buy-in.	2. Build on "Unity Park Model" of reaching out to underserved groups	2. General maintenance funding
3. Good and distributed park system. Well known	3. Lack of a communications plan that tells all of the things that we are currently doing well and the "opportunities"	3. New retiree population engagement	3. Natural Resource program on our own without Stantec
4. Community engagement that P&R fosters prior to decisions	4. Flagship community building	4. Older Adult activities	4. Deer
5. A City Council that is committed to Parks and makes it a priority.	5. Current focus on English language	5. New American engagement	5. Climate change - RSC\OVAL
6. Engaged Citizens who are committed to Parks	6. Reaching underserved groups	6. New sport enthusiasts (responsive)	6. Climate change – invasives that have not been identified
7. Strong and innovative community input process	7.	7. Pursue OVAL Bonding	7. OVAL State Bonding unsuccessful

8. Award winning P&R Department	8.	7. New Governor (political climate)	8. Status quo in the face of growing diversity
9. New and experienced staff (good mix)	9.	8. Research and seek all available Grants	9.
10. Brochure and programming options	10.	10. Growing diversity of community	10.
11. Relationships with other community entities - additional opportunities	11.	11.	11.
12.	12.	12. Goats	12.

7) REVIEW AND DISCUSS PARKS AND RECREATION COMMISSION GOALS

8) STAFF REPORT

8.A. CITY LEGISLATIVE PRIORITIES UPDATE

8.A.i. GUIDANT JOHN ROSE MINNESOTA OVAL STATE BONDING

8.A.ii. CEDARHOLM GOLF COURSE LIQUOR LICENSE

8.b. OTHER NEW OR RELEVANT COMMUNICATION ITEMS

- Harriet Alexander Nature Center Open House on February 10, 2019 (12:30-4:30 p.m.).
- Parks and Recreation is currently hiring seasonal summer staff positions. Apply at: cityofroseville.com/seasonaljobs.
- There are three openings on the Parks and Recreation Commission. Deadline to apply is Feb. 15.
- The United States Department of Agriculture (USDA) has reduced the deer population in Roseville by 10. They will continue the 2018-2019 reduction program until all 20 deer tags have been filled. To date seven deer have been taken from Reservoir Woods Park and three deer have been taken from Owasso Hills Park. It is anticipated that at the end of the reduction program 10 deer will have been removed from each park.
- Staff discussed the potential that a percentage of Emerald Ash Borer larvae may freeze and die when temperatures reach -20°F.
- Staff continues to move forward with legislative efforts for the Cedarholm alcohol provision and OVAL Bonding.

9) OTHER

9.A. TREE PRESERVATION REPORT AND UPDATE

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Danielle Christensen, Department Assistant